

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 25th, 2014
7:00 pm
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 25TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (275TH) MEETING TO ORDER AT 7:03 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Will Shimkus H, Mark Lynch H
Dean Hummell H

Also Present: Pat Anderson A, John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE ***MOMENT OF SILENCE***

APPROVAL OF MINUTES

APPROVAL OF THE MARCH 11TH, 2014 MINUTES

MOTION: CLAY HANNINEN, SECOND: TED MCCANNON, VOTE: 6 – 0

PUBLIC PARTICIPATION

-Sunny Cole (resident at 100 Galena) wanted to mention he is a civil engineer and is willing to assist Kathy M. with the “No Blow Zone” at the railroad crossing in town. Kathy will be sending him the information she has gathered thus far. Sunny was informed that that not only is the village willing to put forth some monies for this, but the township is willing as well. This was in fact discussed at a prior township meeting and all the trustees were in favor. Dean mentioned Bret Eckleburger (admin) in Sugar Grove might have some good information for Sunny also with regard to this project.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 25TH, 2014

APPROVAL OF THE FEBRUARY BANK P & L'S / RECONCILIATIONS

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:12 PM

PRESIDENT HUMMELL

APPOINTMENT OF GREG GEISE TO THE PLANNING AND ZONING COMMISSION

-Greg was not able to attend tonight's meeting. Dean will arrange with him for another meeting to swear Greg in.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-John sent a follow-up email to his letter he sent Linden's a couple weeks back about everyone meeting to discuss a plan of attack on the issues at hand. The village is still waiting and making every effort to work this out put prior to any litigation.

STREET MAINTENANCE REPORT
SNOW PLOW DAMAGE(S) TO PERSONAL PROPERTY

-Any maintenance/repair to private property will be looked at on a case by case basis. This happened to be an extreme winter and we had a lot of plowing thus some of the grass in the "right of way" did get scraped and/or torn up. Also some gravel from the side(s) of the road was thrown into people's yards. Pictures will be taken of any damage and the board will decide if any landscaping will be completed as a result of this harsh winter.

-Dean has been working with Karl at Kane County on the salt order for snow season 2014-2015. This has to be completed by this Friday. 100 tons is going to be ordered just as prior years. There will be a motion on the next agenda for this purchase however the trustees mutually agreed with this.

-Kolt has been doing some patching in town, lots of potholes. There are several streets/locations that are in very bad condition. Dean would like the board to take a drive around town and discuss doing more paving to streets (money permitting).

DEPT. OF BUILDING/SAFETY/ZONING REPORT
Approval of 2013 Zoning Map

FINANCIAL REPORT

COMMUNITY REPORT
ELECTRICAL AGGREGATION – PROGRESSIVE ENERGY
CONTRACT WITH COMPLETE SANITATION LLC FOR WASTE, REFUSE AND RECYCLING COLLECTION
EXTENSION OF ANIMAL CONTROL AGREEMENT WITH KANE COUNTY
CAR SHOW DONATION

-The village will be voting on an extension of the consulting agreement with Progressive Energy tonight. Progressive will then be able to go out for bid on the villages behalf. Once bids are brought to the table President Hummell will be authorized to negotiate the best terms/condition for the village due to the time frames.

-Tim will send off the animal control extension agreement with Kane County once approved and voted on tonight.

-The Complete Sanitation contract has been reviewed by all board members and the village attorney for revisions/edits. Appears as though June 1st would be a good start date for the contract. All residents will be notified as well as any other garbage supplier.

-A \$200 donation was agreed upon to give to the Historical Society for the upcoming car show.

BOARD ADMINISTRATION

-Dean wanted to mention to all board members (we have some newer trustees) that it's imperative that no emails are sent to everyone that will allow any dialogue to be started. Information can be bcc'd to all board members however any discussion needs to take place in open meetings only.

PERSONNEL

COUNCIL MEMBER COMMENTS

-Will Shimkus has concerns with the "gaming/gambling" machine at Rockway. Is this in any way affiliated with a sweepstakes machine that was recently inquired on by an outside party? Moses with Rockway has been very responsive in the past with the village. Tim will reach out to him and see if he can explain what type of machine is present. The village does not allow any gambling machines. Moses liquor license is due for renewal here soon as well.

-Kathy wanted to know who might be in charge of the annual Big Rock garage sales this year? We are not sure to contact for this. Kathy also wanted to mention the Porch property is being cleaned up in the next day or two from all the debris.

-Mark wanted to make sure that any damage to residents property as a result of the brutal winter season and plowing will be looked at closely and possibly repaired. The board will look at these instances on a case by case basis. Also there are alot of properties that are in violation of the "property maintenance standard" ordinance the village has in place. It was discussed that all residents need to be notified of the ordinance and standards. In addition the village needs to hire another zoning officer after the last gentleman retired.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:36 PM

MOTION TO APPROVE ORDINANCE NO. 2014-2, AN ORDINANCE APPROVING AN EXTENSION OF THE AGREEMENT WITH KANE COUNTY FOR ANIMAL CONTROL SERVICES FOR THE PERIOD MAY 1, 2014 THROUGH APRIL 30, 2015

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

MOTION TO APPROVE ORDINANCE NO. 2014-3, AN ORDINANCE APPROVING A CONTRACT WITH COMPLETE SANITATION LLC FOR WASTE, REFUSE AND RECYCLING COLLECTION SERVICES AS AMENDED

MOTION: TED McCANNON, SECOND: WILL SHIMKUS

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

MOTION TO APPROVE ORDINANCE NO. 2014-4, AN ORDINANCE APPROVING THE 2013 VILLAGE OF BIG ROCK ZONING MAP

MOTION: WILL SHIMKUS, SECOND: JOE WALSH

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

MOTION TO APPROVE ORDINANCE NO. 2014-5, AN ORDINANCE APPROVING AN EXTENSION OF THE MUNICIPAL AGGREGATION CONSULTING AGREEMENT WITH PROGRESSIVE ENERGY GROUP

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

MOTION TO APPROVE ORDINANCE NO. 2014-6, AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

MOTION TO APPROVE THE APPOINTMENT OF GREG GIESE TO THE VILLAGE OF BIG ROCK PLANNING AND ZONING COMMISSION

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: JOE WALSH