

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday June 24th, 2014  
7:00 pm  
Park District Building  
7S 405 Madison  
Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE JUNE 24TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (281ST) MEETING TO ORDER AT 7:05 PM

### ***ROLL CALL***

Clay Hanninen A, Ted McCannon H, Joe Walsh A, Kathy Metzger H, Will Shimkus H, Mark Lynch A  
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 JUNE 10TH, 2014 MINUTES

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS, DEAN HUMMELL Y - VOTE: 4 - 0

### ***PUBLIC PARTICIPATION***

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR JUNE 24TH, 2014

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

MOTION: TED MCCANNON, SECOND: KATHY METZGER

CLAY HANNINEN-A TED MCCANNON-Y JOE WALSH-A KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-A  
DEAN HUMMELL-Y

***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS, DEAN HUMMELL Y - VOTE: 4 – 0, TIME: 7:07 PM

***PRESIDENT HUMMELL***

-Dean had a conversation with Kathy from Home Pages right before the meeting started. She is here to hand out the contract tonight to be reviewed by the village board & attorney. This is for the proposed texts/alerts system in order to inform the community of events and/or any situations with a mass “text”. In addition Kathy offered to answer any questions anyone might have. Cost is \$1,795 per year split between all the Big Rock entities that choose to participate.

-Dean/Tim had a recent discussion about the dog ordinance/leash law. The village has an IGA with Kane County to perform any/all services deemed necessary by the village per the contract. The village does not want to get wrapped up in any neighborly disputes though and rather folks work these things out themselves. If there is a stray animal, bite situation, or any other case the board really feels it needs to get “animal control” involved in then the village can rely upon Kane County to intervene at the agreed upon costs.

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**  
Wastewater Final Completion/Warranty Issues

-Big recent rain, lots of sewer alarms going off and taking on ground water. Dean will be contacting H. Linden & Son’s daily to get the “plan of action” that the village has been requesting for quite some time now. John mentioned he was in touch with Orenco and they are prepared with supplying some of the required materials for the job (probe grouting gun, urethane, etc..). Dean happened to speak with Applied Tech to again emphasize to them they are going to be on the hook for some of the poor engineering specs and costs the village has incurred as a result.

-It was brought to Dean’s attention that RockWay was again pumping water under rte. 30 to keep their property dry however it was flooding out other property owners down the street. He did contact Kane County about this and it was in fact determined to be illegal to do this although RockWay has had these pumps in place for a couple decades now. Dean will gather some more information to find out the extent of village responsibility here, if any, and then assist the property owners in the right direction. Kane County Water Resources Department is due to get back in contact with Dean this week after a brief meeting about this topic.

-Will is going to meet with Matt Hart & Sons about the drainage issue in the Tenerrelli subdivision and the residents being impacted over there.

**STREET MAINTENANCE REPORT**

-Dean has contacted a contractor about the “ash” trees in the village. He will inform the board when he is due to meet with someone. At this point they will try and gather an idea of what needs to be taken down/trimmed and put together a game plan. This may take several years to complete though due to the fact that the village (like many municipalities) has lots of these tree’s.

-Kolt O’Donnell did some pothole patching thought Raymond Woods/Bergman Estates, & the Tenerrelli subdivision recently. There is still allot of needed work however Dean is going to discuss with Rick Rausch any help he might be able to lend. Big Rock Township Highway Department and the Batavia Township Highway Department recently went in on a new machine used to resurface roadways. In addition the Hinckley Road bridge needs some help so this too will be discussed with Rick.

\*Mark Lynch arrived at 7:34 p.m.

-Dean received an email from Jim Bibby ( Rempe-Sharpe Consulting Engineers) about the proposed “quiet zone”. It’s expected to be a significant expense for Big Rock with little uncertainty as to whether the BNSF will even allow it or not. The village and township will discuss if they will proceed or not based on the costs anticipated for this. Engineering alone was about 15k with structural improvements needed as well costing approximately 35-40k. Jim is due to attend the July 8<sup>th</sup> village board meeting with some additional information.

-Dean & Kathy are meeting with the BNSF on Thursday for a meeting hosted & prepared by Senator Bob Pritchard. He invited several local government entities along with representatives from the BNSF. The topic of discussion at this meeting is the Life/Safety issue that is placed on lots of people when the Big Rock Emergency Medical Team cannot get across the tracks due to train blockages. More information to follow on this.

#### DEPT. OF BUILDING/SAFETY/ZONING REPORT ABOVE-GROUND POOL SETBACK ISSUE

-The residents requesting the pool on their side yard did not show up tonight.

#### FINANCIAL REPORT PREVAILING WAGE ORDINANCE

-The prevailing wage ordinance was understood by the board and agreed that it was a standard procedure to pass this every year.

#### COMMUNITY REPORT GAMING MACHINES @ GAS STATION AND VIDEO GAMING ORDINANCE

-John Zemenak gave the board lots of details about these machines and the state laws governing them. It appears as though it’s a well supervised gaming license that has very stringent rules/laws. If the village was to agree and pass the proposed ordinance this evening the village would get a small yearly fee for each machine as well as 5% of the total revenue each machine produced. The property owners requesting these machines on premises were here again also to answer any questions and hear any feedback.

#### BOARD ADMINISTRATION

#### PERSONNEL

#### *COUNCIL MEMBER COMMENTS*

-Will would like to know when the contractor is out assessing the village’s ash trees.

-Mark wanted to make sure all parties had in fact signed the **agreement for professional planning and zoning services with Tom Romano**. In turn has it been discussed “how” and “when” Tom will be called out to Big Rock for services. Dean would like to discuss this more at the next board meeting. It will be placed as an agenda item for discussion.

-Mark also asked whom is responsible for the tall grass along the railroad tracks. Dean mentioned it was the BNSF and he and Kathy would mention this at the upcoming meeting on Thursday.

## ***VILLAGE EMPLOYEES***

### ***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 4 – 0, TIME: 8:19 PM

MOTION TO APPROVE ORDINANCE NO. 2014-12 AN ORDINANCE ADOPTING THE PREVAILING WAGE RATE ORDINANCE

MOTION: TED McCANNON, SECOND: WILL SHIMKUS

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

MOTION TO APPROVE ORDINANCE NO. 2014-13 AN ORDINANCE REGULATING VIDEO GAMING WITHIN THE VILLAGE OF  
BIG ROCK

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

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

## ***EXECUTIVE SESSION***

### **Adjournment**

MOTION: TED McCANNON, SECOND: KATHY METZGER