

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 8th, 2014  
7:00 pm  
Park District Building  
7S 405 Madison  
Big Rock, Illinois

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

CLAY HANNINEN CALLED THE JULY 8TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (282ND) 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 A

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

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

### ***APPROVAL OF MINUTES***

APPROVAL OF THE JUNE 24TH, 2014 MINUTES

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER, VOTE: 6 – 0

### ***PUBLIC PARTICIPATION***

-No public participation

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

**None**

## ***CONSENT AGENDA***

APPROVAL OF BILLS FOR JULY 8TH, 2014

MOTION: TED MCCANNON, SECOND: JOE WALSH

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: KATHY METZGER, SECOND: JOE WALSH, VOTE: 6 – 0, TIME: 7:05 PM

## ***PRESIDENT HUMMELL***

-Clay apologized for missing the last 3 meetings.

-Clay mentioned Dean wanted the board to be aware Joe Jenish was going to be cutting the easement grass that is really tall. They agreed upon a \$60 an hour rate. John Z. asked about the relationship with the road commissioner and that Dean thought they might be helping the village out with some areas of tall grass????

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues

-Not much has been heard from H. Linden & Son's. Appears as though their secretary, Sandy is out of the office on vacation however. John will work with Tim on a notification to go out to all residents (with their sewer invoice mid-month) that work will be performed at some point on residents sewer tanks/properties. Dean did confirm that materials have arrived to H. Linden & Son's for the work in Big Rock.

-Will met Hart & Son's on site to view the Tenerrelli drainage issue. Appears as though it was a poor design from the engineers specifications. A quote was provided for \$8,500 to fix the water/drainage issue. Dean & Will are going to attempt to get a couple more quotes however this work will most likely have to wait a couple years due to the unexpected expense. The board has intentions on getting this resolved however it has to be budgeted/saved up for via the SSA.

### **STREET MAINTENANCE REPORT**

TALL GRASS IN ROW

-This was spoken about earlier in the meeting and is going to be taken care of.

### **DEPT. OF BUILDING/SAFETY/ZONING REPORT**

ABOVE-GROUND POOL SETBACK ISSUE, ENFORCEMENT OFFICER ROLES/RESPONSIBILITIES

-Tim will attempt to reach out to the folks about the pool request. If unsuccessful it will be removed from the agenda until further notice.

-The enforcement officer has not yet been provided any identification: lanyard, magnet for vehicle, vest, etc.... It was determined by all parties that he will be unable to perform any work for the village until properly identified when visiting properties. The board asked if Tim could remind Dean (in his absence this evening) that these materials are needed by Tom Romano.

## FINANCIAL REPORT

-Sikich will be here this week starting to work on the annual audit for the village. Currently they have requested 3 full days to be in the office and a list of items needed by Tim and/or Pat.

## COMMUNITY REPORT TEXT/ALERT NOTIFICATION CONTRACT LIQUOR ORDINANCE AMENDMENT – VIDEO GAMING

-Lots of conversation took place about the pro's & con's of the proposed text/alert notification contract. Topic's included, but were not limited to: IGA with other local entities for monetary reimbursements, point person for billing questions & sending the alerts for each entity, how folks enroll or request to be unenrolled, advertising the new product (township is going door to door????), the \$995 package for unlimited texts vs. the \$1795 package for 100k texts, privacy concerns for the texts being sent out from the government entities, village attorney concerns spotted in the fine print of the contract, etc... A vote will determine if this will pass tonight as it stands. Direction was given to Tim to reach out to Hinckley/Sugar Grove to see how they like the "unlimited" package they purchased and then the program overall.

-An amendment was made to the village liquor ordinance to allow video gaming at state licensed "truck stops". Currently the RockWay Gas station in Big Rock is licensed as a "truck stop". The village has agreed to the video gaming. The video gaming is highly regulated and overseen by the State of Illinois.

## BOARD ADMINISTRATION

## PERSONNEL

## ***COUNCIL MEMBER COMMENTS***

-Clay asked about the bushes the Brickerts are requesting be replaced as a result of the sewer project installation. (408 Jefferson) This will need to be placed on the upcoming agenda for board discussion.

## ***VILLAGE EMPLOYEES***

-Pat wanted to remind everyone that Sikich will be in the office all day Thursday to begin working on the annual audit.

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

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:58 PM

**FAILED:** Motion to approve Ordinance No. 2014-14, an Ordinance approving a Text Marketing Agreement with American Marketing & Publishing, LLC

MOTION: TED McCANNON, SECOND: JOE WALSH

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

Motion to approve Ordinance No. 2014-15, an Ordinance amending the Village of Big Rock Alcoholic Liquor Ordinance regarding the Illinois Video Gaming Act

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

### ***EXECUTIVE SESSION***

-Clay asked John & Tim to work on the executive session minutes review/release soon.

### **Adjournment**

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER