

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 27th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE FEBRUARY 27TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (363RD) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Mark Lynch H, Matt Fitzpatrick H
Dean Hummell H

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Ken Rojek attended the meeting with a couple items to mention.

1. Plowing seems to be going well with minimal complaints. The highway department has plenty of salt for any remaining adverse conditions Big Rock should encounter.
2. Discussion by the township officials took place recently on exploring options for uses of the township: should they sell, does the village have interest in putting an office in the building and sharing cost(s)??, etc.....
3. The Dauberman Rd. public meeting at the middle school recently was VERY brief addressing the drainage and storm water runoff issues that Big Rock struggles with constantly. Ken would like to send a letter on behalf of the Township, Village, and Drainage District addressing the concerns so they are recorded. The board unanimously agreed! Dean will also be reaching out to Jodi at Kane County to voice concerns and request additional information.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR FEBRUARY 27TH, 2018

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

APPROVAL OF THE FEBRUARY 13TH, 2018 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

CLAY HANNINEN-Y TED MCCANNON-Y JOE WALSH-Y KATHY METZGER-Y MARK LYNCH-Y MATT FITZPATRICK-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: JOE WALSH, VOTE: 6 – 0, TIME: 7:15 PM

PRESIDENT HUMMELL

-The Dauberman Rd. extension public meeting at the middle school did not address some major drainage issues/concerns that Big Rock has. Dean will be reaching out to Jodi at Kane County Water Resources to attempt gathering pertinent information and discussing concerns. The village did hire out Strand & Associates engineering firm to represent the village and detail out problematic areas and concerns with the storm water runoff. This will be documented and also submitted to the appropriate parties (State, County) by the deadline specified of March 1st 2018. "The village should have been privy to more information and meetings along the way to give the necessary input".

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Wastewater Final Completion/Warranty Issues

-Darrin Boyer addressed a "bad leaking tank" recently on an invoice submitted to the village. The board asked for more specifics of this leak for its information however it will need to be fixed properly when feasible.

STREET MAINTENANCE REPORT

-Granart Rd. was discussed in depth yet again. The potholes are being filled however the road is becoming severally deteriorated. The amount of traffic and the excessive speed contribute to its poor quality along with the fact there is minimal base to this road. When the Dauberman Rd. extension goes through a portion of the road will be taken over by Kane County. The board is still trying to determine an appropriate fix/repair(s) and if the road will last until the Dauberman Rd extension goes in.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

-Account details were handed out by Pat for all village bank accounts for the board members review.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Tim was asked to send Rockway a reminder about the garbage blowing around on the property. Rockaway's annual liquor license renewal is dependent upon the signed agreement that the property would be kept free of debris/garbage.

-There are still some sections of sidewalk throughout town that need to be removed. These specific areas are no longer used and are a liability due the conditions they are in.

VILLAGE EMPLOYEES

-The village agreed to continue its renewal of the Aurora Area Convention & Visitors Bureau DCEO's Illinois Office Of Tourism. Tim will get this updated and mailed out soon.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:17 PM

MOTION TO APPROVE A \$250.00 DONATION/CONTRIBUTION TO THE BIG ROCK PARK DISTRICT FOR THEIR ANNUAL EASTER EGG HUNT COMMUNITY EVENT

MOTION: KATHY METZGER, SECOND: JOE WALSH

CLAY HANNINEN-**Y** TED McCANNON-**Y** JOE WALSH-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: KATHY METZGER