

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 12, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

MEETING MINUTES

CALL TO ORDER

VILLAGE PRESIDENT HUMMELL CALLED THE MEETING TO ORDER AT 7:01 P.M.

ROLL CALL

CLAY HANNINEN (P), TED MCCANNON (P), JOE WALSH (P), KATHY METZGER (P), MARK LYNCH (A), MATT FITZPATRICK (P), DEAN HUMMELL (p)

ALSO PRESENT: JOHN ZEMENAK (A), PAT ANDERSON (P), TIM MAY (A)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

Aaron and Angela Laho, 207 W. Galena Street, spoke about the Albiero property located next door to their house at 312 E. Galena. The structure is falling down and unsafe. They also mentioned that title to the property appears to be held in a different name than Albiero. President Hummell stated that the Village will look into options for this property.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE.

CONSENT AGENDA

MOTION TO APPROVE THE CONSENT AGENDA BY: KATHY METZGER, SECOND BY: CLAY HANNINEN

VOTE: HANNINEN: Y, MCCANNON: Y, WALSH: Y, METZGER: Y, LYNCH: A, FITZPATRICK: Y

(5-0 PASSED)

RECESS TO THE COMMITTEE OF THE WHOLE
MOTION: TED MCCANNON; SECOND: JOE WALSH
VOTE: 5-0 ; TIME: 7:07 P.M.

PRESIDENT HUMMELL

President Hummell discussed the Dave Hall property which was discussed by the Board last meeting with Mr. Hall regarding his potential illegal connections to the wastewater treatment system. President Hummell will have Darrin perform an inspection of the connections.

COMMITTEE OF THE WHOLE CONSIDERATIONS

**DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES**

Attorney Zemenak confirmed that a Notice of Appeal was timely filed in the Linden dispute. President Hummell stated that there have been very few service calls to Darrin, despite the recent thaw and heavy rains.

STREET MAINTENANCE REPORT

President Hummell noted that Bravo Co. will be coming to the Board meeting later tonight to discuss road repairs. He stated that the Village needs to make sure there is money in the budget for needed street repairs. He also stated that it is time to establish 3 committees – Streets and Code Enforcement; Finance; and Wastewater/Drainage. Matt Fitzpatrick stated that he wants to be on the Streets and Code Enforcement Committee. Kathy Metzger said that she will serve on the Finance Committee. Ted McCannon and Clay Hanninen will remain on the Drainage/Wastewater Committee. Joe Walsh stated that he will serve on the Finance Committee. Attorney Zemenak noted that these committees are subject to the Open Meetings Act regarding posting of agendas and taking of minutes.

President Hummell said that for the needed Hinckley Road bridge repairs, the Village has put in a request to the State for money for these repairs. He also noted that the existing electrical at the Gazebo is in poor shape. He recommends dedicating money in the budget for electrical upgrades and other needed improvements.

Attorney Zemenak distributed and explained a draft Competitive Bidding ordinance. The Village Board provided positive feedback and requested that this ordinance be placed on the next Village Board agenda for a vote.

Reid Magner of Bravo Company arrived at 7:38 p.m. to discuss potential Granart Road and Hinckley Road repairs. The Village Board asked several questions about the nature and extent of repairs. Reid stated that he will follow-up with the Street Committee and come up with options and costs. He will also prepare an engagement letter and discussed borings that are needed on these roads prior to performing work.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

No comment.

FINANCIAL REPORT

No comment.

COMMUNITY REPORT

President Hummell stated that there were some property maintenance issues under investigation (fence and tires) and recommended having a discussion with Jorge about conveying the source of complaints to residents.

He also stated the plow match organization is planning a rodeo in July, with expected total costs of \$25K. He said to expect the organization to seek a donation from the Village.

COUNCIL MEMBER COMMENTS

Kathy Metzger noted that the police report shows that a police officer went into the school and did a business check, etc. at the Village's expense, but is not writing traffic tickets.

President Hummell noted that he saw a police officer at Timberview to check illegal bus passing; he also noted that the new Sheriff is planning to get more general patrols in town. He also stated that an officer responded to a call regarding potential illegal parking at the Park District building on the Village's dime. Clay Hanninen suggested there should be one point of contact between the Village and the Kane County Sheriff's Department.

Joe Walsh said the Village needs more pothole patching on Granart Road; cars are zig-zagging to avoid potholes and discussed potential liability if dangerous conditions exist.

President Hummell said that he will get Colt out there to patch now that the weather is improving.

Clay Hanninen asked if the Village picked a date for electronics drop-off with Groot? The Board responded that Tim was going to contact Groot and thought this event would happen this Spring.

Ted McCannon and Matt Fitzpatrick had no comments.

VILLAGE EMPLOYEES

No comments.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION BY Ted McCannon; SECOND BY Kathy Metger; VOTE: 5-0. TIME: 8:03 P.M.

EXECUTIVE SESSION

NONE.

Adjournment

MOTION: Clay Hanninen, SECOND: Ted McCannon

VOTE: 5-0

TIME: 8:03 P.M.