

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 13th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 13TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (364TH) 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

-Hinckley Police Chief attended the meeting to discuss options for the Village of Big Rock and possible patrol coverage. The board had a lengthy discussion with the police chief to gather as much information as possible about this idea. Many more details to yet be explored by both Big Rock & Hinckley attorneys in an effort to sort out logistics & accomplish some police presence for Big Rock.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 13TH, 2018

APPROVAL OF THE FEBRUARY 27TH, 2018 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

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: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:45 PM

PRESIDENT HUMMELL

-Dean discussed with the board about a private drain tile that seems to be crushed that is in the village row. The board agreed to allow the resident to fix this private tile at his own expense.

-Some drainage concerns of a resident at the corner of Dugan Rd. & Jericho Rd. were discussed. Seems this area is holding more water than in years past.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-John has the draft complaint almost complete for the H. Linden & Sons lawsuit. He will be distributing to the board for review within the next week.

-Dean has had a few conversations with county/state officials about the concerns of drainage with the Dauberman Rd extension project. The Village of Big Rock should be included in more that it has been regarding planning of this project. The impacts on the drainage along Rte 30 and the existing properties is significant. Dean is trying to get into a pertinent meeting being held on March 20th at Kane County.

STREET MAINTENANCE REPORT

-Kolt will be doing pothole patching throughout the village this weekend.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Tim will reach out to Jorge about resuming providing property maintenance/zoning enforcement services for the village around April 15th 2018.

FINANCIAL REPORT

-Dean wanted the board to be aware that we ALL may experience some computer/email issues around March 20th when servers are being changed.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-A couple ash trees will be taken down on Dugan Rd in the row by a resident. The board did not object tot this.

VILLAGE EMPLOYEES

-Reminder the village budget deadline is approaching. Dean & Pat will work together on this.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 8:20 PM

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: TED McCANNON