

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 26th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 26TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (388TH) 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 A, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Groffs moved to Dugan Rd about a year ago. They are looking to improve the property and do an addition. They shared a sketch on a plat of survey that was passed around to the board members for review. Does not appear to be of concern to the village and should comply with the zoning district. Tim will send them the application and fee schedule via email.

-A member of the plowing match board (Bob Raymond) is heading up a fund raising event this summer. He is asking for a sponsorship of the upcoming bull riding/rodeo at the Big Rock plowing match grounds which is scheduled for Aug 10th 2019. All proceeds are going to benefit the plowing match grounds.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 26TH, 2019

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

APPROVAL OF THE MARCH 12TH, 2019 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: 7:11 PM

PRESIDENT HUMMELL

-Kolt contact Dean about putting in some drainage tiles to alleviate some standing water in front of his property located at the corner of Dauberman & Wheeler Rd. He will pay for everything however wanted to run it by the village board. There was no opposition but the village would like some drawings with specifics.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-N/A

STREET MAINTENANCE REPORT

Competitive Bidding Ordinance

-Matt has been working with Bravo Engineering about engineering estimates for Hinckley and Granart Rd. The estimate of costs came back very high. Matt will get in touch and discuss more details about what the village is looking for specifically. Other engineering firms estimates might need to be sought out for these projects.

-Dean had some conversation with Wade about the snow plowing services and associated costs for this past winter season. More details are going to be discussed in the near future between the two entities.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Follow-up regarding Police Patrols

-Mark spoke with Kane County Police about their focus and helping Big Rock patrol specific areas of concern.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Clay asked for the Plowing Match flyer to be sent to the village board in a pdf format.

-Matt mentioned the Albiero commercial property along rte 30 and the safety concerns it poses. There have been several resident concerns also.

VILLAGE EMPLOYEES

-Tim was looking for clarification when taking village board meeting minutes and the scope of detail to the conversation(s) that take place. He asked if he should be recording the minutes to include very specific information about the resident and conversations that occur plus the trustee(s) that voices any information. Dean elaborated on this topic and mentioned to everyone about the importance of transparency of village board meetings and being careful of what exactly you are discussing/speaking of in an open meeting. Although things don't need to be recorded verbatim Tim will be using names of property owners, residents, and trustees to ensure conversations are recorded accurately in board meeting minutes.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:50 PM

MOTION TO APPROVE ORDINANCE No. 2019-2, AN ORDINANCE REGARDING COMPETITIVE BIDDING

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

MOTION TO APPROVE A \$250.00 DONATION TO THE BIG ROCK PARK DISTRICT FOR THE ANNUAL EASTER EGG HUNT

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: KATHY METZGER