

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 12th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 12TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (370TH) MEETING TO ORDER AT 7:03 PM

ROLL CALL

Clay Hanninen A, 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

-Rick Rodriguez resident on Hinckley Rd. ---Road is in very bad shape in front of his home. Rick would like to see something done with this road sooner than later. Culvert is so old and below ground that it does not help with drainage along Hinckley Road.

-Mary & Gary Houge with the library wanted to express a sincere thank you for the participation in the annual car show. It's really becoming a large and admiral event. Mary also shared some of the things that are going on at the library over the summer for all ages.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 12TH, 2018

APPROVAL OF THE MAY 22ND, 2018 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: MARK LYNCH, VOTE: 5 – 0, TIME: 7:36 PM

PRESIDENT HUMMELL

-Lots of drainage calls and upset residents with the very excessive rainfall we received.

-Dean understands the streets are in need of repair. Hinckley Rd is slated to be repaved and drainage will be taken into consideration to protect the roadway(s).

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-Ted attend the recent drainage meeting regarding the Dauberman Rd overpass. Jodi w/ County, KDOT, IDOT, Tom H., etc....all met to discuss how to get proper drainage along Rte 30. More details are still coming with the planning and engineering of this area.

-Lawsuit with H. Linden & Sons is ready to be filed. John Z. will work on this.

STREET MAINTENANCE REPORT

-Clay and Strand did meet onsite on Hinckley Rd to discuss the overlay project. Bid packages should be prepared soon.

-Kolt will be working on more patching. Lots of roadways that have been in need of patching this season.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Update on use of Hinckley Police Services

-The Village of Hinckley mayor will not return calls to Mark to discuss anything about the Hinckley policing therefor it appears to not be an option at this point. Mark will reach out to other local departments and see if there is any interest to assist Big Rock.

-Jorge has a couple properties that have excessive violations for various property maintenance issues. John Z. will gather the appropriate information from the office to file these cases in court.

FINANCIAL REPORT

-Sikich has been onsite doing there pre-audit work in the village office with Pat & Tim. Everything seems to be going smoothly.

COMMUNITY REPORT
Appointment of Tim May to the PZC Board

-Statue says that Tim cannot be part of the PZC however Ralph might be able to being the township accessor. Details were discussed openly about this appointed position and how there needs to be a quorum for a meeting that is needed for a resident constructing a new garage.

-Steve Bracket is awaiting approval from the PZC and/or village regarding his proposed building and variance requested. Dean & the board will grant Steve temporary approval so he can proceed forward with the paperwork process with Kane County and until the PZC can officially meet (hopefully on July 9th).

COUNCIL MEMBER COMMENTS

-Joe out July 9th

-Matt will follow-up with Kane County regarding the Lincoln property and any open permits, etc...

VILLAGE EMPLOYEES

-Tim out July 7th to 14th

-Sewer shut-off notices will be posted for those residents that have not yet paid their sewer bills (which include late fees). All residents must pay on time or they are responsible to pay any past dues charges by the specified time frame to avoid "shut-off".

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 7:58 PM

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: TED McCANNON