

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday July 10th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JULY 10TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (372ND) MEETING TO ORDER AT 7:03 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

-John Zemenak arrived at 7:06 p.m.

PUBLIC PARTICIPATION

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 10TH, 2018

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

APPROVAL OF THE JUNE 28TH, 2018 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: KATHY METZGER, VOTE: 4 – 0, TIME: 7:06 PM

PRESIDENT HUMMELL

-Dean/Tim drafted a letter to Evan Rayman and received a prompt response about maintaining the field and corn stalks that have been clogging the village culverts.

-Dean received a call from Joe Ludwig. KDOT seemed to be on private property along Dauberman Rd. doing some surveying. There was a minor confrontation.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-Dean/John discussed the legal action and cost associated with taking H. Linden & Sons to court very soon. Hopefully the village will win the case however there is always a chance the village could lose as well. Everyone agreed that this needs to happen but again Dean wanted to make sure everyone was on the same page about potential time frames/costs for this.

STREET MAINTENANCE REPORT

-Strand & Associates have recently been working on preparing bid packages for street restoration project(s). The agreement that needed to be signed was in the office on Tim's desk awaiting proper approval. Clay meant to follow-up as well. Ultimately it did get signed and mailed out recently. This should be placed on the board agenda as a voting item.

-Dean did receive an email from a gentleman that owns his own local engineering firm and he visit the Granart Rd site. He happens to travel this road daily! He wanted Dean to know all his thoughts and opinions on how to affordably repair this road and if he could ever help the village to PLEASE let him know.

-Dean wants to sit down and talk with the road commissioner about signing another agreement for services. Seems the village only did a 1 year agreement last fall.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Update on use of Police Services

-The village is pursuing a couple property owners that are in violation of the property maintenance code/standards. John will be setting a court date soon.

FINANCIAL REPORT ELECTRICAL AGGREGATION

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-A discussion about the gas station and mowing occurred. The village code enforcement officer has to consistently “babysit” this location and the board is tired of this.

-One of the trustees had contact Kane County about policing and they jumped all over the opportunity. Their hourly rate is \$60. Dean will contact the lieutenant/sergeant in charge of this and will go over specifics (documentation/proof of time spent & citations). The board is very interested in this however wants to make sure they are patrolling on a regular basis for free as well because it’s their responsibility.

-McCannon Farms is hosting an event and needs a liquor license for an event in Sept & Oct.

-Possible grant money available for aiding in the drainage (or lack thereof) behind the Plowing match along the railroad tracks.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 4 – 0, TIME: 7:33 PM

MOTION TO APPROVE ORDINANCE NO. 2018-5, AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: KATHY METZGER