

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 28th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE AUGUST 28TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (376TH) 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

-Kevin Crawford attend the meeting to discuss the village taking him to court and his property maintenance violation(s). Dean discussed what needs to be done to get the property into compliance. Jorge will review all progress and report anything back to the board.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 28TH, 2018

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

APPROVAL OF THE AUGUST 14TH, 2018 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: 7:15 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

- The village is still waiting the 30 day period for answers to the village's complaints and lawsuit w/ ATI & H. Linden and Sons.
- Darrin started his cycle of cleaning tanks/pumps again.
- Vacationland sewer assessment needs to be increased due to the amount of dumping they are doing into the tank.

STREET MAINTENANCE REPORT
Engineering for street services, Street paving/improvements

- Dean and Clay met with Reid and Bravo Co. for street paving engineering services and a new method of repairing/repaving some needed roads within the village. In addition Kolt has been contacted about fixing the ditch line and shoulders of Hinckley Rd. to prolong the life of any repaving projects.
- Hinckley Rd bridge is in desperate need of repair. The village is aware this needs attention asap. Tim will reach out to HLR and schedule an onsite with their engineer and Dean.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
Kane County Police Services

- Mark has been in contact with the lieutenant about village policing. There have been officers signing up for the extra shifts for patrol within the village limits. Detailed invoices will be provided at the end of every week to the village office.

FINANCIAL REPORT
MFT Resolution

- The MFT documents were discussed and the breakdown of previous years projects/dollar amounts. More details to follow on this.

COMMUNITY REPORT
IGA w/ Township

-The village will be in discussion with the highway commissioner about possibly doing some additional mowing, tree trimming, and other services that it could pay money directly to the township for instead of hiring from outside.

COUNCIL MEMBER COMMENTS

-Details were discussed about properties that have tall grass that is not maintained and Jorge has to site on a very regular basis. The village will look into mowing the property and then leaning the parcel for chronic offenders. Most municipalities already do this practice the village attorney shared.

VILLAGE EMPLOYEES

-We have many residents that are late on sewer payments and don't believe they are responsible for the late payment(s). This is very clearly stated in the letter that property owners receive with their past due notice and it's not optional. The board is requiring everyone to pay their sewer invoice and any late payments to avoid shutoff. If residents want to dispute charges they can do so in front of the board at meetings held on the second and fourth Tuesday of every month.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: TED MCCANNON VOTE: 6 – 0, TIME: 8:05 PM

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: JOE WALSH