

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday September 11th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE SEPTEMBER 11TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (377TH) MEETING TO ORDER AT 7:02 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***

-N/A

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

None

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR SEPTEMBER 11TH, 2018

APPROVAL OF THE AUGUST 28TH, 2018 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: JOE WALSH

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: JOE WALSH, VOTE: 6 – 0, TIME: 7:04 PM

### ***PRESIDENT HUMMELL***

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues**

-Per the village attorney no updates on the pending lawsuit yet.

-Darrin contacted Dean about a meter that has gone bad at the wastewater treatment facility. This is a key piece that delivers electronic information on flow data, etc... to Darrin & Dean. This will need to get fixed as soon as possible.

-Dean received a call from an upset resident in Tenerelli that needs their ditch filled in. The board has been discussing this for a while however there needs to be money in the SSA to pay for this. More details to follow.

### **STREET MAINTENANCE REPORT**

-Dean sent the report from IDOT about the Hinckley Rd. bridge to the village board. It's in a critical status! For the time being a metal plate is acceptable until further notice per the engineering firm & IDOT. HLR engineering firm is starting the process of looking for grant monies for the village and the new bridge construction.

-The village is going to still attempt to go out for bid this year for the re-surfacing of its portion of Hinckley Rd. The village will also look to add gravel to the shoulders and make the road/shoulder a bit wider.

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

-The village received its first bill from the policing services. Mark is going to follow-up and request some more details on the bills.

### **FINANCIAL REPORT MFT Resolution**

-The municipal estimate of maintenance costs were discussed for the MFT money allocations. More details to follow when the resolution is passed.

COMMUNITY REPORT  
IGA w/ Township

-Dean met with Wade (highway commissioner) to discuss signing a contract for providing services to the village (snow plowing, mowing, etc..). Details are being worked on and the meeting went very well.

***COUNCIL MEMBER COMMENTS***

-Trains have been excessively blowing horns and blocking the tracks again. The village will attempt reaching out to the BNSF again about these disturbances.

-Donation to the Cub Scouts for a specific event was discussed.

-Donation to the Big Rock Plowing Match Association was discussed. A \$1,000 donation was placed on the table for board approval at an upcoming meeting.

-McCannon Farms October Fest after the Plowing Match is this upcoming weekend.....everyone is welcome per Ted.

***VILLAGE EMPLOYEES***

-Sikich was out and commented on how easy the audit was this year.

-Crawford property was discussed and the need for the property owner to get into compliance before the village talks about negotiating any of the fines/fees.

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: TED MCCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:59 PM

***EXECUTIVE SESSION***

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: TED MCCANNON