

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 28th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MAY 28TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (393RD) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May 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

-Resident from Oaken Dr. in Big Rock is having drainage issues. Seems all the neighbors properties are draining towards his property and not into the ditch. The village board said they would explore with Kane County water resources and look into this because there have been concerns prior in this area.

-Ken Rojek attend the meeting to inform the village about negotiations that are taking place between the township and a single waste hauler. Big Rock Township would like to engage in a mutual contract with the village and together go in with Groot Industries for obvious reasons.

-Resident on 7s291 Dolly Dr. off of Mary Dr. is having drainage issues. The village board suggested attending the drainage committee meeting on the first Tuesday @ 5:30 located at town hall building.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 28TH, 2019

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

APPROVAL OF THE MAY 14TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

CLAY HANNINEN-Y TED MCCANNON-Y KELLY MAY-Y KATHY METZGER-Y MARK LYNCH-Y MATT FITZPATRICK-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK, VOTE: 6 – 0, TIME: 7:29 PM

PRESIDENT HUMMELL

-Dean suggested sponsoring the Fourth Of July Parade as a village hosted event. This is a heavily attended and enjoyable event that our residents value. Possibly limit to Hinckley/Big Rock folks. If the board is in favor Dean will sit down with Zach Ruh and discuss details. More information to come.....

COMMITTEE OF THE WHOLE CONSIDERATIONS

**DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES**

-John sent email about the pending lawsuit with H. Linden & Sons & Applied Tech. to the board with attachments for their review.

-Dean would like to see some funds put towards resolving some drainage issues in the subdivisions that have no retention , runoff areas, or storm drains.

**STREET MAINTENANCE REPORT
AWARD OF BID FOR HINCKLEY ROAD REHABILITATION PROJECT**

-Matt has been in contact with Reid at Bravo about the paving projects.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Rich is doing a good job and being very thorough. Most residents are complying although a few are upset at receiving violations. Residents need to be aware the village has property maintenance standards and the village is enforcing them.

FINANCIAL REPORT

-Pat sent Dean emails about the requested budget amendments. Everything looks good.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Clay is out of town for the next meeting.

-Matt asked if anyone had done the inspection on the Hall property?? Dean will ask Darrin to set up a time to which they both can view the connections at this property.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 8:01 PM

MOTION TO APPROVE ORDINANCE NO. 2019-7, AN ORDINANCE AWARDDING THE BID FOR THE HINCKLEY ROAD PAVEMENT REHABILITATION PROJECT AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

CLAY HANNINEN-**Y** TED McCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER