

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday July 23rd, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JULY 23RD, 2019 REGULAR/COMMITTEE OF THE WHOLE (397TH) MEETING TO ORDER AT 7:XX PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch H, Matt Fitzpatrick A
Dean Hummell H

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Josh Rodgers a new resident on Madison St. attend the meeting to introduce himself and share his desire to put up an accessory building (1200 square foot garage) and will need a variance.

-Progressive Energy attend the meeting to share a new municipal electric rate that would take effect at the end of October for the residents if the board agrees to pass an ordinance on this.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 23RD, 2019

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

APPROVAL OF THE JULY 9TH, 2019 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: KATHY METZGER
CLAY HANNINEN-Y TED MCCANNON-Y KELLY MAY-Y KATHY METZGER-Y MARK LYNCH-Y MATT FITZPATRICK-A

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: TED MCCANNON, VOTE: 5 – 0, TIME: 7:16 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

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

-Ted present the materials for the Dauberman Rd extension meeting he recently attend at Kane County. This was held to discuss the water shed/drainage study. Engineers have been working diligently to find ways for the excess water along the RTE 30 corridor to make it to the Welch Creek. Ten different options were derived at and the village board needs to consider which one it believes is best suited for Big Rock.

**STREET MAINTENANCE REPORT
GRANART ROAD REHABILITATION PROJECT
MFT RESOLUTION**

-Reid w/ Bravo Engineering sent out the rejection letter for the last bid package for Granart Rd. The village is going to change the scope of work up a bit and then go out for another round of bids. Dean will meet Meyer Paving onsite to get some more information about what they believe would be the best approach for this section of road.

-The village will be sending in its annual Motor Fuel Tax resolution for the usage of monies used for maintenance costs.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT
ELECTRIC AGGREGATION RENEWAL

COUNCIL MEMBER COMMENTS

- Kathy is following up with the BNSF again.....They seem to be blocking our crossing again frequently and for long durations of time.
- Kelly asked if Dean has had an opportunity to speak with the Albiero's regarding the safety concerns with their commercial property.
- Mark will be following up with the sheriff's dept. regarding the villages police patrol. A few things still remain to be clarified.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:41 PM

MOTION TO APPROVE RESOLUTION NO. 2019-1, A RESOLUTION APPROVING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS WITHIN THE VILLAGE OF BIG ROCK UNDER THE ILLINOIS HIGHWAY CODE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON