

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 9th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE JULY 9TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (396TH) MEETING TO ORDER AT 7:03 PM

### ***ROLL CALL***

Clay Hanninen A, Ted McCannon H, Kelly May A, Kathy Metzger A, 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 JULY 9TH, 2019

APPROVAL OF THE JUNE 25TH, 2019 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK

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

## ***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: TED McCANNON, SECOND: MATT FITZPATRICK, VOTE: 4 – 0, TIME: 7:05 PM

### ***PRESIDENT HUMMELL***

-Fourth Of July parade was a success!

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

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

-Darrin ordered some additional parts for miscellaneous items that continue to break on the septic tanks. He has also been replacing rings on the septic tanks to help with the excessive treatment of ground water during rainfall(s).

### **STREET MAINTENANCE REPORT GRANART ROAD REHABILITATION PROJECT**

-Dean met at the village office for the opening of the bids on the Granart Rd project this a.m. Project will cost approximately 750k. Board will really need to think about what they are going to do with Granart Rd. The village cannot afford this price tag. Maybe have the engineer rebid for a simply overlay project. Matt F. will call Reid with Bravo Co. to discuss.

-Dean met with Meyer about Hinckley Rd. paving project recently. Seems there were some cosmetic marks left the road however there is nothing wrong with the road specifically. Meyer enjoys working for the village and looks forward to continue bidding future projects.

### **DEPT. OF BUILDING/SAFETY/ZONING REPORT**

-Jorge was out in the enforcement following up on a few things Rich had recently cited. As usual the board all received an email detailing his work when he was out on Tuesday.

### **FINANCIAL REPORT**

## COMMUNITY REPORT

### ***COUNCIL MEMBER COMMENTS***

-Mark is looking to put a deck around his pool. Dean mentioned to get in touch with Tim at the office to obtain the proper application.

-Matt will contact Reid w/ Bravo Company right away to discuss other options regarding Granart Rd.

### ***VILLAGE EMPLOYEES***

-John sent email to the folks looking to erect the cell phone tower. He detailed out for them the items needed to proceed. A deposit to cover legal costs, etc.. needs to be made along with their completed application. John suggested a pre-application meeting and he would like to get this scheduled asap. Most likely looking at September for a public hearing if they get everything in. On another note recently a law was passed allowing the recreational use of marijuana. John suggested the village consider an ordinance allowing dispensaries or banning them all together. More details to follow on this.

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

MOTION: MARK LYNCH, SECOND: TED McCANNON VOTE: 4 – 0, TIME: 7:31 PM

### ***EXECUTIVE SESSION***

#### **Adjournment**

MOTION: MARK LYNCH, SECOND: TED McCANNON