

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 13th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE AUGUST 13TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (398TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen A, Ted McCannon H, Kelly May A, 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

-Bob Raymond was here to say "thank you" for all those that donated their time at the recent bull riding event. It was VERY successful!!

-Progressive Energy shared a few details about the current aggregate contract that's due to be voted on this evening. Pricing came in even a bit better than expected.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 13TH, 2019

APPROVAL OF THE JULY 23RD, 2019 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: KATHY METZGER, VOTE: 4 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

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

-John Z. gave a brief update on the pending lawsuit. Things are still waiting in the paella court...more details to follow

**STREET MAINTENANCE REPORT
GRANART ROAD REHABILITATION PROJECT**

-Dean has been in contact with contractors regarding the Granart Rd. resurfacing project. This Friday at 10 o'clock will be another bid opening for Granart Rd. to be held at the Big Rock Park District. The board did also comment that the engineering bill for this project seemed a bit higher than anticipated.

-Tim mentioned about a resident concern along Rhodes Rd. There is a hole in the ditch that appears to be rather deep, possibly a collapsed structure needs to be excavated and fixed underground. Dean will look into this.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Dean did try and reach out to the Albiero's regarding the condition of their commercial building on Rte 30. He has not made contact yet with the owners but will continue to try and set up a meeting to sit down and talk.

FINANCIAL REPORT

COMMUNITY REPORT ELECTRIC AGGREGATION RENEWAL

COUNCIL MEMBER COMMENTS

-John mentioned it's that time of year again when the village should be discussing the IGA with township. Dean shared that he has already started this process.

VILLAGE EMPLOYEES

-Tim mentioned about getting the 2020 MFT passed sooner than later. It was highly suggested by the state that municipalities have their MFT documents/expenditures in ahead of schedule & spending throughout the year. Also Tim/Pat have been working to get the villages phone & internet (w/ AT&T) back onto its annual contract to save the village money monthly by bundling services.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: MARK LYNCH VOTE: 4 – 0, TIME: 7:26 PM

MOTION TO APPROVE ORDINANCE NO. 2019-10, AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: KATHY METZGER