

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 10th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE SEPTEMBER 10TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (400TH) MEETING TO ORDER AT 7:01 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch A, 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

-Gary Peterson was in attendance at the meeting to ask about the parking at the grain elevator. There are too many vehicles and equipment being stored outdoors overnight and people have approached him about this.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR SEPTEMBER 10TH, 2019

APPROVAL OF THE AUGUST 27TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: MATT FITZPATRICK, VOTE: 5 – 0, TIME: 7:07 PM

PRESIDENT HUMMELL

-Darrin has recently finished one full cycle of pumping on all the septic tanks. He commented that the tanks were in need of the pumping and should continue to be done on a regular basis.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-A couple sink holes were identified and fixed recently: one alongside of Rhodes Rd. and the other in the Tenerelli subdivision.

STREET MAINTENANCE REPORT GRANART ROAD REHABILITATION PROJECT

-The Granart Rd resurfacing project is underway.

-Wade has obtained prices to do striping in conjunction with the township. The board agreed to get this completed.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-John Z. has been in contact with the folks looking to construct the cell tower at the fire district location. They are still working to complete all the requirements of a satisfactory application for the village.

-John Rodgers (7s286 Madison St) has completed his application for a variance of his proposed garage project. John Z. will look at the materials and then coordinate a PZC meeting and public hearing notice.

FINANCIAL REPORT

COMMUNITY REPORT

-Big Rock Plowing Match weekend is upon us. Everyone hopes to have a nice weekend with a great turnout.

COUNCIL MEMBER COMMENTS

-Kathy has been in contact with Andy Williams (BNSF) and is addressing the excessive train blockages again along with another couple items.

-Clay has concerns with garbage blowing around at the RockWay station that seems to be a habitual problem. Dean asked that Jorge monitor this weekly when he is out in enforcement and cite the location according if need be.

-Matt mentioned that the village needs to get Kolt out to Bergman and fix some large potholes on John St.

VILLAGE EMPLOYEES

-At the village boards request John Z. will be creating a draft ordinance for review regarding no dispensaries of marijuana within village limits.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:37 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK