

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday September 24th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE SEPTEMBER 24TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (400TH) 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*

-Billy V. at 102 w galena arrived at approx. 7:35 to voice concerns about his recent violations (storage of scrap metal at the ice house & the inoperable Hurst that is parked in front of his home). Is there anything he can do to continue to do this. Possibly erect a fence?? He would like to abide by the rules of the village and also enjoy his favorite holiday of the year, Halloween! The board & village attorney said they would look into the specifics on the district and then have Jorge follow-up with Billy.

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

**None**

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR SEPTEMBER 24TH, 2019

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

APPROVAL OF THE SEPTEMBER 10TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN  
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: TED MCCANNON, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:02 PM

***PRESIDENT HUMMELL***

-N/A

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

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

-Darrin is on vacation for a couple weeks however is still taking emergency calls should anything arise.

**STREET MAINTENANCE REPORT**

-Granart Rd. is slowly getting completed with its new asphalt overlay. Union guys delayed the project along with a couple mechanical issues. Dean also had a lengthy conversation with Geneva Construction regarding the village using a non-union contractor.....the village then received a FOIA request. Tim submit everything requested in the FOIA within the allowable time frame.

-Clay & Matt would like to see a truck restriction limitation on Granart Rd especially that it will have a brand new asphalt job. Matt did research how another local municipality has done this same thing which has reduced its truck traffic significantly. The village will have to work with the Big Rock Township and Sugar Grove to post this signage in their jurisdiction because Granart Rd. is a shared road. More details to follow on this.

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

-Wade has been working with Tim recently to help obtain new “no train horn” signs ordered from BlackBerry Township and then erected at the crossing. Seems the signage on the south side of the tracks was hit and then someone took the signs.

-There will be a PZC hearing on Monday October 14<sup>th</sup> at the Fire Station. Topics it will include are: Joshua Rodgers variance request for his new garage/accessory structure at 7s286 Madison St. Additionally the cell tower special use for a telecommunications tower at 47w863 Second St. (a.k.a. Big Rock Fire Protection District).

-Matt spoke with Spencer at Kane County regarding the property at 206 Lincoln St. The property needs to be cleaned up along with safety concerns addressed. There has been an open permit for 3 years and someone needs to follow-up with this.

### FINANCIAL REPORT

-The village audit was recently completed successfully. Everything went very smooth again this year and Sikich was able to finish earlier than anticipated.

### COMMUNITY REPORT

-Dean mentioned the Plowing Match Friday night was very successful. The kitchen produced record numbers along with the wrist band sales exceeded expectations. Unfortunately the weather did not cooperate all weekend and Sunday was a total washout.

### *COUNCIL MEMBER COMMENTS*

-Clay was curious if the owners of Rockway have a new liquor license? Tim mentioned that nothing has been requested at the office. Dean will follow-up with RockWay soon about this.

-Matt voiced his concerns with any scrap metal storage, inoperable motor vehicles, etc...regarding the resident at 102 W Galena inquiry this evening. It's a simple "no".

-Kathy mentioned the flags need to be taken down along US RTE 30. Mark offered to help with this.

### *VILLAGE EMPLOYEES*

-Tim mentioned he will be out of the office Oct 2<sup>nd</sup>-Oct 5<sup>th</sup>

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

MOTION: TED McCANNON, SECOND: MATT FITZPATRICK VOTE: 6-0, TIME: 7:53 PM

*EXECUTIVE SESSION*

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: TED McCANNON