

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 8th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE OCTOBER 8TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (401ST) 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

-Greg Beels voiced concerns about cleaning up properties in Big Rock. Specifically his neighbor on Jefferson St., a property on Fourth St. with excessive number of vehicles, and then a dangerous property on RTE 30 that needs to be condemned. He would like to see the village work harder at cleaning things up with certain properties.

-Terry Hunt attend the meeting this evening to see what was new with the village.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR OCTOBER 8TH, 2019

APPROVAL OF THE SEPTEMBER 24TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: KELLY MAY, VOTE: 6 – 0, TIME: 7:18 PM

PRESIDENT HUMMELL

-Dean received a call that the DeKane Equipment property was taking on allot of ground water in the septic tank that caused the toilets to back up.

-Mr. Kaylan on Marie St. called Dean to show him all the water run-off from the street that is washing away his driveway and puddling in his front yard. Dean would like to see the village attempt to help this situation out.

-There is a resident in the Tenerrelli subdivision that pays into the village SSA that is not benefiting at all. He has significant flooding on his property. It was discussed at the wastewater meeting that possibly a drainage tile could be run a couple hundred feet to the Granart Rd. ditch and assist a handful of properties in this immediate area.

COMMITTEE OF THE WHOLE CONSIDERATIONS

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

-John Z. mentioned that we are still waiting for the appellate court to rule.

**STREET MAINTENANCE REPORT
TREE REMOVAL**

-Dean proposes to increase the IGA with the township to offset all the things that Wade helps the village out with. Wade regularly takes initiative to help the village out whenever there is an opportunity.

-Granart Rd. is open and traffic is running smoothly

-Big tree on the corner of Raymond and Dugan Rd. that is completely dead and needs to come down. Dean called Pessina Tree Service in Big Rock and obtained a very competitive quote for this work.

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

-A PZC meeting is being held next Monday regarding the Rodgers accessory structure variance and the proposed cell tower variance to be located at the fire district property. Dean would like to see the village trustees at this meeting at the fire station at 6:30 pm if possible.

-Dean and Ted received an email from a Sugar Grove trustee regarding the 47 and I88 interchange. They would like to see a boundary agreement with Big Rock. Sugar Grove would also like Big Rock Township to take back the 200 foot stretch of Camp Dean Road. Does not sound like the village or township is going to negotiate at this time with Sugar Grove about these couple items.

FINANCIAL REPORT

-The MFT resolution for 2020 needs to be added to an upcoming agenda.

-Pat mentioned that funds need to be transferred from the general Fifth Third Bank account to the general Resource Bank account to maintain the FDIC insurance for the village monies.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy voiced concerns about Kane County police not focusing on traffic and rather working on various investigations. Etc.....

-Clay mentioned he recently met with the new owner of RockWay. The gentleman seems to have great intentions and is working to improve the property significantly.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:55 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON