

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 12th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 12TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (404TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

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

-Kane County police officers that are assigned to Big Rock, Kaneville & Sugar Grove area(s) stopped by to introduce themselves and see if the village needs anything.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 12TH, 2019

APPROVAL OF THE OCTOBER 22ND, 2019 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: MARK LYNCH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: MATT FITZPATRICK, VOTE: 5 – 0, TIME: 7:12 PM

PRESIDENT HUMMELL

-There will be a meeting with Jodie (Kane County Water Resources) and the drainage committee this Thursday at 2 p.m. regarding the Dauberman Rd. extension project if anyone is available to attend with Dean.

-IDOT recently contact Dean and would like to hold a meeting regarding the Dauberman Rd. project on Dec 2nd at 10 o'clock. Dean will try and arrange for the meeting to be held in Big Rock.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT
DISCUSSION OF PZC COMPENSATION INCREASE

-The board discussed a compensation increase for the PZC board members and unanimously agreed to the raise.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kelly had a question about the village's property maintenance/zoning enforcement officer's winter schedule and if he was typically available should the village need any services.

-Mark asked if the board had heard anything about RockWay and the change of ownership and/or if it's been being cleaned up per the village's request. Clay mentioned that things have seemed to be kept up lately at the gas station and it recently got a new manager.

-Matt asked if the village was required to update a personnel drug policy regarding the new cannabis laws going into effect. John Z. mentioned that currently the village has no drug policy in effect.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:26 PM

MOTION TO APPROVE ORDINANCE NO. 2019-15, AN ORDINANCE ADOPTING A TAX LEVY FOR THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: TED McCANNON