

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 26th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 26TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (405TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, 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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 26TH, 2019

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

APPROVAL OF THE NOVEMBER 12TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

CLAY HANNINEN-Y 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: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-A Sugar Grove trustee contact dean again about a boundary agreement. Dean will talk more with Sugar Grove to obtain more details and report back to the village board.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-Dean met with Jodie (Kane County Water Resources) recently regarding the continued concern with the drainage issue(s) along Rte 30 and the proposed Dauberman Rd. extension project. Jodie spoke of a potential proposal to take a big pipe all the way down Rte 30 and dump into the creek. Discussion took place about the fact that years ago IDOT created curb and gutter and then just opened up drainage tiles to within a few feet of the Big Rock ditches/catch basin which totally overwhelmed the system. This was illegal. A recent study showed that 62% of the water flowing into the village drain tile is coming directly from the US Rte 30 corridor. Dean is having a drainage attorney draft a letter to IDOT detailing out a proposal where they can pick up a larger portion of the bill to rectify this situation.

STREET MAINTENANCE REPORT

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

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Matt asked about the Albiero commercial property and the life/safety issue this building poses to our community. Can the village proceed forward with a legal letter to the owners? Board discussed having John Z. send a letter to them soon.

VILLAGE EMPLOYEES

-John Z. is still working with AT&T on the posted bond amount (a condition of the approved variance request) for the removal cost of equipment in later years and have the bond adjust to account for inflation. Secondly the villages cannabis opt out ordinance will be on the upcoming agenda...consensus was to opt out of allowing any recreational cannabis business within the Village Of Big Rock. Lastly regarding the villages liquor license renewal...anytime a change of ownership occurs of more than 50% ownership a new liquor license is required along with a new application and requirements.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

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

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK