

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 28th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 28TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (408TH) MEETING TO ORDER AT 7:01 PM

ROLL CALL

Clay Hanninen A, 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

-Nathan Fay (board member of Cross Roads) attend the meeting to propose building a 130x80 steel structured gymnasium on the property. They do all kinds of youth sporting events, kids camps, etc... The gymnasium would benefit not only Cross Roads but also the community as a whole. John Z. mentioned the village will require a special use which will require public hearing and PZC approval. Ted offered to help with this process also.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 28TH, 2020

APPROVAL OF THE NOVEMBER & DECEMBER 2019 BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE JANUARY 14TH, 2020 VILLAGE BOARD MINUTES & EXECUTIVE SESSION MINUTES

MOTION: KATHY METZGER, SECOND: KELLY MAY

CLAY HANNINEN-A 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: MATT FITZPATRICK, VOTE: 5 – 0, TIME: 7:16 PM

PRESIDENT HUMMELL

-Dean discussed a Microsoft Outlook subscription for all trustees on their tablets. It would simply be more simplistic for everyone and for storage purposes. More details to follow on this.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Dean received a call from the owner at Vacationland. Seems that the Kane County Water Resources Dept. is threatening him to comply immediately with their requirements in the water ordinance. Dean is going to step in and contact Jodie at the county and attempt coming to an agreement for many different reasons. More details to follow.

STREET MAINTENANCE REPORT

-Been a fairly dry and seasonably warm winter thus far resulting in no complaints regarding snow plowing services.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The resident on Fourth St. whom has many inoperable vehicles has begun to find alternate storage and move them. He is appreciative of the time the village allowed him and in return the village appreciates the cooperation.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kelly asked that the jeep on RTE 30 that is for sale could be moved back for line of sight issues. A resident recently phoned the office about this as well. Kathy mentioned she would contact the property owner directly.

-Ted asked if the proper culvert access permit has yet been filled out by the property owner along Raymond Rd with a new access. Dean will look into this and contact the owner directly.

-Mark questioned the sale(s) of synthetic marijuana and can it be legally sold at RockWay. John Z. suggested the Kane County Police explore this and make a stop to investigate. The police are more equipped to handle this type of concern and can then supply information to the village. Secondly did the draft letter get sent out to Albiero's. John did confirm it was sent today.

VILLAGE EMPLOYEES

-John shared the information he uncovered in the villages zoning about the use of tent like canopies as a permanent storage. They are not allowed. An email was sent to the village office detailing out what is/is not allowed and regarding the definition of an accessory structure. There is a clause explaining about the village board allowing a specific amount of time for the tent like structures if they deem appropriate.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 7:37 PM

Motion to Approve a \$100 Community Donation to the Big Rock Library to Support
Their Inter-Library Loan Program

MOTION: KATHY METZGER, SECOND: KELLY MAY

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: TED McCANNON