

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday February 25th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE FEBRUARY 25TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (410TH) MEETING TO ORDER AT 7:XX 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***

-Milan Mathew & Linson Thomas the owners of RockWay gas station were in attendance to speak with the board. They wanted to share some information about recent struggles with the business. Fuel sales have been going downhill especially with a flood in Sept. 2019. Another challenge they face right now is their Illinois gaming license being revoked due to state criteria they are falling short of. They have proposed to the village board about being issued a "pouring license". The board mentioned that they would talk about it however it was not likely to happen.

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

None

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR FEBRUARY 25TH, 2020

APPROVAL OF THE JANUARY 2020 BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE FEBRUARY 11TH, 2020 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN

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: MARK LYNCH, SECOND: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:15 PM

### ***PRESIDENT HUMMELL***

-Dean met with Corky about the recent letter the village sent him and the poor condition of their commercial building. He might have a buyer and asked for some time. The building is dangerous and something needs to be done with it. Dean will continue to keep the conversation open and see what Corky's plan is to remedy the situation. Ideas that were discussed: possibly put a protective fence around the property, give it to the village so they can incur the expense of having it cleaned up, etc..... More discussion to take place on this.....

-Vacationland is still having issues with Kane County water resources. The storm water management ordinance requires water retention area that will take significant land and that will really not solve the water drainage issues. More details to follow. Dean has been in contact with the owner and will also speak with county again regarding this.

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT**

-Village needs to budget for a couple items:

Tenerelli needs a drainage structure on the east side to help alleviate water retention. With a proper repair, water would be routed to flow to the ditch along Granart Rd and then to the creek.

Bergman Estates resident is retaining water that is being shed from all his neighbors and even the roadway. The village needs to aid in this situation and possibly re-slope the street along with create a ditch/water way.

### **STREET MAINTENANCE REPORT**

-Bergman Estates significantly deteriorated roadway was discussed. This entire area needs to be re-surfaced. The village will be seeking some engineering for this project and then need to go out for bid for this.

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

ALBIERO COMMERCIAL PROPERTY

### **FINANCIAL REPORT**

## COMMUNITY REPORT

### ***COUNCIL MEMBER COMMENTS***

-Mark asked if the board was going to discuss the RockWay proposition.

After some additional board discussion it seems as though the board is in agreement that it's not able to help RockWay out with their request of issuing a "pouring license".

### ***VILLAGE EMPLOYEES***

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

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:21 PM

### ***EXECUTIVE SESSION***

### **Adjournment**

MOTION: CLAY HANNINEN, SECOND: TED McCANNON