

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 10th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 10TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (411TH) MEETING TO ORDER AT 7:01 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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 10TH, 2020

APPROVAL OF THE FEBRUARY 25TH, 2020 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

CLAY HANNINEN-Y 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: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:06 PM

PRESIDENT HUMMELL

-Dean did attempt to get a hold of Corky Albiero.....still waiting to hear back.

-Dean has been in contact with Kane County regarding Vacationland storm water engineering.....Dave will file the storm water permit per Dean's request. More details to follow.....

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Dean did mention the couple smaller storm water drainage projects he would like to see completed this year. One of which is in the Bergman Estates subdivision and the other in the Tenerelli subdivision. He will touch base with Wade at the drainage committee to assist.

STREET MAINTENANCE REPORT

-Matt obtained estimates from Bravo Engineering for resurfacing of the Bergman Estates area. The board will place on the agenda for next meeting to approve Bravo Engineering firm to represent the village.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Matt obtained a proposal which he shared with the board this evening pertaining to another reputable company for property maintenance/zoning enforcement.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy made contact with Andy Williams w/ BNSF regarding the excessive train blockages reoccurring. Seems there were alot of excuses as to why this yet again was happening. The village board discussed posting signs at the crossing with contact info for the BNSF so residents can also voice their concerns directly.

-Ted mentioned again that a resident put a driveway in on Raymond Rd. Also appears to be tearing down a structure and may have plans to rebuild. This resident needs to apply for the appropriate permits for such work.

-Matt mentioned again a property on Lincoln that has 2x4's holding a rear porch up. This is a safety concern and should be addressed by the village and/or its property maintenance/code enforcement officer.

VILLAGE EMPLOYEES

-John wanted to remind the village about the budget that needs to be posted in April.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:44 PM

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER