

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday April 28th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### **\*\* IMPORTANT NOTE \*\***

***AS A RESULT OF GOVERNOR PRITZKER'S ORDER 2020-10, THIS VILLAGE BOARD MEETING IS CLOSED TO THE PUBLIC. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL TO THE VILLAGE AT ADMIN@VILLAGEOFBIGROCK.US OR VIA TELEPHONE CALL TO THE VILLAGE AT (630) 556-4365 AND LEAVING A VOICE MESSAGE. MESSAGES RECEIVED BEFORE 5:00 P.M. ON APRIL 14, 2020 WILL BE SUMMARIZED AND READ OUT LOUD DURING THE MEETING***

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

DEAN HUMMELL CALLED THE APRIL 28TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (413TH) MEETING TO ORDER AT 7:03 PM

### ***ROLL CALL***

Clay Hanninen H, Ted McCannon A, Kelly May H, Kathy Metzger H, Mark Lynch A, Matt Fitzpatrick H  
Dean Hummell H

Also Present: Pat Anderson H, John Zemenak A, Tim May H

### ***PLEDGE OF ALLEGIANCE***

### ***MOMENT OF SILENCE***

### ***PUBLIC PARTICIPATION***

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

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR APRIL 28<sup>TH</sup>, 2020

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

APPROVAL OF THE APRIL 14TH, 2020 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 4 – 0, TIME: 7:05 PM

***PRESIDENT HUMMELL***

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

DRAINAGE COMMITTEE REPORT

-Darrin phoned Dean about a couple issues at the sanitary treatment facility. Seems one of the filter beds might be plugged up....he is going to try a few things to rectify the problem prior to having to tear anything apart.

STREET MAINTENANCE REPORT

Award of Bid for John Street Resurfacing Project

-Matt met with contractors (Meyers Paving & Builders Asphalt) onsite to go over bid package specifications.....Matt gave details about the project and additional patching needed to ensure the road will hold up.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Extension of Declaration of Local Emergency

-The board unanimously agreed that there is **not** a purpose to passing this declaration when it still will need to be “renewed” every two weeks. The board will continue its regularly scheduled board meeting(s) and follow the recommended CDC safety precautions.

FINANCIAL REPORT

Temporary Budget Approval

-A small discussion took place about passing the temporary budget and then Dean will work on a final budget with the committee soon.

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

-Kathy had a resident approach her about the obvious safety concerns at the Albiero property.

***VILLAGE EMPLOYEES***

-Pat wanted to remind everyone about filling over their online statement of economic interest. Due date is May 1<sup>st</sup> unless the county extends the deadline.

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

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK VOTE: 4 – 0, TIME: 7:23 PM

MOTION TO APPROVE ORDINANCE NO. 2020-3, AN ORDINANCE AWARDED THE BID FOR THE JOHN STREET RESURFACING PROJECT TO BUILDERS PAVING, LLC AND AUTHORIZING A CONTRACT CONSISTENT WITH THE BID DOCUMENTS AND CHANGES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE ORDINANCE NO. 2020-4, AN ORDINANCE APPROVING A TEMPORARY BUDGET FOR THE VILLAGE OF BIG ROCK

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

CLAY HANNINEN-**N** TED McCANNON-**A** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**A** MATT FITZPATRICK-**Y**  
DEAN HUMMELL-**Y**

**CANCEL:** MOTION TO APPROVE ORDINANCE NO. 2020-\_\_\_, AN ORDINANCE APPROVING AN EXTENSION OF THE VILLAGE PRESIDENT'S DECLARATION OF STATE OF LOCAL EMERGENCY

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK