

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 13th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

***** IMPORTANT NOTE *****

THIS MEETING IS OPEN TO THE PUBLIC. ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND MUST WEAR A FACE MASK DURING THE MEETING AND MUST MAINTAIN AT LEAST 6 FEET OF SOCIAL DISTANCE FROM OTHERS

CALL TO ORDER

DEAN HUMMELL CALLED THE OCTOBER 13TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (423RD) MEETING TO ORDER AT 7:05 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 A, John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Kane County officer stopped by the meeting to see if the village had any concerns with anything.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR OCTOBER 13TH 2020

APPROVAL OF THE SEPTEMBER 22ND, 2020 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN
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: KATHY METZGER, SECOND: KELLY MAY, VOTE: 6 – 0, TIME: 7:12 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

**DRAINAGE COMMITTEE REPORT
VACATIONLAND UPDATE**

-Dean has been in touch with the owner at Vacationland. They are still working on plans to acquire a piece of property for some water retainage that will alleviate drainage issues.

STREET MAINTENANCE REPORT

-Bergman Estates resurfacing project has been recently completed. Matt reviewed everything with the superintendent from Builders Paving upon completion and there were no concerns.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT
PROPERTY MAINTENANCE CODE/ZONING ENFORCEMENT OFFICER POSITION**

-Dean will be touching base with Rick soon about property maintenance and zoning enforcement throughout the village.

FINANCIAL REPORT

-Dean received a call from Sikich. The Village looks good again from the accounting standpoint as usual. Reports will be coming soon and present to the board for review.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Matt asked about bridge inspections and specifically Hinckley Rd. bridge condition(s).

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:23 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: MARK LYNCH