

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 24th, 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 NOVEMBER 24TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (424TH) MEETING TO ORDER AT 7:05 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May H, Kathy Metzger A, Mark Lynch A, 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 OCTOBER 27TH, NOVEMBER 10TH & NOVEMBER 24TH 2020

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

APPROVAL OF THE OCTOBER 13TH, 2020 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN
CLAY HANNINEN-Y TED MCCANNON-Y KELLY MAY-Y KATHY METZGER-A MARK LYNCH-A MATT FITZPATRICK-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK, VOTE: 4 – 0, TIME: 7:07 PM

PRESIDENT HUMMELL

-Dean spoke with Albiero property owner and their buyer went away. He would like the village to purchase it at this price point. The board discussed costs/fees of a purchase, and also the current condition of building for a possible repurpose. Dean asked the board if everyone was on board with this idea? The board unanimously agreed to proceed forward.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Dean asked Tim to make sure the village has an annual maintenance program set up vs. a semiannual for the sewer treatment plant generator.

STREET MAINTENANCE REPORT

IGA WITH TOWNSHIP

-Dean spoke with Wade about the annual IGA. It was agreed upon to continue with the services that are currently being provided in the IGA. Things have gone very smoothly over the last couple years and the village appreciates this.

-Trees on Rhodes Rd. will be trimmed soon.

-Dean met with a resident on Oak St. about the road condition and how narrow it is. It really needs to be widened, straightened out, and resurfaced. Dean is going to check with Kolt about possibly doing the gravel work sooner than later for this project so it has plenty of time to settle properly and then can be resurfaced next year.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

UPDATE ON ZONING ENFORCEMENT OFFICER, ALBIREO PROPERTY STATUS

-Mark, Dean & Matt have all spoken with the new property maintenance / code enforcement officer and are working to educate him on what the position entails for this specific municipality.

FINANCIAL REPORT
TAX LEVY FOR SSA NO. 1 AND SSA NO. 2

-The annual Tax Levy is a standard item that is passed around this time of year and recorded with the county

COMMUNITY REPORT
TREE REMOVAL ALONG US RTE 30

-Pessina Tree service removed a large tree at the corner of Lincoln and Rte 30 per Dean's request because it was in jeopardy of falling on a resident's home. Despite being in the states r.o.w. it needed to be handled immediately.

COUNCIL MEMBER COMMENTS

-Matt asked Tim to see about scheduling an e-recycling event for our residents again in spring time.

-Clay mentioned that the property at the corner of Rhodes Rd. and Rte 30 is storing allot of scrap metal. This is something the property maintenance/code enforcement officer should address with the property owner.

-Ted asked about the bridge under construction at Jericho and Granart Rd. It's unfortunate that a brand new bridge has had to be torn up again.

VILLAGE EMPLOYEES

-Pat said Sikich Accounting Firm wants to come on December 8th and present materials to the board.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN VOTE: 4 – 0, TIME: 7:46 PM

MOTION TO APPROVE ORDINANCE NO. 2020-12, AN ORDINANCE ADOPTING A TAX LEVY FOR THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN