

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 26th, 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, AS EXTENDED AND AMENDED FROM TIME TO TIME, 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~~ MAY 26, 2020 WILL BE SUMMARIZED AND READ OUT LOUD DURING THE MEETING

CALL TO ORDER

DEAN HUMMELL CALLED THE MAY 26TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (414TH) MEETING TO ORDER AT 7:04 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC HEARING ON FISCAL YEAR 2020-21 BUDGET

(Note: Pursuant to the "Important Note" above, public comments on the proposed Budget may be submitted via email or telephone voice message, and if received before 5:00 p.m. on May 26, 2020, will be summarized and read out loud during the Public Hearing)

Opened: 7:07 pm Closed: 7:08

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

Mark Lynch arrived 7:09 p.m.

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 12TH & MAY 26TH, 2020
APPROVAL OF THE APRIL 2020 BANK P & L'S / RECONCILIATIONS
APPROVAL OF THE APRIL 28TH, 2020 VILLAGE BOARD MINUTES

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:10 PM

PRESIDENT HUMMELL

-Dean has been in contact with Jody at Kane County and IDOT regarding the Dauberman Rd. drainage project.... Jodi found a grant the village can apply for and Dean explained details..... The village will need to contribute along with some of the local businesses along the route 30 corridor that would benefit from this improvement.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Darrin called Dean about the villages waste water treatment plant not performing really well. Darrin has been going through the various filter beds, pumps, and other equipment at the plant to increase its efficiency. This has been helping and Darrin has uncover some things that were very dirty and plugged up.

STREET MAINTENANCE REPORT Report on Rebuild Illinois Bond Funds

-John Z. will explain details at the next meeting.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
Proceeding with in-person public hearings before the PZC

-Cottonwood Farms property on Dauberman Rd. wants to be rezoned commercial. The board discussed this and the applicant will need to follow the proper channels to apply. More details to follow.

FINANCIAL REPORT

COMMUNITY REPORT

-The Big Rock park district playground being closed down was discussed in detail. The Big Rock Park District nor the Village Of Big Rock have any jurisdiction and/or enforcement to those that choose to not abide by the signs currently posted.

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:57 PM

**MOTION TO APPROVE ORDINANCE 2020-5, AN ORDINANCE APPROVING THE
VILLAGE OF BIG ROCK BUDGET FOR FISCAL YEAR 2020-21**

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: KATHY METZGER