

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday July 28th, 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 JULY 28TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (417TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May A, 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

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 14TH & 28TH, 2020

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

APPROVAL OF THE JUNE 23RD, 2020 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:03 PM

PRESIDENT HUMMELL

-Dean mentioned two drain tiles that need to be put in over in the Tenerrelli subdivision. There is an SSA established in this area with funds available for this type of drainage project for the subdivision. Both will end up tying into Granart Rd however drain different areas that retain water regularly and benefit several residents. John mentioned doing easement agreements for these projects.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Darrin finished up all cycled septic tank pumping's this year. Upon doing maintenance a few needed parts were ordered and replaced as needed.

STREET MAINTENANCE REPORT

Report on Bergman Estates Resurfacing Project

-The recent resurfacing project in Bergman Estates is going to need yet another layer of asphalt on the new & current layer. All the streets were ground down to dirt and thus the "base" was stripped away. With its current top coat and no base there are already stress marks and cracks occurring from the road being too thin. The village agreed that all parties could have done a better job with communication and exploring options prior to the contractor completing their work. As a result now in order to get many years of life out of the streets another layer needs to be put on immediately to strengthen the roadway and shed water properly. The village needs to vote this evening on spending 130k to put this additional layer on.

-Price Rd. (which is owned by both the village and township) have recently tar and chipped the entire road.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

REZONING REQUEST FROM JOE LUDWIG, LLC

-Joe Ludwig's Company owns property on Dauberman Rd. and they have request to rezone from Agricultural to Mixed Commercial Use. The MCU district seems appropriate not only due to its current utilization but also because the neighboring property carries this zoning of MCU also. The planning and zoning commission unanimously recommended approval.

-Dean was in touch with the property owner on Rte 30 that has a condemned building known to be a life safety issue. The village is offering to purchase and get it cleaned up ASAP. Dean received some direction from the board and will follow-up with property owner again to see if they can reach an amicable agreement.

FINANCIAL REPORT

COMMUNITY REPORT ELECTRICAL AGGREGATION

-AEP is the village's current municipal electrical aggregate supplier for resident's energy. According to current rates and the new contract it appears AEP will continue to be the cheapest supplier and most beneficial for our Village of Big Rock community and those around us. Residents should remain unaffected by this change and agreement in the new 12 month contract.

COUNCIL MEMBER COMMENTS

-Kathy mentioned that her neighbor Mike long septic tank makes a loud noise when turning on/shutting off. He will need to notify Darrin via the number on the panel located on the side of his house.

-Mark asked for a few trees to be looked at in town and specifically along the alley behind his home. Dean will follow-up.

-Ted mentioned that Rich Harvest took down a few big oak trees on Dugan Rd. that were dangerous.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:59 PM

MOTION TO APPROVE ORDINANCE NO. 2020-7, AN ORDINANCE APPROVING A ZONING ORDINANCE MAP AMENDMENT TO REZONE PROPERTY LOCATED AT 6S706 DAUBERMAN ROAD, BIG ROCK, FROM A-1 AGRICULTURAL DISTRICT TO MCU- MIXED COMMERCIAL USE DISTRICT

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE ORDINANCE NO. 2020-8, AN ORDINANCE APPROVING A CHANGE ORDER FROM BUILDERS PAVING, LLC FOR THE JOHN STREET RESURFACING PROJECT

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

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

MOTION TO APPROVE ORDINANCE NO. 2020-9, AN ORDINANCE AUTHORIZING AGGREGATION
OF ELECTRICAL LOAD

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER