

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 25th, 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 AUGUST 25TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (420TH) MEETING TO ORDER AT 7:01 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 A, John Zemenak A, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-The electric contract is up for renewal for the villages waste water treatment facility. Arnie from Progressive was present to show what options are available regarding this specific contract. The board did agree on the terms/conditions and this will be placed on the upcoming agenda for a formal vote.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 25TH 2020

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

APPROVAL OF THE AUGUST 11TH, 2020 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK

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: TED MCCANNON, SECOND: MATT FITZPATRICK, VOTE: 5 – 0, TIME: 7:05 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

Report on Bergman Estates Resurfacing Project

-Matt called and left Steve a message from Builders Paving. We are looking at some time in September for the completion of the Bergman Estates resurfacing project.

-Couple residents approached Matt about lowering the speed limit on Raymond Rd. Dean is going to look into what the requirements would be and report back to the board.

-Dean received an email about the drainage grant that was applied for on US Rte 30. Details should be arriving soon.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Matt sent John an email about checking references for the new code enforcement officer, however has not heard anything back yet.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Mark spoke with Kane County police. They are trying to keep the court levels down and it's at their discretion whether to write tickets or not to folks that are pulled over. They will try and patrol more though especially given the buses are enroot allot more frequently with our district and the hybrid learning program.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:20 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON