

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 22nd, 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 SEPTEMBER 22ND, 2020 REGULAR/COMMITTEE OF THE WHOLE (422ND) MEETING TO ORDER AT 7:02 PM

ROLL CALL

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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR SEPTEMBER 22ND 2020

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

APPROVAL OF THE SEPTEMBER 8TH, 2020 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: CLAY HANNINEN, SECOND: MARK LYNCH, VOTE: 5 – 0, TIME: 7:05 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
VACATIONLAND UPDATE

-Dean has been in contact with Dr. Engels regarding the drainage/retention area that would be developed on a piece of land that the village purchases from him. More details to follow over the winter..... John Z. suggested the village prepare a letter of intent which would show interest between both parties on the progress with a plan. This would be delivered to Kane County so they would give Vacationland and the village more time.

Kathy arrived at 7:07 p.m.

STREET MAINTENANCE REPORT

-Matt has been in contact with Steve Salinas at Builders Paving and Bergman Estates second layer of asphalt starts Thursday.

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

-This is the same contract that the village has used for the last couple code enforcement officials. Dean will set up a time to meet with Rick and show him a few things.

FINANCIAL REPORT

-The village is in its final stages of the audit which will be completed Monday, Tuesday, and Wednesday of next week.

COMMUNITY REPORT

-Dean report that the plowing match association did fairly well with their recent pork chop dinner fundraiser this last weekend.

COUNCIL MEMBER COMMENTS

-Matt mentioned a blind curve on Raymond Rd. that needs some trees & bushes trimmed back. Dean also said there was additional trimming that is needed in the village limits. Dean will drive around and see the scope of work.

-Clay mentioned the house across the street from Kathy has a lot of things for sale and several cars. Additionally the pile of scrap metal is getting larger. The property maintenance officer should address this with the resident.

-Kathy mentioned the trains have been excessive again. She is working to find the appropriate contact to speak with regarding the continued concerns Big Rock has had.

VILLAGE EMPLOYEES

-Tim asked for crier topics from the board members.

-John wanted to make sure the IGA with the road commissioner was up to date. We will look into this and report back.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 7:25 PM

MOTION TO APPROVE ORDINANCE 2020-11, AN ORDINANCE APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL CODE ENFORCEMENT, PLANNING AND ZONING SERVICES BETWEEN RICK DANDAN, D/B/A LAKESIDE CONSULTING AND THE VILLAGE OF BIG ROCK.

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN