

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday September 8th, 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 8TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (421ST) MEETING TO ORDER AT 7:08 PM

### ***ROLL CALL***

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

-A new resident along rte. 30 stopped to discuss his plans for a proposed 2400 square foot structure he would like to build. His home is currently at 2350 square foot and he wanted to get the board's opinion on this project he would like to complete prior to winter. Additionally he wanted to introduce himself, familiarize himself with meetings and inquire about the different zoning districts. (the village replied to him saying they had no concerns with the fact that the new structure would be slightly larger than his home as long as he was complying with the zoning district requirements)

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

**None**

**CONSENT AGENDA**

APPROVAL OF BILLS FOR SEPTEMBER 8<sup>TH</sup> 2020 **AS AMMENDED**

**\*\*O'DONNELL BILL FOR \$675.00 IS BEING REMOVED\*\***

APPROVAL OF THE AUGUST 25TH, 2020 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: KATHY METZGER, SECOND: KELLY MAY, VOTE: 5 – 0, TIME: 7:19 PM

***PRESIDENT HUMMELL***

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

-Dean got a call from vacationland. Dave was contacted by Kane County and he supposedly has a legal proceeding with the county that he was unaware of. Dean is working with county to help Dave with this situation. Dean is interested in proposing to Kane County a joint financial effort for the necessary water detention needed for Vacationland. Vacationland and the village will need to work together to solve the issue of concern that county is not going to let up on. More details to follow.....

**STREET MAINTENANCE REPORT**

Report on Bergman Estates Resurfacing Project

-The village received notification that Builders Paving will be finishing the Bergman Estates resurfacing project this month.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT**

-John spoke with a couple references regarding the new property maintenance/code enforcement officer. Matt will reach out to the gentleman and have him attend an upcoming board meeting.

FINANCIAL REPORT

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

-John wanted to remind the village that they could use the additional MFT monies that were recently awarded to the municipalities for the current resurfacing project. He would need to prepare a supplemental resolution for the utilization of these MFT monies. The board unanimously agreed to move forward with this.

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 7:46 PM

***EXECUTIVE SESSION***

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK