

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 8th, 2021

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

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 8TH, 2021 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT
7:03 PM

ROLL CALL

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

-Aaron Laho wanted to know why a semi-tractor trailer that is licensed cannot be parked on the RockWay property to be worked on. The village mentioned that there must have been a mix-up because this is in fact ok.

-Danyel asked the village if they can do a better job informing residents via the village's website of important information. It would be easier especially for those working different shifts and if they were not able to attend the two monthly board meetings to stay informed. Dean agreed the board will be looking at more effective ways to keep residents informed.

-Billy asked to put a fence up on his property to store his Hurst that he uses primarily for a Halloween decoration. Dean said he could apply to erect a fence however the village attorney specified that scrap metal is not allowed to be stored on any property. (in the event there were plans to continue scrapping metals) Additionally "No dumping" signs will be put in the r.o.w. per the village board to deter anybody from dropping scrap metal off at this location.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA
APPROVAL OF BILLS FOR JUNE 8TH 2021

APPROVAL OF THE MAY 25TH, 2021 VILLAGE BOARD MINUTES

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: KELLY MAY, VOTE: 6 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Dean mentioned the letter(s) the village office has received recently from the IEPA regarding the waste water treatment facility permit. It's going to require the village attorney and Darrin to work together on a response and couple corrections in a formal response letter to the IEPA. This does also have only a 30 day response period that has to be adhered to. More details to follow on this.

STREET MAINTENANCE REPORT

-Matt talked to Reed about engineering for Oak St. and the bid packages for other street projects in town. Ted will again reach out to the surveying company for Oak St. specifically. More details to follow...

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Jose has been working a couple days a week writing citations/violations and receiving compliance from most all the residents he has been working with. Dean has been kept in the loop by Tim & Jose for any situations that need additional direction.

FINANCIAL REPORT

-Pat mentioned that the escrow balance regarding the Dauberman Rd. project will need more funds in order to proceed. John said that he did convey this information a couple weeks ago however will do it again. Additionally John said the applicants made it clear they had no plans to keep animals on sight at this location any longer. Dean will make sure when/if another PZC meeting is scheduled that it's posted on the front page of village's website.

COMMUNITY REPORT

-Dean wanted to report that the recent car show was very successful! Between 300 and 400 vehicles were on display.

COUNCIL MEMBER COMMENTS

-Kathy asked if we could do some sort of “thank you” to all those that have volunteered for events like the car show, plowing match, etc.... It was mentioned by the board to possibly incorporate an article in the next crier thanking many different individuals for various contributions to the community and its events. Volunteers are scarce at times and we need to encourage more participation in order to keep events going in the community.

-Clay would like to thank the fire department for putting out his lawn mower after it recently caught fire.

-Mark said the gentleman whom was supposed to do the sidewalks for the village has been MIA...what should we do?

-Ted asked if John would send the fire department along with all trustees the new updated/proposed site plan for the Dauberman Rd project.

VILLAGE EMPLOYEES

-John meant to put on tonight’s agenda the donation to the Plowing Match Association and the municipal electric aggregation contract proposal.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:20 PM

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN