## VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 13th, 2021 7:00 PM Park District Building 7S 405 Madison Big Rock, Illinois

## CALL TO ORDER

DEAN HUMMELL CALLED THE JULY 13TH, 2021 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT 7:00 PM

#### ROLL CALL

Clay Hanninen A, 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 A, Tim May H

## PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

#### **PUBLIC PARTICIPATION**

- -Greg Green came to present materials and look for support in getting a couple radar/speed signs on Rhodes Rd. He would like to propose the village purchase two speed signs for Rhodes Rd. that he would maintenance and assist the village with. They would be beneficial to help remind folks of their speed in addition to capturing data about traffic through town.
- -Billy Vokoun mentioned the excess speed along US RTE 30...he would like to see IDOT help reduce peoples speed on this roadway also specifically through Big Rock.

# ITEMS REMOVED FROM THE CONSENT AGENDA None

#### CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 13TH, 2021

APPROVAL OF THE JUNE 22ND, 2021 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: KELLY MAY

CLAY HANNINEN-A 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: 5-0, TIME: 7:15 PM

#### PRESIDENT HUMMELL

## COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

#### STREET MAINTENANCE REPORT

-Julie locates have been completed with stakes and marking on all of Oak St. for the villages repaving project. Two people have reached out to Dean about the location of the proposed road and want to dispute it. Things are still being looked at and determined. More details to follow on this.

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

BOUNDARY LINE AGREEMENT WITH SUGAR GROVE, IGA WITH SUGAR GROVE FOR ADMINISTRATIVE ADJUDICATIONS

- -Dean has reached out to Sugar Grove to discuss the boundary agreement proposal. He does not anticipate any problems with this agreement. More details to follow on this.
- -John is working on the adjudication agreement between Big Rock and Sugar Grove. Big Rock and its residents would benefit on having this process handled right at the municipal building in Sugar Grove vs. anywhere else.
- -Dean thought having a flashing speed sign in town would be beneficial and he would like to propose the board agree to purchasing a couple of these. This will be put on the next agenda for a vote.

#### FINANCIAL REPORT

-Sikich was out and started its preliminary audit on the village. Everything seems to be going very smoothly as usual.

#### COMMUNITY REPORT

-The 2021 bull riding event that's held at the Plowing Match grounds sold out within a handful of days. It's a rain or shine event and is predicted to be a very busy event again. Dean will need help in the kitchen so any extra hands from the board would be helpful this weekend.

#### **COUNCIL MEMBER COMMENTS**

-Matt.has been in contact with a resident on Dolly Dr. (Kevin Schram). The resident is asking for a culvert to be installed and then regrade the area on top a bit due to the area being so steep and difficult to mow. Dean and Ted will look closer at this and see what can be done.

### VILLAGE EMPLOYEES

-Tim mentioned that he will be out of town for the next board meeting. He also asked the board for crier article topics he will be drafting for the upcoming issue that is due.

## RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCannon, Second: Kathy Metzger Vote: 5 – 0, Time: 7:42 pm

## **EXECUTIVE SESSION**

#### Adjournment

MOTION: TED McCannon, Second: Kathy Metzger