

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 10th, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE AUGUST 10TH, 2021 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER
AT 7:00 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 A, Tim May A

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Three Tenerrelli subdivision residents were in attendance with concerns of speeding on Granart Rd. They have not seen police patrol this area in quite some time now. Is it possible to get some flashing lights for this area?? Mark Lynch mentioned he would reach out to Kane County.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 10TH, 2021

APPROVAL OF THE JULY 27TH, 2021 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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: TED MCCANNON, SECOND: MARCH LYNCH, VOTE: 6 – 0, TIME: 7:18 PM

PRESIDENT HUMMELL

-Dean and Clay have a meeting set up with the Aurora Airport to discuss all the low flying planes over town recently.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-All the catch basins throughout Big Rock could really use to be cleaned out. Dean will reach out to the contractor for a price and discuss the scope of work needed.

STREET MAINTENANCE REPORT

-Oak St. preliminary work will start next week. Matt is working with Reid to get bid out for this paving project.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

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

-Dean has a meeting with Sugar Grove and Rich Harvest regarding the boundary line agreement.

-PZC meeting will take place on 8/23/21 at the fire department for the Dauberman Rd. special use requests.

FINANCIAL REPORT

COMMUNITY REPORT

-Bull Riding Event is this weekend. This is enjoyed by so many people from inside and outside our community.

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:35 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON