

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday September 14th, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE SEPTEMBER 14TH, 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 H

### ***PLEDGE OF ALLEGIANCE MOMENT OF SILENCE***

### ***PUBLIC PARTICIPATION***

-None

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

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR SEPTEMBER 14TH, 2021

APPROVAL OF THE AUGUST 24TH, 2021 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, 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: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:02 PM

## *PRESIDENT HUMMELL*

### *COMMITTEE OF THE WHOLE CONSIDERATIONS* DRAINAGE COMMITTEE REPORT

#### STREET MAINTENANCE REPORT ENGINEERING AGREEMENT WITH BRAVO COMPANY ENGINEERING, INC.

-Oak St. repaving/widening project is out for bid and should be closed by the end of the month. The projected start date is currently October 10<sup>th</sup>.

#### DEPT. OF BUILDING/SAFETY/ZONING REPORT BOUNDARY LINE AGREEMENT WITH SUGAR GROVE

-Dean has not yet heard anything from Sugar Grove regarding the agreement they agreed to take the lead on and draw up.

-Conversation took place regarding the proposed truck repair special use for the 6S706 Dauberman Rd. PUD. Dean explained to the public that this is not being pushed through and the village is taking the next couple weeks to make a very informed decision. Some public concern was voiced from those in attendance. Dean would like to have the board take the necessary time and read through the materials and ask any/all questions. Wade Joyner and his client (whom has already purchased the property) gave a small presentation and allowed for questions. Wade Joyner will email the power point that was presented at the PZC meeting last night to the village office and trustees. This will help inform anyone that is interested. More discussion to take place on this subject soon.

-With plowing match weekend upon us if anyone has extra time to donate please let Dean know. Any & all help is appreciated.

#### FINANCIAL REPORT

#### COMMUNITY REPORT MEETING W/ AURORA AIRPORT UPDATE

-Clay asked the Aurora Airport for another meeting which he will be following up on regarding the plane traffic over Big Rock.

## ***COUNCIL MEMBER COMMENTS***

-Kelly asked about property on Jericho that was issued the cease and assist....it appears it has been ignored. Dean will talk with the sheriff and have things shut down going forward for any large gatherings at this location. Kelly asked about the flashing speed signs for both Rhodes Rd. and Granart Rd. Dean mentioned he did receive the product(s) for Rhodes Rd. which will be installed soon. He would like to see how these work first before the village purchases for Granart Rd..

## ***VILLAGE EMPLOYEES***

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

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:03 PM

MOTION TO APPROVE ORDINANCE NO. 2021-7, AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT WITH BRAVO COMPANY ENGINEERING, INC. FOR THE OAK STREET AND LINCOLN AVENUE ROADWAY REHABILITATION PROJECT

MOTION: KELLY MAY, SECOND: CLAY HANNINEN

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

## ***EXECUTIVE SESSION***

### **Adjournment**

MOTION: CLAY HANNINEN, SECOND: KELLY MAY