

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday October 12th, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE OCTOBER 12TH, 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 H, Tim May H

### ***PLEDGE OF ALLEGIANCE***

### ***MOMENT OF SILENCE***

### ***PUBLIC PARTICIPATION***

-Billy Vokoun was asking about the speed limit signs that are supposed to be put up on Rhodes Rd. Dean mentioned that Wade was going to install the signs within a week. Also Billy was asking about additional police patrol that used to be present in town. Seems they are short staffed also and not many officers are signing up for extra shifts.

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

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR OCTOBER 12TH, 2021

APPROVAL OF THE SEPTEMBER 28TH, 2021 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, 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: MATT FITZPATRICK, VOTE: 6 – 0, TIME: 7:06 PM

### ***PRESIDENT HUMMELL***

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT**

-Darrin recently received his yearly insurance bill and will be submitting it to the village if the board chooses to continue to use his services.

### **STREET MAINTENANCE REPORT**

#### **AWARD OF BID FOR OAK ST./LINCOLN AV. RESURFACING PROJECT**

-Builders Paving appears to be doing a nice job of preparing the street for resurfacing. The village would like to get dirt/seed down asap once the paving is completed in hopes that it will still germinate well.

-Dean would like to see the board think about and discuss resurfacing some additional/remaining streets in the village for next year. Recently it's been noted by many patrons that the park district could use some additional parking spots for the overflow to include the large crowds (especially on Saturdays). More discussion will need to take place between the village & park district about ideas.

-Dean has been in contact with the highway commissioner regarding the intergovernmental agreement renewal. Couple minor adjustments were agreed upon and made so this is now ready to sign.

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

#### **BOUNDARY LINE AGREEMENT WITH SUGAR GROVE, DAUBERMAN ROAD PUD REQUESTS**

-Dean has been in touch with Sugar Grove and they were going to get the final agreement to the village soon for approval.

-The board unanimously agreed that it's going to wait to discuss changes and the ordinance pertaining to the Dauberman Rd. planned unit development. Kane County Water Resources may have some requirements of their own for the applicant(s) that may influence how the property will be utilized.

### **FINANCIAL REPORT**

-Pat mentioned the audit has been going well.

COMMUNITY REPORT  
MEETING W/ AURORA AIRPORT UPDATE

-Clay is still working to set up a meeting with the airport to discuss flight traffic patterns, etc..

***COUNCIL MEMBER COMMENTS***

-Kathy asked about the village's Facebook page and posting updates on this. Dean has been trying to unlock the Facebook account with minimal luck.

-Kelly asked about website updates and keeping the public informed as they previously requested. At a minimum the village agenda & minutes to possibly be posted? Dean mentioned he would try and do this regularly.

***VILLAGE EMPLOYEES***

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

MOTION: KELLY MAY, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 7:26 PM

**Motion to Table:** ~~Motion to approve~~ Ordinance No. 2021-\_\_\_\_, an ordinance approving a boundary line agreement with the Village of Sugar Grove.

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN

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

Motion to approve Ordinance No. 2021-8, an ordinance awarding the bid for the Oak Street and Lincoln Avenue Roadway Pavement Rehabilitation Project to Builders Paving, LLC and authorizing a contract consistent with the bid documents.

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER