

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 26th, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE OCTOBER 26TH, 2021 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER
AT 7:01 PM

ROLL CALL

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

-Gary Peterson emphasized the importance of a comprehensive land use plan with a handout for the board to take a look at.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR OCTOBER 26TH, 2021

APPROVAL OF THE OCTOBER 12TH, 2021 VILLAGE BOARD MINUTES

APPROVAL OF THE SEPTEMBER 2021 BANK P & L'S / RECONCILIATIONS

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

CLAY HANNINEN-Y TED MCCANNON-Y KELLY MAY-A 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: 7:05 PM

PRESIDENT HUMMELL

-Dean discussed the villages zoning district and the MCU district specifically for probable uses. More conversation to continue on this topic and what the village would like to realistically see in the MCU district especially along the US Rte 30 corridor.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

-Oak St is entirely resurfaced now and looks great! Kolt is going to do some gravel and dirt work along the shoulders of the road way before winter hits.

-Dean talked to Wade about the electronic signs to be placed on the north and south ends of Rhodes Rd. These will be going up soon.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

BOUNDARY LINE AGREEMENT WITH SUGAR GROVE

-Dean explained what exactly was being proposed and is very reasonable with regard to what the two property owners would like to have this land stay as along Dugan Rd. There were no objections from the village of big rock board to this agreement however it does need legal notice in the local paper(s) before voting.

FINANCIAL REPORT

-Dean explained the counties new program (RollKall) for any additional patrol/details that a municipality would like extra officers at. According to the Sheriff's department everyone has to use this system as well as the rates have increased for any such services requested. The board discussed that it is going to look for alternate options with surrounding municipalities to do some additional patrol/details.

COMMUNITY REPORT
MEETING W/ AURORA AIRPORT UPDATE

-Clay reached out to the FAA and Sugar Grove to see if any further conversation/discussion has taken place about the flight patterns over Big Rock. Seems both entities have considered things “closed” unless the village is requesting another round table discussion. The board agreed things seem to have gotten a bit better and will open more dialogue in the future if the need should arise.

COUNCIL MEMBER COMMENTS

-Kathy asked about the status of court dates with the Kane County regarding the couple residents whom have ignored property maintenance violations by the village. John said he is currently setting court dates up for the 2nd Friday in November.

-Mark has concerns about all the outdoor storage along second street businesses. Things seem to be getting out of hand and there is excessive outdoor storage of vehicles and paving equipment again. John will send Tim the ordinance passed many years ago pertaining to this location to then give Bill to cite the properties.

-Matt asked about hot patch for some potholes along Marie St.in Bergman Estates subdivision. Also the Hinckley road bridge needs repair and has there been any progress on obtaining grants for funding this bridge? Dean said we are at the point of going out for the RFQ (request for qualifications) engineering. Matt would also like to see the village work over the winter to have things lined up for resurfacing other roadways that are still in need throughout the village.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 8:16 PM

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

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

Motion to approve Ordinance No. 2021-9, an ordinance approving an Intergovernmental Agreement between the Village of Big Rock and the Big Rock Township Road District

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

Motion to approve Ordinance No. 2021-10, an ordinance approving a retroactive Budget
Amendment for FY 2020-21 for expenses incurred for SSA #2

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: MARK LYNCH, SECOND: CLAY HANNINEN