

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 9th, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 9TH, 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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 9TH, 2021

APPROVAL OF THE OCTOBER 26TH, 2021 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK

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: MATT FITZPATRICK, SECOND: KELLY MAY, VOTE: 6 – 0, TIME: 7:03 PM

PRESIDENT HUMMELL

-Dean and the board discussed canceling the village board meeting that is scheduled for December the 28th

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

STREET MAINTENANCE REPORT

-Oak St. resurfacing project is now completed and it turned out really nice!

-Tim and Wade are working on the replacement/repair of a reflective pylon and also a railroad sign at the Big Rock crossing.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The property owner at 102 W Galena received a formal complaint for an outstanding property maintenance issue. The court date is set with the county for this Friday.

-Tim received a letter from Kane County Water Resources pertaining to Dauberman Rd. project that was emailed and circulated at the board meeting for review.

FINANCIAL REPORT

COMMUNITY REPORT

-Hanson Landscape has been contact to install the Christmas lights again for the village this year at the gazebo. Many folks comment on how nice & festive this looked last year.

COUNCIL MEMBER COMMENTS

-Kathy asked about Matt's commercial building and the business type that will be in this location. Kathy also asked about the parking outdoors on Second St. both on the east and west sides of Rhodes Rd. Discussion took place about what is allowed and not allowed in this district and being consistent for the entire B3 district.

-Kelly asked about any additional police patrol assistance from surroundings communities. Matt explained he has been in touch and that Sugar Grove would be interested. More details to follow on this.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 7:47 PM

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN