

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday April 14th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### **\*\* IMPORTANT NOTE \*\***

***AS A RESULT OF GOVERNOR PRITZKER'S ORDER 2020-10, THIS VILLAGE BOARD MEETING IS CLOSED TO THE PUBLIC. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL TO THE VILLAGE AT ADMIN@VILLAGEOFBIGROCK.US OR VIA TELEPHONE CALL TO THE VILLAGE AT (630) 556-4365 AND LEAVING A VOICE MESSAGE. MESSAGES RECEIVED BEFORE 5:00 P.M. ON APRIL 14, 2020 WILL BE SUMMARIZED AND READ OUT LOUD DURING THE MEETING***

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

DEAN HUMMELL CALLED THE APRIL 14TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (412TH) MEETING TO ORDER AT 7:05 PM

### ***ROLL CALL***

Clay Hanninen H, Ted McCannon A, Kelly May H, Kathy Metzger H, Mark Lynch A, 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***

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

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR MARCH 24<sup>TH</sup> & APRIL 14<sup>TH</sup>, 2020

APPROVAL OF THE FEBRUARY 2020 BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE MARCH 10TH, 2020 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

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

***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 4 – 0, TIME: 7:07 PM

***PRESIDENT HUMMELL***

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER VOTE: 4 – 0, TIME: 7:16PM

MOTION TO APPROVE ORDINANCE NO. 2020-2, AN ORDINANCE AUTHORIZING  
THE VILLAGE PRESIDENT TO DECLARE A STATE OF LOCAL EMERGENCY  
IN CERTAIN CIRCUMSTANCES AND TO TAKE EMERGENCY ACTION AS A RESULT

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN