

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday December 8th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

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

**THIS MEETING IS OPEN TO THE PUBLIC. ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND MUST WEAR A FACE MASK DURING THE MEETING AND MUST MAINTAIN AT LEAST 6 FEET OF SOCIAL DISTANCE FROM OTHERS**

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

DEAN HUMMELL CALLED THE DECEMBER 8TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (425TH) MEETING TO ORDER AT 7:05 PM

### ***ROLL CALL***

Clay Hanninen A, 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***

-Gabe S. looking to put up pull barn on his property on rte 30. He wants to see if the village will entertain a 5 foot setback vs. a 10 foot setback so he can save a couple large trees he would like to keep. He does have a large lot (3+ acres). Dean encouraged him to get signatures from his neighbors and there most likely would not be any problems with his request.

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

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR DECEMBER 8TH 2020

APPROVAL OF THE NOVEMBER 24TH, 2020 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK

CLAY HANNINEN-A 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: KELLY MAY, VOTE: 5 – 0, TIME: 7:09 PM

***PRESIDENT HUMMELL***

-Dean asked for everyone to wear masks for anyone who is in the building talking with people.

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

DRAINAGE COMMITTEE REPORT

-Tenerelli projects have been recently finished up. The install of drain pipe, catch basins, and individual hookups for resident's property were put in to help alleviate some of the drainage issues in this area.

STREET MAINTENANCE REPORT

-Dean will be contacting Pessina Tree service for some tree trimming along Rhodes Rd. & Raymond Rd.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Dean will get lanyards and specific door knocker signage Rick has asked for to do his job within the village.

FINANCIAL REPORT

SIKICH ACCOUNTING FIRM AUDIT PRESENTATION

-Brian from Sikich accounting firm was at the meeting to explain the village's annual financial report. The village scored the highest level of the financial audit yet again this year.

## COMMUNITY REPORT

### *COUNCIL MEMBER COMMENTS*

-Mark asked about gambling machines being out of service at the RockWay Mart.

### *VILLAGE EMPLOYEES*

### *RECONVENE THE REGULAR VILLAGE BOARD MEETING*

MOTION: KATHY METZGER, SECOND: KELLY MAY VOTE: 5 – 0, TIME: 7:23 PM

### *EXECUTIVE SESSION*

### **Adjournment**

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK