

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 23rd, 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

TED McCANNON CALLED THE JUNE 23RD, 2020 REGULAR/COMMITTEE OF THE WHOLE (415TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen A, Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch A, Matt Fitzpatrick H
Dean Hummell A

Also Present: Pat Anderson H, John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC HEARING

The Village Board will hold a public hearing on the Village's Rebuild Illinois Public Infrastructure Grant Application which will commit \$350,000.00 of Village funds to the US Route 30 Storm Sewer Project

Opened: 7:02 pm Closed: 7:04

PUBLIC PARTICIPATION

-Arnie with the municipal aggregation program present via speaker phone this evening to the board...he wanted to make sure the village still wants to participate with their annual contract. Progressive Energy is still going to recommend a yearly commitment from the village because this is the best pricing option available.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 23RD, 2020

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

APPROVAL OF THE MAY 26TH, 2020 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY, VOTE: 4 – 0, TIME: 7:10 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

Report on Rebuild Illinois Bond Funds (including Fair Housing Ordinance)

-Matt gave a brief description of the street project progress in Bergman Estates.

-As a requirement for the grant application to be eligible the village has to pass an ordinance pertaining to the Fair Housing Act. This is on the agenda as a voting item this evening.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-John will touch base with “code consultants” and follow up on references so the village can hire a property maintenance/code enforcement officer.

-Matt asked that John send a notice to the Albiero's regarding the poor/unsafe condition of their commercial property along US Route 30. The board unanimously agreed that this needs to be done asap. This is a life/safety issue and needs to be addressed with the property owners. This will be discussed more upon Deans return at the next meeting.

FINANCIAL REPORT

-The village has preliminary field work being done at the office this week in preparation for its annual audit.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: KELLY MAY VOTE: 4 – 0, TIME: 7:35 PM

MOTION TO APPROVE RESOLUTION NO. 2020-2, A RESOLUTION COMMITTING LOCAL FUNDS FOR THE VILLAGE'S REBUILD ILLINOIS INFRASTRUCTURE GRANT APPLICATION FOR THE US ROUTE 30 STORM SEWER PROJECT

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE ORDINANCE NO. 2020-6, AN ORDINANCE APPROVING A FAIR HOUSING ORDINANCE

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY