

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 11th, 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 AUGUST 11TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (418TH) MEETING TO ORDER AT 7:02 PM

ROLL CALL

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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 11TH 2020

APPROVAL OF THE JULY 28TH, 2020 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY
CLAY HANNINEN-A TED MCCANNON-Y KELLY MAY-Y KATHY METZGER-A MARK LYNCH-Y MATT FITZPATRICK-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: MATT FITZPATRICK, SECOND: MARK LYNCH, VOTE: 4 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

-Dean has been in contact with the owners of the commercial building that is a safety hazard on RTE 30. They currently have an offer pending for a purchase. They will keep Dean in the loop as to details.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Dean has been in contact with Kolt regarding the two drainage projects that have been previously discussed in the Tenerelli subdivision. He is working on his schedule and will get it taken care of this season though. This area has an SSA for these project(s).

STREET MAINTENANCE REPORT

Report on Bergman Estates Resurfacing Project

-Builders Paving is scheduling the additional overlay to be completed before the weather turns this season.

-The village has received several complaints on Oak St. being too narrow and falling apart. The village knows this needs attention and the road needs to be resurfaced and widened. The street will have to be surveyed to make sure it's in the proper place before any work can be performed.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

CATALANOTTO ACCESSORY STRUCTURE VARIANCE REQUEST

-There were no questions/concerns regarding the variance request. Additionally the PZC voted unanimously to recommend approval to the village board.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

- Kelly asked about the zoning enforcement officer and if the attorney has had a chance to follow-up with the references etc...
- Matt will follow-up with the new zoning enforcement office and have him attend an upcoming meeting.
- Ted mentioned Toronto Street is deteriorating and needs to be prioritized.

VILLAGE EMPLOYEES

Tim asked for direction on a couple items for different residents and also RockWay Mart.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK VOTE: 4 – 0, TIME: 7:39 PM

MOTION TO APPROVE ORDINANCE 2020-10, AN ORDINANCE APPROVING A ZONING
ORDINANCE VARIANCE FOR MIKE CATALANOTTO, 8S600 BERGMAN, BIG ROCK, TO ALLOW AN
ACCESSORY STRUCTURE THAT EXCEEDS THE MAXIMUM SIZE ALLOWED
IN THE R – SINGLE-FAMILY ZONING DISTRICT

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: TED McCANNON