

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 12th, 2021

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 JANUARY 12TH, 2021 REGULAR/COMMITTEE OF THE WHOLE (426TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch A, 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 JANUARY 12TH 2021

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

APPROVAL OF THE DECEMBER 8TH, 2020 VILLAGE BOARD MINUTES

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:03 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Tim has been working on the annual fiscal report form for NPDES permittees. Additionally he and Darrin have been working together on the IEPA permit renewal. Both reports pertain to requirements to either operation(s) or ensuring balanced financial responsibilities of the village's sanitary sewer system.

STREET MAINTENANCE REPORT

- The highway department has done a good job of snow removal thus far for the couple snow falls we have received.
- Oak St. resurfacing was briefly discussed for commencement some time over the summer.
- Hinckley Rd. bridge will need replacement in the next couple years. Dean will contact the engineers and discuss specifics.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

- The village received a proposal for some special use permits on land along Dauberman Rd. Dean & John have been in contact with the existing owner as well as the proposed "new" owner(s) regarding what is required to even consider such a complex request. John recommends a planned unit development and detailed plans to submit to the board for a thorough understanding of what is being considered. Much more discussion to come and many unanswered questions by the board.
- Mr. Scephurek is awaiting the village to schedule a PZC meeting for the variance he is requesting for his new pole building. John & Tim will work on specifics to get this underway.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

-John recommends the village update its zoning map especially because the board changed a properties zoning along Dauberman Rd. at the end of 2020. Tim can work with county on this update and obtain some maps reflecting the change.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:35 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON