

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 9th, 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 FEBRUARY 9TH, 2021 REGULAR/COMMITTEE OF THE WHOLE (427TH) MEETING TO ORDER AT 7:01 PM

ROLL CALL

Clay Hanninen H, 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 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 FEBRUARY 9TH 2021

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

APPROVAL OF THE JANUARY 12TH, 2021 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

-Dean got a call from Kane County regarding a resident that is looking for rezoning on a property along Jericho rd. County did advise the applicant of some concerns that would need to be addressed and the applicant needs to contact the village board due to the location being within the village limits. More details to follow however the current zoning does not allow for the special events that are being proposed.

-Wade phoned Dean and they are pretty much out of salt. More is coming soon. There are delays for everyone requesting additional salt right now.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

-Clay asked about the Hinckley Rd. bridge status. Dean will be in contact with the engineering firm to get more details.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The commercial property on rt. 30 that the village has received complaints about being a hazard over the years is now under new ownership and is in process of being cleaned up.

-The PZC commissioners will be in attendance for a public hearing being held on March 1st at the fire protection district. This meeting is being held to consider the accessory structure variance for the Scepurek residence along rt. 30.

-John Z. received an updated zoning application for the property on Dauberman Rd. As a result John has been in contact with attorney Wade Joyner representing the applicant that is looking to purchase the property. There is allot of discussion and needed information for the proposed slaughterhouse, butcher house, trucking repair facility, and general store the applicant would like to purchase the property/parcels for. Furthermore after more discussion at tonight's board meeting there are several trustees that have concerns regarding a slaughterhouse use for this property. It was recommended to have the applicant(s) attend the March 1st PZC meeting to give a brief over view to members and gather feedback.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Matt brought up a river boat grant that Kane County is offering to its local municipalities. He is willing to write the grant on behalf of the village if the board is ok with this. The village board seemed very receptive & supportive of any effort(s).

-Mark will touch base with the new property maintenance and zoning enforcement officer (Rick Danden) about a few things.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:32 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK