

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 13th, 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 APRIL 13TH, 2021 REGULAR/COMMITTEE OF THE WHOLE (429TH) MEETING TO ORDER AT 7:05 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

-Gabe Scephurek is asking for the board to reconsider the 5' side yard setback vs. the current 10'. He supplied the village board with pictures and an explanation why he believes it would be best suited to honor his request. Dean let the resident know that he could put it back on the next agenda as an item to reconsider however there are no guarantees on if the vote will change.

-Mary wanted to say thank you for several things the village works hard on. She also explained a bit what the villages donation went to last year and how much it helped out. She respectfully requests another \$200 donation to continue services for the residents.

-Gary spoke briefly regarding the old cottonwood farm property. He understands there is a public hearing approaching. If a recommendation by the PZC is made this evening of the public hearing is the village board formally voting this concept the following evening (Tuesday night the 27th)?? Seems like it's really "fast tracked" Gary thought.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 13TH 2021

APPROVAL OF THE FEBRUARY 2021 BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE MARCH 9TH, 2021 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

CLAY HANNINEN-Y 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: 6 – 0, TIME: 7:23 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Scepurek variance for pole barn, Update on P.U.D. for 6S706 Dauberman Rd, Village building fee schedule

-Dean gave an update on the proposed Dauberman Rd. request ...”still waiting on information to come through so everyone can be well informed and have plenty of time to digest the materials because this will impact the village for many years to come”

-Board discussion took place about Mr. Scepurek’s request of having a 5’ setback vs. the current 10’ that is allowed in his specific zoning district. If a trustee whom recently voted “no” would like to make a motion at the next meeting then the board will proceed the same evening with another formal vote regarding this.

FINANCIAL REPORT

-Dean went over the budget with the board. This has been published in the local paper and will be on the agenda as a voting item next meeting. Various projects the board should consider this coming season were discussed in more depth: sidewalks, paving more roadway, drainage, community service, etc....

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Matt asked about any capacity limits for the upcoming public hearing and board meeting nights at the park district building? Everyone will have to try and spread out as best possible the attorney advised. Matt also asked if the entire board was present at the public hearing is this a violation of open meetings act? John said this was “not” as long as three or more trustees do not discuss topic at hand together. Because trustees are residents too everyone should have an opportunity to hear and ask any questions.

A resident Bob Raymond asked if the village is ready to manage something like what’s being proposed on Dauberman Rd. Dean said they absolutely were able to handle this if the community votes in favor of this.

-Kelly asked if the village is now going back to two meeting a month? Dean said yes. Where is the board at with zoning enforcement officer? Dean mentioned that he and Mark met with Rick this evening before the board meeting and he is starting a.s.a.p.

VILLAGE EMPLOYEES

-Tim mentioned that the gazebo is going to be mowed again by Aiden Burne. Also Wade and Tim will fix the couple reflective pylons that the highway commissioner accidentally took out with the plow this winter season.

-Pat wanted to remind everyone to complete their economic interest statement to avoid a filing fee.

-John wanted to remind everyone that the budget has to vote on at the next meeting to be on time.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: CLAY HANNINEN, SECOND: TED McCANNON VOTE: 6 – 0, TIME: 8:26 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER