# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday April 27th, 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 27TH, 2021 REGULAR/COMMITTEE OF THE WHOLE (430TH) MEETING TO ORDER AT 7:00 PM

#### ROLL CALL

Clay Hanninen A, 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 A, Tim May H

# PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

#### PUBLIC HEARING ON FISCAL YEAR 2021-22 BUDGET

Opened: 7:02 pm Closed: 7:03 pm

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

#### PUBLIC PARTICIPATION

-Lots of public participation and representation of folks against the proposed slaughterhouse. Dean explained the village's position on treating every applicant fairly and the process in which the village requires and follows for anyone. Daniele spoke and explained how she did start the petition and is in fact against the slaughterhouse for Big Rock however nothing against anyone specific. "It's simply not the right location for such a business here in Big Rock" Other residents spoke and were NOT in favor of a truck repair shop either. Folks questioned the village about lack of timely communications in their opinion..... untimely asking for the village website to be updated with information so they can be more informed.

# ITEMS REMOVED FROM THE CONSENT AGENDA None

## CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 27TH 2021
APPROVAL OF THE FEBRUARY 2021 BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE APRIL 13TH, 2021 VILLAGE BOARD MINUTES

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

## RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCannon, Second: Kelly May, Vote: 5 – 0, Time: 7:32 pm

## PRESIDENT HUMMELL

# COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

#### STREET MAINTENANCE REPORT

-Dean spoke of doing some preventative maintenance on the asphalt roads throughout the village. There are several large cracks that could use some crack filling. He will contact Wade and discuss with him.

#### DEPT. OF BUILDING/SAFETY/ZONING REPORT

Scepurek request for reconsideration
P.U.D. and related requests for 6S706 Dauberman Rd. – Discussion only
Village building fee schedule – Discussion only

-Gabe asked again for his 5' variance instead of 10' for his new building location. He gave the audience a brief description of what he had originally proposed to the village. Also mentioned prior meeting minutes from the village at initial application where he was encouraged to gather neighbor's signatures and things looked "ok". As time went on the PZC held their public hearing regarding his variance request and again no objections and they recommended "approval". Additionally Gabe went back 5 years and all variances

were granted but his is being denied. "Even the county only requires 3' and again all he is requesting is the 5' setback instead of the 10' that is currently set in the R1 zoning". He is respectfully asking the board to reconsider his request. Dean advised Gabe of the water issues in this specific area and cautioned him on what could happen during wet season and heavy rainfalls.

- -The P.U.D. has been post-pone and Dean mentioned it will not be rescheduled until all the correct information has been provided by the applicant and the village/pzc boards have time to review the required materials.
- -The village discussed and is considering adding a line item on the fee schedule to include \$50 for roof tear off/replacements.

FINANCIAL REPORT Budget for FY 2021-22

COMMUNITY REPORT

## **COUNCIL MEMBER COMMENTS**

- -Matt reached out to Kane County regarding permits that have been expired over the last two years to resend letters to these residents. He has yet to hear anything back though.
- -Mark mentioned that he is not very happy with Rick and what has progressed thus far which has not been much of anything. Dean and Mark discussed giving Rick a little more time, speaking with him again and see how things go. Mark got a concrete estimate on sidewalk repairs throughout town. Board agreed unanimously to move forward with this specific proposal. Mark asked for a "no dumping sign" on First Street which Tim will order.

#### VILLAGE EMPLOYEES

## RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: KELLY MAY VOTE: 6-0, TIME: 8:13 PM

MOTION TO APPROVE ORDINANCE No. 2021-3, AN ORDINANCE APPROVING THE VILLAGE OF BIG ROCK BUDGET FOR FISCAL YEAR 2021-22.

MOTION: MATT FITZPATRICK, SECOND: MARK LYNCH

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

# MOTION TO RECONSIDER THE PREVIOUS DENIAL OF A VARIANCE TO ALLOW AN ACCESSORY STRUCTURE WITHIN THE 10 FOOT SIDE YARD SETBACK FOR GABRIEL AND CARLA SCEPUREK AT 48w562 U.S. HWY 30.

MOTION: KELLY MAY, SECOND: MATT FITZPATRICK

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

MOTION TO approve ordinance no. 2021——, A VARIANCE TO ALLOW AN ACCESSORY STRUCTURE WITHIN THE 10 FOOT SIDE YARD SETBACK FOR GABRIEL AND CARLA SCEPUREK AT 48w562 U.S. HWY 30. (note: this motion is required only if the motion to reconsider is approved.)

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

# MOTION TO APPROVE AND AUTHORIZE A \$200.00 DONATION TO THE BIG ROCK LIBRARY FOR THEIR INTERLIBRARY LOAN PROGRAM.

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY

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

#### **EXECUTIVE SESSION**

#### Adjournment

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK