

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 11th, 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 7:01 PM

ROLL CALL

Clay Hanninen H, 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 H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Bonnie Warchol was in attendance representing historical society and requesting a donation for the annual car show on June 6th.

-Kevin Crawford was in attendance wanting to discuss the recent property maintenance citations he received. Dean & John mentioned that the property is not zoned for an auto mechanic shop thus he cannot have cars torn apart and/or on blocks. Additionally the tents like structures are not permissible. Neighbors have complained and it's been too long that the property has been out of compliance. Kevin needs to work with Jose about specifics of the violations and adhering to the villages property maintenance/nuisance code(s).

-Kathy Metzger arrived at 7:09 p.m.

-Arnie with the municipal electrical aggregation program wanted to see if the village was interested in signing up for another year. He gave a brief description of savings and new contract for next year starting in October 2021.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 11TH 2021

APPROVAL OF THE APRIL 27TH, 2021 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: KELLY MAY

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: CLAY HANNINEN, SECOND: MATT FITZPATRICK, VOTE: 6 – 0, TIME: 7:16 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

-Dean spoke about getting out for a bid on some paving projects for the village. (specifically Oak St, First St., Sixth St., & Madison St.)

-Sidewalks throughout town are going to be repaired soon. Couple bids were received & discussed at the meeting. The board would like to utilize Midwest Concrete and Construction. They have immediate availability to commence work and are charging a flat rate per square foot. The board agreed to proceed.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Tim mentioned needing a legal response to a buyer whom is looking to only purchase a property along the US Rte 30 corridor if he can operate an automotive repair shop. John will assist with this request.

-A roof replacement fee of \$50 was discussed and the board would like to add this to the village's current fee schedule.

FINANCIAL REPORT

COMMUNITY REPORT

-The board agreed unanimously to donate \$500 towards the annual car show this year.

COUNCIL MEMBER COMMENTS

-Ted mentioned that Phil Young will out to survey and stake out the right of way along Oak St. for the villages future improvement to this roadway.

-Kathy was looking at the bills and thought that although the gazebo looks nice that it was mowed 5 times in a seventeen day period and this might be too much.

VILLAGE EMPLOYEES

-Tim asked the board for crier article topics they would like to see in the upcoming issue.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 7:37 PM

MOTION TO APPROVE ORDINANCE NO. 21-4, AN ORDINANCE APPROVING AN AMENDMENT TO THE DEVELOPMENT STANDARDIZED FEE SCHEDULE TO IMPOSE A FEE FOR ROOF REPLACEMENTS/REPAIRS.

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN