

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 22nd, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 22ND, 2021 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT

7:04 PM

ROLL CALL

Clay Hanninen A, Ted McCannon H, Kelly May A, 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

-John Rogerson wanted to give a brief description of the car show that occurred in June this year. (312 cars, 250 dinners) It was a very successful event yet again for Big Rock. Additionally he wanted to personally thank the village and all those that contributed and participated in the event. Many people were commenting on what a hit this type of event is especially for such a small community.

-Kevin Schram whom lives on Dolly Dr. in Tenerelli subdivision was asking if the village had any plans to clean out storm water catch basins and tile(s) throughout the village. Specifically in his neighborhood he has found a dead/decomposing animal in the Tenerelli drain catch basin. Dean mentioned that any maintenance that needs to be done to these storm water drains the village will be looking into.

-Danyel wanted to bring to the board's attention that she believes Big Rock could benefit from a grant program sponsored by T-Mobile that she recently found out about. Or maybe even the Park District, Plowman's Park, and/or the Village. It's called the T-Mobile Home Town Grants program. She is willing to help if given the direction to do so.

-Gary Peterson wanted to say thank you to the village for seeing some much needed improvement regarding property maintenance standards throughout the community.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 22ND, 2021

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

APPROVAL OF THE JUNE 8TH, 2021 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:14 PM

PRESIDENT HUMMELL

-Dean met with the new mayor of Sugar Grove about the proposed boundary agreement. He gave a brief description to the village board about a couple open pieces Sugar Grove would like to acquire. He will be sharing more details and gathering the board's opinion prior to reporting back to the other municipality.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

-Ted is working with J.U.L.I.E. and the surveying company regarding the Oak St. project.

-Sidewalks should be started by mid-July.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The Villages property maintenance & zoning enforcement officer Jose is doing very well at working with our residents and obtaining compliance.

FINANCIAL REPORT

COMMUNITY REPORT
AGGREGATION OF ELECTRIC LOAD

COUNCIL MEMBER COMMENTS

-Kathy wanted to thank John Rogerson and his crew for putting flags up for the village along US Rte 30. It looks beautiful!

-Mark asked about the “no dumping” sign that is supposed to be installed on First St. Dean said it will be put up tomorrow.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:46 PM

MOTION TO APPROVE ORDINANCE NO. 2021-5, AN ORDINANCE AUTHORIZING
AGGREGATION OF ELECTRICAL LOAD

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE A COMMUNITY DONATION OF \$1,000.00 TO THE BIG ROCK PLOWING
MATCH ASSOCIATION FOR THE 2021 BULL RIDING EVENT

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: MARK LYNCH