

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 23rd, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 23RD, 2021 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch A, 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

-Billy V. wanted to discuss his recent court appearance and issues the village has with his property. He was under the understanding everything was cleared up already. Billy does not want people on his property taking photos, etc... Dean explained you cannot scrap on the property and everything needs to be kept indoors. Billy would like to address the board in their lack of consistency in his opinion regarding many other surrounding property concerns. Dean encouraged emails to the village office with concerns regarding anyone else's property from Billy/residents.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 23RD, 2021

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

APPROVAL OF THE NOVEMBER 9TH, 2021 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK, VOTE: 5 – 0, TIME: 7:11 PM

PRESIDENT HUMMELL

-Dean received calls on the Thompson commercial property as well as the Greyer commercial property located along US Rte 30 corridor. Both locations are looking for utilizing the property as its current use which is storage (indoor & outdoor). Dean would like to see this use available however still applied for in the office as a “special use”. The board discussed screening storage areas and other options in efforts to remain consist/fair to everyone.

-Dean wanted everyone to know that Kane County Forest Preserve is buying more land on Jericho Rd. They have request a meeting with village officials which will be held sometime after the holidays.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT

SOLAR PANEL INSTALLATION(S)

PRELIMINARY REVIEW OF B-3 DISTRICT USE PROVISIONS

-The village office had an inquiry on a residential solar rooftop installation project. Direction was given that Tim can rubber stamp these rooftop solar panel installs with a standard village approval only on residential properties. Then the applicant can proceed forward to Kane County just like any other project. However any commercial installation(s) or solar panels farms that take up space and land on a parcel need to be applied for with an accessory structure application. Thus these will be reviewed more closely.

-The village will continue the discussion of reviewing the B3 and MCU districts. These commercial areas need more clarification on allowable business uses and current/future allowable storage uses.

FINANCIAL REPORT

TAX LEVY FOR SSA NO. 1 AND SSA NO. 2

MFT RESOLUTION

-Both the tax levy and mft resolution being voted on tonight are standard yearly items needed to be completed.

COMMUNITY REPORT

-Hanson Landscape was installing the villages Christmas lights today. They are looking great as usual this evening when illuminated!

COUNCIL MEMBER COMMENTS

-Clay Hanninen is resigning and moving from the area. He wanted everyone to know it's been a pleasure working with everyone.

-Matt has a couple things to mention about his new building. He explained his position and looked into all the legalities of the current uses regarding his new property along US Rte 30. There is in fact a couple outdoor trailers that are being utilized by the current tenant and will remain stored outdoors. This is completely allowed and documentation is available this evening to review for anyone having concerns. There will be no changes to the use of the property and he hopes to not hear of any further complaints regarding this.

VILLAGE EMPLOYEES

-Pat wanted everyone to know the auditors will be coming to the next board meeting in December.

-John received a call from Wade Joyner about the special use permit for the proposed Dauberman Rd. PUD. The village board discussed the response from Kane County Water Resources and it appears the applicants still have alot of work ahead of them. In the meantime the village may be ok with possibly allowing the owners to extend their lease with Intren to allow storage of equipment. This would allow the applicants/owners to generate some income while working on the required materials for the PUD. More details to follow and John will reach out the Wade and discuss the village's position. This would be a onetime favor and only be a temporary extension though to allow for this type of use on the property.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK VOTE: 5 – 0, TIME: 8:14 PM

MOTION TO APPROVE ORDINANCE NO. 2021-11, AN ORDINANCE ADOPTING A TAX LEVY FOR THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE RESOLUTION NO. 2021-1, A RESOLUTION APPROVING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND

HIGHWAYS WITHIN THE VILLAGE OF BIG ROCK UNDER THE ILLINOIS HIGHWAY CODE FOR
FISCAL YEAR 2021-2022

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK