

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 11th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

TED MCCANNON CALLED THE JANUARY 11TH, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER
AT 7:00 PM

ROLL CALL

Ted McCannon H, Kelly May H, Kathy Metzger A, Mark Lynch H, Matt Fitzpatrick H
Dean Hummell A

Also Present: Pat Anderson H, John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

OATH OF OFFICE

Village to administer oath of office to new Village Trustee Joe Walsh

ROLL CALL OF NEW VILLAGE BOARD

TED MCCANNON-Y KELLY MAY-Y KATHY METZGER-A MARK LYNCH-Y MATT FITZPATRICK-Y JOE WALSH-Y

PUBLIC PARTICIPATION

-Bob Raymond mentioned that August 13th and 14th 2022 the annual bull riding and bronc event will be held. He will be coming back at a later date to ask for financial support as he has done in years past.

-Gary is here expressing concern that the village minutes and agendas are not being posted electronically. Tim posts at the post office and village office but it's been discussed in the past that the village will look into utilizing more electronic platforms. Gary would like to see the village work on this and he does recall hearing Dean say "he would like to see more folks at meetings". However if folks don't know about meetings and topics it's hard to participate. Mark and Matt agreed with Gary and his request.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 11TH, 2022

APPROVAL OF THE DECEMBER 14TH, 2021 VILLAGE BOARD MINUTES

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: JOE WALSH, SECOND: KELLY MAY, VOTE: 5 – 0, TIME: 7:09 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

-There were minimal complaints with plowing/salting regarding our most recent ice storm.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

**Discussion of Preliminary PUD for 6S706 Dauberman Road
Preliminary Review of B-3 District Use Provisions**

-John Z. gave a brief description of the response from attorney Wade Joyner regarding applicants PUD request at 6S706 Dauberman Rd. Matt explained to the board about existing outstanding violations for this property that have yet to be rectified. Additionally the preliminary site plan received by the village is stamped with the prior owners name/plan set. The new owners need an engineering plan of their own. Ted agreed the new owners requesting the PUD need a much better conceptual plan that provides topography, storm water/drainage, etc... And not simply a rough sketch. Mark agreed as well that a new/updated plan would show the applicants willingness to comply and take any/all necessary steps the village is requesting. John will report back and see where things go. More details to follow.

-More discussion at a later date on the B3 District use provisions.

FINANCIAL REPORT

-Pat mentioned she has completed the W2's for the village and will be mailing these out this week.

COMMUNITY REPORT

-The village was notified that RockWay is going to start providing COVID-19 testing. There were a few questions the village board had that Tim will request of the owners and then report back with.

COUNCIL MEMBER COMMENTS

-John talked about the property in violation at 102 W. Galena. There is a court date set for this Friday. The village's property maintenance/code enforcement officer will do a review of the location with pictures this Thursday to see what/if any violations still exist. Discussion took place about fees that will be incurred by the owner in violation. The village will just leave it up to the attorney/judge as to what is normal & customary depending on what may still be outstanding for this property.

-Matt is trying to get the adjudication process set up with Sugar Grove along with regular police patrol for Big Rock from Sugar Grove by this spring. More details to follow.

VILLAGE EMPLOYEES

-Tim asked the board for any crier article topics they would like to see in the upcoming article due within a week. Any members are welcome to contact him with anything specific they want shared with the community.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MATT FITZPATRICK, SECOND: JOE WALSH VOTE: 5 – 0, TIME: 7:40 PM

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: TED MCCANNON