

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday December 14th, 2021

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE DECEMBER 14TH, 2021 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER
AT 7:02 PM

ROLL CALL

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 A, Tim May H

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Billy V. has interest in the open trustee position that was posted in the crier last week. He asked about the two positions that were posted however Dean said its now down to just one open position.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR DECEMBER 14TH, 2021

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

APPROVAL OF THE NOVEMBER 23RD, 2021 VILLAGE BOARD MINUTES

MOTION: TED McCANNON, SECOND: MATT FITZPATRICK

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY, VOTE: 4 – 0, TIME: 7:05 PM

PRESIDENT HUMMELL

APPOINTMENT OF JOE WALSH TO VACANT TRUSTEE SEAT

-Dean mentioned to the board that Joe W. expressed interest in the open trustee position and he would like to see this appointment tonight voted on. Matt Fitzpatrick expressed concern that residents should have more of an opportunity to apply especially given there is only one open position available. Kelly also expressed concerns and would like to give residents a little more time especially when the crier just came out less than a week ago.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Dean mentioned that a sewer tank on a commercial property along US Rte 30 that was recently purchased has a severely damaged tank and needs replacement.

STREET MAINTENANCE REPORT

-Matt talked about some preventative maintenance on cracking throughout the village streets.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

PRELIMINARY REVIEW OF B-3 DISTRICT USE PROVISIONS

-Dean sent an email to the board members regarding new proposed owners for the Thompson property along US Rte 30. Dean asked the board members if anyone had any objection(s) to an indoor storage facility. The board discussed the storage units and no one seems to have any objections. Dean will inform the buyers of next steps.

FINANCIAL REPORT

-Brian with Sikich Accounting Firm present the boards annual financial report/audit that ended in April 2021. The village again received the highest opinion level from the accounting firm. Brian went through the handouts with the board and open the floor to any questions.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Mark has noticed that the railroad crossing is getting rough again and could use some attention. Also he would like to see electronic payments accepted by the village for sanitary sewer payments.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK VOTE: 4 – 0, TIME: 7:30 PM

MOTION TO CONFIRM THE VILLAGE PRESIDENT’S APPOINTMENT OF JOE WALSH TO
FILL THE VACANT VILLAGE TRUSTEE POSITION

MOTION: MARK LYNCH, SECOND: KELLY MAY

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

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: MATT FITZPATRICK