

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 25th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 25TH, 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 A, Matt Fitzpatrick H, Joe Walsh H
Dean Hummell H

Also Present: John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Gary Peterson comment on the fact that it's appreciated to see the agenda being posted on the village's website. Also if the village can continue to do this maybe it might be a good idea to mention in a crier article where residents can find village information like this.

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 25TH, 2022

APPROVAL OF THE JANUARY 11TH, 2022 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: MATT FITZPATRICK, VOTE: 4 – 0, TIME: 7:03 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

-Township seems to be doing a good job plowing/salting. The village has not received any complaints.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Boundary Line Agreement w/ Sugar Grove

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-John has reached out to Schollmeyer Landscaping as well as the attorney for the Dauberman Rd. PUD. Have not received any communication(s) as of yet.

VILLAGE EMPLOYEES

-Matt mentioned continuing to work on agreement(s) with Sugar Grove for the village's adjudication process and policing.

-In Pat's absence Tim took attendance and asked what to do with Mark & Kathy's paycheck? Dean asked what do you mean? Kathy has missed 3 consecutive meetings, should I still mail it or leave in office? Direction was given to mail out both the checks.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY VOTE: 4 – 0, TIME: 7:11 PM

MOTION TO APPROVE ORDINANCE NO. 2022-1, AN ORDINANCE APPROVING A BOUNDARY
LINE AGREEMENT WITH THE VILLAGE OF SUGAR GROVE

MOTION: JOE WALSH, SECOND: MATT FITZPATRICK

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

EXECUTIVE SESSION

Adjournment

MOTION: TED MCCANNON, SECOND: MATT FITZPATRICK