

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday February 22nd, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE FEBRUARY 22ND, 2022 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, Joe Walsh H  
Dean Hummell H

Also Present: John Zemenak H, Tim May H

### *PLEDGE OF ALLEGIANCE MOMENT OF SILENCE*

### *PUBLIC PARTICIPATION*

-N/A

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

*NONE*

### *CONSENT AGENDA AS AMENDED*

APPROVAL OF BILLS FOR FEBRUARY 22ND, 2022

\*Dean added Park District rent bill of \$500 and ComEd bill of \$1,491\*

APPROVAL OF THE FEBRUARY 8TH, 2022 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY

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

## ***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: JOE WALSH, SECOND: MATT FITZPATRICK, VOTE: 5 – 0, TIME: 7:06 PM

### ***PRESIDENT HUMMELL***

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT**

-Dean would like to see the village put some type of ditch/waterway, or pipe along the rear side of commercial buildings at Lincoln & First St. John Z. will draft a temporary easement so the village can perform work in this area if desired and have the residents sign for their approval to do work on the rear of private property.

### **STREET MAINTENANCE REPORT**

-Dean discussed with the board what roadways specifically they would like to see resurfaced this upcoming season. The hope is the village can work on getting out bidding sooner rather than later. Also the village needs crack filling throughout as well as some areas (like Rhodes Rd.) will need some patching. Additionally it was also discussed to increase the budget for tree removal this year.

### **DEPT. OF BUILDING/SAFETY/ZONING REPORT**

#### **Discussion/Review of B-3 District Use Provisions**

-Discussion took place about consolidating the few “B” zoning districts the village has in order to simplify things. The board also reviewed the current zoning map to visualize current uses and discuss how other municipalities handle their “B” zoning district(s). Specifically talked about was the automotive use (which Big Rock has a high concentration rate of properties with) along Second St.

-Kathy Metzger arrived at 7:25 p.m.

-Alejandro Hernandez is requesting a meeting with Dean to discuss uses on his property on Jericho Rd. He would like to use the property for farming, raising some animals, hosting parties, agriculture, etc...and is looking for village direction. Dean received some direction from the village board and he will convey to Alejandro soon.

-Dean has been in touch with folks looking to purchase the Greyer property. They are interested in doing indoor storage/outdoor storage mainlining on the property. Dean wanted to make sure the board does not for see any big concerns with this. The new owners would in fact be required to do a special use for this proposed use.

### **FINANCIAL REPORT**

-Dean is still working to fill the vacancy of village treasurer. He has several applicants that he is scheduling to meet with.

## COMMUNITY REPORT

### *COUNCIL MEMBER COMMENTS*

-Ted brought some information to the board's attention this evening regarding speeding on Raymond Rd. This seems to be an increasing problem and residents are asking for the village to do something. The board is looking to reduce the speed limit throughout this area and asked Tim to order some new speed limit signs.

### *VILLAGE EMPLOYEES*

### *RECONVENE THE REGULAR VILLAGE BOARD MEETING*

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 8:16 PM

### *EXECUTIVE SESSION*

#### **Adjournment**

MOTION: TED MCCANNON, SECOND: MATT FITZPATRICK