

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 8th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE FEBRUARY 8, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT

7:01 PM

ROLL CALL

Ted McCannon H, Kelly May H, Kathy Metzger H, 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

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR FEBRUARY 8TH, 2022

APPROVAL OF THE JANUARY 25TH, 2022 VILLAGE BOARD MINUTES

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: JOE WALSH, SECOND: MATT FITZPATRICK, VOTE: 6 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-Dean received a call from Rich Harvest Farms and they would like to set up a time to meet with him. He is not sure what is on their agenda to be discussed but will follow up with the village board soon.

COMMITTEE OF THE WHOLE CONSIDERATIONS DRAINAGE COMMITTEE REPORT

-A new sanitary sewer replacement tank was delivered to the village and due to be installed at 101 W Lincoln.

STREET MAINTENANCE REPORT

-Pot holes were recently patched throughout the village however did not last long with the continuous thaw/freeze that keeps occurring. The village will look to fill potholes again soon.

DEPT. OF BUILDING/SAFETY/ZONING REPORT Discussion/Review of B-3 District Use Provisions

-Dean would like to see the B3 zoning district thoroughly revamped. Matt has done some leg work and present materials to the board from surrounding towns to see what the permitted uses are, etc.... John Z. gave a brief description of the differences of B1, B2, & B3. The village will look at all the B districts and discuss what they would like to see however the planning and zoning commissioners will also be involved and review everything themselves.

-Dean received an email of the final plans for the Dauberman Rd extension. This still appears to be moving forward swiftly with ground breaking possibly in 2023. More details to follow.

-John received an email from Wade Joyner representing 6S706 Dauberman Rd owners. They would like an approval in the PUD to allow Intren LLC parking on the property...thus resulting in a legal non-conforming use for a set time of three years. Discussion took place about special use vs. PUD. With village board approval John will put on the upcoming agenda that only Intren LLC will be allowed to park for a set period of time to help the new owners keep income coming while working on other conceptual plans for the property.

-Kris Melvin owns a property on Raymond Rd. He is looking to build a house at his property soon. He had to remediate a small portion of the public drainage easement for storm water so he can build..... Kane County storm water has approved it already and this just needs Dean's signature. The document will then be recorded with the county and a final/completed copy will be supplied to the village office.

FINANCIAL REPORT

-Dean has had some interest in the current open village treasurer position. He has conducted a couple interviews with a couple more to come. He is trying to determine an appropriate hourly wage and asked for board insight.

COMMUNITY REPORT

-There is an Eagle Scout project going on at the Plowing Match grounds. The young gentleman is looking to erect a new pavilion to encompass the loading & unloading area for pedestrians riding the train. There will be a presentation in the coming weeks to the board and other entities in the community looking for support.

COUNCIL MEMBER COMMENTS

-Mark asked about a couple properties along US Rte 30 there were recently for sale.

-Matt brought up getting some road ways repaved come spring and also some much needed crack sealing.

VILLAGE EMPLOYEES

-Tim received a letter from the Big Rock Park District asking for its yearly donation to support the annual Big Rock Easter egg hunt that is held at the plowing match grounds. John Z. will include this on the next agenda as a voting item.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 8:05 PM

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: MATT FITZPATRICK