

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday March 8th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

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

7:03 PM

### ***ROLL CALL***

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

Also Present: John Zemenak H, Tim May H

### ***PLEDGE OF ALLEGIANCE*** ***MOMENT OF SILENCE***

### ***PUBLIC PARTICIPATION***

-Alejandro Hernandez sent in an application awhile back to change zoning on his property on Jericho Rd. He has questions about residential zoning vs. commercial zoning on his property because he would like to do some different things. The village gave direction that planting crops and having a produce stand are both permissible uses for his current zoning. They also have chicken and other livestock on the farm and like to sell eggs. Dean said Roosters and Guinee's are not allowed. Later in the meeting Alejandro and his daughter asked about having family parties at their property. Dean said that everything needs to be cut off/quiet by 11 p.m. and only family events. Also they need to be very aware that this is a dangerous corner for any traffic so be cautious.

-George Werderich gave a presentation about a proposal and request for donations regarding his Eagle Scout project. He is looking to erect a pavilion on the plowing match grounds for the Prairie State Railroad Club. This will provide a dry place to load/unload passengers when they do public "run" days. The pavilion would hopefully be constructed over the summer months once funds are raised and there are appropriate permits in place and helping hands available. George also handed out two flyers for a couple fundraising events he will be holding to assist in his fundraising efforts. The board thought highly of George and the project he was working towards and agreed to a \$1,000 donation to help.

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

\*A \$19.99 bill/payment to Verizon Wireless was added to the bill list in error...please void\*

**CONSENT AGENDA**  
APPROVAL OF BILLS FOR MARCH 8TH, 2022

APPROVAL OF THE FEBRUARY 22ND, 2022 VILLAGE BOARD MINUTES

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

**RECESS TO THE COMMITTEE OF THE WHOLE**

MOTION: KATHY METZGER, SECOND: JOE WALSH, VOTE: 5 – 0, TIME: 7:35 PM

**PRESIDENT HUMMELL**

**COMMITTEE OF THE WHOLE CONSIDERATIONS**

DRAINAGE COMMITTEE REPORT

-Dean received an estimate from Kolt to install a 6 inch pipe along the rear of the commercial properties along rte. 30 between Lincoln and the old hair salon. This pipe installation would run east/west and tie into the corner catch basin at Lincoln and First St. John will draft an easement for this area that residents will need to sign in order for work to be performed here.

STREET MAINTENANCE REPORT

Speed limit change on Raymond Road

-There were pot holes recently filled throughout the village.

-The board was unanimously in favor of reducing the speed limit on Raymond Rd. due to various complaints and concerns. Signs have been ordered and Wade will help to install them once received.

-Mark gave a brief explanation about the upcoming side walk repair/replacement that will be occurring.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Discussion/Review of B-3 District Use Provisions

-John mentioned the planning & zoning board should have a meeting soon regarding the b-3 district provisions. They will need to review thoroughly and make a recommendation to the village board. The village also wants to make certain the public is well informed and things are posted in local papers.

## FINANCIAL REPORT

-Dean is still interviewing for the treasurer position. He will look for input soon from the board on any candidates he may suggest.

## COMMUNITY REPORT

Community donation to Big Rock Park District for Annual Easter Egg Hunt Event  
Community donation for Eagle Scout project

## *COUNCIL MEMBER COMMENTS*

-Kathy inquired about the village attorney letter that was sent to Schollmeyer Landscaping recently. John explained that Danielle supplied the village with a new lease agreement from their landlord Bob Schoger for a portion of land they use for their supplies, etc..... John said Schollmeyer Landscaping will most likely need screening but advised that the board continue to work on its task of revamping the entire business district(s) in order to simplify things. This also will give the village the authority to allow special uses for specific business purposes such as landscaping, outdoor storage, and so on in certain areas of the village's business district.

## *VILLAGE EMPLOYEES*

-Tim mentioned he will be out of town with his family for a few days coming up soon.

-Dean would like to see Bonnie & Ray Warchol receive recognition for all the many, many years of service to the community. They are moving out of state soon and its important they receive a proclamation/plaque for their loyalty.

## ***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: MARK LYNCH, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 8:15 PM

Motion to Approve Ordinance No. 2022-2, An Ordinance Approving a Reduction of the Speed Limit on Raymond Road from 45 mph to 30 mph

MOTION: KATHY METZGER, SECOND: KELLY MAY

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

Motion to Approve a Community Donation of \$250 to the Big Rock Park District for their Annual Easter Egg Hunt Event

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

Motion to Approve a Community Donation of \$1,000 for an Eagle Scout Project at the Big Rock  
Plowman's Park

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

### ***EXECUTIVE SESSION***

#### **Adjournment**

MOTION: MARK LYNCH, SECOND: KATHY METZGER