

VILLAGE OF BIG ROCK

Minutes of the Board of Trustees Meeting/Committee of the Whole



Tuesday March 22nd, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

President Hummell called the meeting to order at 7:12 p.m.

ROLL CALL

Present: President Hummell, Trustee McCannon, Trustee Metzger, Trustee Lynch, Trustee Fitzpatrick

Absent: Trustee May and Tim May, Village Clerk

Also Present: John Zemenak, Village Attorney

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

Mary Houge from Big Rock Library – last year, the Library implemented a loan program for books. The Village made a donation for this program last year, and they are requesting a donation for this year. President Hummell said this request will be on the next Village Board agenda and the Village will look into the amount of the donation last year.

Linda Philippe - Marketing Manager from Girl Scouts Northern Illinois. Girl Scouts is celebrating 75 years in the community on August 13, 2022 at Camp Dean. This will be a community event and she invited all to attend. They will publicize as the date draws nearer. At the event, they want to honor their long-time volunteer, who is a Big Rock resident, by naming one of the cabins after him. The Girl Scouts is soliciting donations for the costs of the naming rights to the cabin and for the related celebration. They will be soliciting donations from area businesses and requested a donation from the Village. The naming rights for the cabin costs \$25,000.00. President Hummell stated that the Village Board would consider this request at a later meeting to be determined.

ITEMS REMOVED FROM THE CONSENT AGENDA

President Hummell stated that there are no bills to approve at this meeting, so “Approval of Bills” would be removed from this Consent Agenda.

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 22ND, 2022 [Removed]

APPROVAL OF THE MARCH 8TH, 2022 VILLAGE BOARD MINUTES

Motion: Trustee Walsh; Second: Trustee Lynch; Roll Call Vote: 5-0; 1 absent

Trustee McCannon: Yes Trustee Metzger: Yes Trustee Lynch: Yes

Trustee Fitzpatrick: Yes Trustee Walsh: Yes

RECESS TO THE COMMITTEE OF THE WHOLE

Motion: Trustee Metzger; Second: Trustee Fitzpatrick; Voice Vote: 5-0; 1 absent

PRESIDENT HUMMELL

President Hummell mentioned that Rich Harvest Farms Golf Course is holding a large golf event in September, 2022.

Trustee Metzger stated that a house located behind the café has a cover missing for its septic tank riser.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

President Hummell stated that work is supposed to start to install a new septic tank on the commercial property owned by Trustee Fitzpatrick, but there currently is too much ground water present to install the tank. Trustee McCannon asked if the tank will be installed at the same location as the existing tank, and President Hummell responded “yes,” so that they don’t have to install new pipe connections, etc.

STREET MAINTENANCE REPORT

Agreements with Crack Attack Concrete for Sidewalk Repairs

Trustee Metzger stated that Crack Attack Concrete is starting the sidewalk repair work on March 28, 2022. President Hummell noted that this is not a sidewalk replacement program, but is repair and maintenance work.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Discussion/Review of B-3 District Use Provisions

President Hummell stated that the Planning and Zoning Commission meeting to discuss the business district use lists is proposed for April 11, 2022. Attorney Zemenak said that meeting date is contingent on Commissioner availability.

President Hummell said that the Township Annual Meeting is Tuesday, April 12 at 7:00 p.m.. He asked about moving the Village Board meeting to 6:00 p.m. on April 12, and the Village Board agreed.

Truck Parking at 6S706 Dauberman Road

Attorney Zemenak noted that the ordinance lists the ancillary materials that can be stored in conjunction with the Intren truck parking. The materials will be stored in Building 8 next to where the trucks park and none of the materials appear to be hazardous. The Village Board had no questions.

FINANCIAL REPORT

Annual Sikich Engagement Agreement

President Hummell said that the Village’s auditor, Sikich, is looking for a 2% increase for their new contract. This will be on the next agenda.

He stated that tonight’s agenda includes a motion to approve the appointment of Brian Phillips as the Village Treasurer.

He also noted that Tim May is the only person who knows where things are in the office and on the computer. Need cross-training between Tim and new Village Treasurer.

COMMUNITY REPORT

Proclamation Honoring Bonnie Warchol and Raymond Warchol

Dean mentioned that the Village will get a plaque for Ray and Bonnie Warchol honoring their community service and present it to them at the Township Annual Meeting. The Village will also give them a copy of the Proclamation.

COUNCIL MEMBER COMMENTS

No Trustees had any comments or questions.

VILLAGE EMPLOYEES

Attorney Zemenak said the Village must have a public hearing on the proposed budget by the end of April, and he will publish notice of this public hearing for the last meeting in April. President Hummell said that he will start working on the draft budget for the Village and hopefully can distribute at the next Board meeting.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

Motion: Trustee Fitzpatrick; Second: Trustee Walsh; Voice Vote: 5-0; 1 absent

Motion to Approve Ordinance No. 2022-3, An Ordinance Approving Truck Parking as a Legal Non-Conforming Use for a 3-Year Period for Property Located at 6S706 Dauberman Road

Motion: Trustee Lynch; Second: Trustee Fitzpatrick. Roll Call Vote: 5-0; 1 absent

Trustee McCannon: Yes Trustee Metzger: Yes Trustee Lynch: Yes

Trustee Fitzpatrick: Yes Trustee Walsh: Yes

Motion to Approve Ordinance No. 2022-4, An Ordinance Approving Quote No. 590 and Addendum with Crack Attack Concrete for Phase I of Sidewalk Repairs

Motion: Trustee Fitzpatrick; Second: Trustee Metzger; Roll Call Vote: 5-0; 1 absent

Trustee McCannon: Yes Trustee Metzger: Yes Trustee Lynch: Yes

Trustee Fitzpatrick: Yes Trustee Walsh: Yes

Motion to Approve Ordinance No. 2022-5, An Ordinance Approving Proposal No. 589 and Addendum with Crack Attack Concrete for Phase II of Sidewalk Repairs

Motion: Trustee Walsh; Second: Trustee Metzger; Roll Call Vote: 5-0; 1 absent

Trustee McCannon: Yes Trustee Metzger: Yes Trustee Lynch: Yes

Trustee Fitzpatrick: Yes Trustee Walsh: Yes

Motion to Approve Ordinance No. 2022-6, An Ordinance Approving Proposal No. 591 and Addendum with Crack Attack Concrete for Phase III of Sidewalk Repairs

Motion: Trustee Fitzpatrick; Second: Trustee Walsh; Roll Call Vote: 5-0; 1 absent

Trustee McCannon: Yes Trustee Metzger: Yes Trustee Lynch: Yes

Trustee Fitzpatrick: Yes Trustee Walsh: Yes

Motion to Approve Proclamation 2022-1, a Proclamation Honoring Bonnie Warchol and Raymond Warchol for Their Public Service to the Community

Motion: Trustee Metzger; Second: Trustee Fitzpatrick; Roll Call Vote: 5-0; 1 absent

Trustee McCannon: Yes Trustee Metzger: Yes Trustee Lynch: Yes

Trustee Fitzpatrick: Yes Trustee Walsh: Yes

Attorney Zemenak requested a re-wording of the next Motion to read: Motion to Confirm the Village President's Appointment of Brian Phillips as the Village Treasurer. President Hummell read aloud this amended agenda item:

Motion to Confirm the Village President's Appointment of Brian Phillips as the Village Treasurer

Motion: Trustee Walsh; Second: Trustee Fitzpatrick; Roll Call Vote: 5-0; 1 absent

Trustee McCannon: Yes Trustee Metzger: Yes Trustee Lynch: Yes

Trustee Fitzpatrick: Yes Trustee Walsh: Yes

EXECUTIVE SESSION

There was no Executive Session

Adjournment

Motion: Trustee Metzger; Second: Trustee Fitzpatrick; Voice Vote: 5-0; 1 absent

The meeting was adjourned at 7:55 p.m.