

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 12th, 2022

6:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE APRIL 12TH, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT
6:02 PM

ROLL CALL

Ted McCannon H, Kelly May A, 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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 12TH, 2022

APPROVAL OF THE MARCH 22ND, 2022 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: TED MCCANNON, VOTE: 4 – 0, TIME: 6:06 PM

PRESIDENT HUMMELL

-Village applied for a grant a few years back regarding a much needed drainage project along us rte. 30. Much to the villages surprise the grant recently was awarded through the State Of Illinois to the Village of Big Rock for the full amount! This is a very big win for a small municipality like Big Rock. More details to follow.

-Dean wanted to make the board aware of the tree trimming that was done along the railroad tracks and Lincoln/First St. Now it would be nice to see BNSF do some additional cleanup of trimming that was done in their right of way. Kathy will look into this and attempt to make contact with BNSF.

COMMITTEE OF THE WHOLE CONSIDERATIONS **DRAINAGE COMMITTEE REPORT**

STREET MAINTENANCE REPORT

-Matt received information back from Reid Engineering firm and emailed to the office pertaining to the bid package preparation for the remaining street resurfacing project(s).

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The board would like to see going forward specific details about property maintenance/code enforcement from Bill @ Lakeside Consultants when he is working. Furthermore at this time it will only be necessary to have Bill perform these services for the village one time a week for up to 4 hours. Tim will convey these details to Rick & Bill at Lakeside.

FINANCIAL REPORT

Preliminary Budget Discussion, Annual MFT Resolution, Sikich Agreement

-Dean worked on the village's budget and is proposing some changes. Additionally Dean has been in contact with Sikich accounting firm and going to be changing some general accounting practices in the office (specifically the chart of accounts).

-Dean is proposing to the board that the attorney get an hourly pay increase to be more in line with other municipalities.

COMMUNITY REPORT
DONATION TO BIG ROCK LIBRARY

COUNCIL MEMBER COMMENTS

-Kathy recently talked to the head of the Girl Scout camp here in Big Rock whom was recently looking for a donations from the village. The board would like to donate \$250 to the Girl Scouts of Northern IL for their seventy fifth anniversary. Also Kathy is getting a lot of complaints about Billy's property for signs being posted, vehicles for sale, atvs going fast throughout town, etc....

-Mark is asking the board to possibly look at working with Kane County again to get some additional policing/patrol for our community. Dean will follow-up with Matt and see where things stand with Sugar Grove first.

VILLAGE EMPLOYEES

-John mentioned that the planning & zoning commission met last night and they started the review of zoning districts. This meeting went well and will continue at the next couple months/meetings.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: JOE WALSH VOTE: 6 – 0, TIME: 7:01 PM

MOTION TO APPROVE RESOLUTION No. 2022-1, A RESOLUTION APPROVING THE APPROPRIATION OF MOTION FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS WITHIN THE VILLAGE OF BIG ROCK UNDER THE ILLINOIS HIGHWAY CODE FOR FISCAL YEAR 2022-23

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

MOTION TO APPROVE ORDINANCE No. 2022-7, A RESOLUTION APPROVING AN AGREEMENT FOR AUDITOR SERVICES WITH SIKICH LLP

MOTION: MARK LYNCH, SECOND: JOE WALSH

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

MOTION TO APPROVE A COMMUNITY DONATION IN THE AMOUNT OF \$200.00 TO THE BIG ROCK LIBRARY FOR THEIR BOOK LOAN PROGRAM

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: TED McCANNON