

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 26th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE APRIL 26TH, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT

7:04 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

-John/Mary Rogerson are present on behalf of Big Rock Historical Society. They are having a pork chop chicken dinner tomorrow night that everyone is invited to. Secondly they are asking for a donation for the annual Big Rock car show. Last year 312 vehicles were entered and this event was very well received by the community.

-Dave Christensen is a resident on Jefferson St. He has a concern about the village's code enforcement or lack thereof. His street specifically has at least 4 properties that are in complete disarray with lots of storage of "junk". He would like to see the village address this ongoing issue of cleaning things up.

-Angela Laho said when they were doing some directional boring for fiber optics in the right of way they left things a mess. Not only in the front of her yard but also the rear of her property where her septic tank lid is located is requiring some landscaping now. Dean said we will get this taken care of for them soon.

-Billy Vokoun has complaints about vehicles going off the road next to his house and driving into his property. Also he received a citation today about his junk.....he is now taking issue with the village always citing his property and not everyone else's in town with similar issues.

PUBLIC HEARING ON FISCAL YEAR 2022-23 BUDGET

Opened: 7:32 pm Closed: 7:32 pm

-No comments/concerns voiced

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 26TH, 2022

APPROVAL OF THE APRIL 12TH, 2022 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: MATT FITZPATRICK

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: TED McCANNON, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:33 PM

PRESIDENT HUMMELL

-The excavation that is occurring at the corner of First St. and Lincoln where a new drain pipe is being installed is already doing its job of draining the area well.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

Engineering Service Agreement with Bravo Engineering

-Matt mentioned Bravo Engineering will get the public bid out once the ordinance is voted on and agreement is signed this evening. Matt also clarified that no engineer will be onsite unless the village designates this and agrees to pay an additional hourly rate.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Dean had requested that the property maintenance/code enforcement officer be making a report of his activities while he is working for the village weekly. This can be a simple document that is sent the office detailing out any citations and/or conversations he has had with our residents while in enforcement. This would need to be completed by the end of the business day in which he works for Big Rock and then Tim can forward to the board regularly to keep everyone abreast.

FINANCIAL REPORT
Budget Discussion

-Dean spent a considerable amount of time recently working on the village's annual budget. He tried to simplify things and make the annual budget as easy to understand as possible for everyone's benefit.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy had phoned the railroad about the trees that were cut down recently and just left. Dean mentioned he also had conversation with a BNSF crew that would be coming back to clean these areas up instead of leaving all the dead debris. Also potholes on Rhodes Rd. and the railroad crossing are getting bad. Tim mentioned Kolt would be taking care of this very soon! Lastly Kathy wanted the board to know she was recently in attendance of a train fair at the Yorkville legion for the Boy Scout that the village made a donation too. It was a great event with lots of people and everyone should attend the upcoming event being held at Plowman's Park.

-Kelly asked about any plans to resurface Rhodes Rd. instead of constantly patching it?? Dean mentioned this would be put on the docket for next year in effort to do a simple grind and overlay project.

-Mark said the future sidewalk work throughout town might have come in a bit higher than the village budget for. It was discussed that the village would have monies left from this year's budget to allocate to the project if need be. Also mark asked about policing in Big Rock? The village is going to have to continue to pursue alternate options till it can find an affordable avenue to get some additional patrol out in this municipality. "It's much needed".

VILLAGE EMPLOYEES

-John wanted to remind everyone that the economic interest statements are due by May 1st to void late charges.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:55 PM

**MOTION TO APPROVE ORDINANCE NO. 2022-8, AN ORDINANCE APPROVING THE VILLAGE OF BIG
ROCK BUDGET FOR FISCAL YEAR 2022-23**

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER

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

**MOTION TO APPROVE ORDINANCE NO. 2022-9, AN ORDINANCE APPROVING AN ENGINEERING
SERVICES AGREEMENT WITH BRAVO COMPANY ENGINEERING, INC. FOR ROADWAY
REHABILITATION PROJECT FOR VARIOUS VILLAGE ROADWAYS**

MOTION: MATT FITZPATRICK, SECOND: JOE WALSH

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

MOTION TO APPROVE A COMMUNITY DONATION IN THE AMOUNT OF \$250.00 TO THE NORTHERN ILLINOIS COUNCIL OF GIRL SCOUTS FOR CABIN NAMING RIGHTS AND RELATED IMPROVEMENTS

MOTION: KATHY METZGER, SECOND: KELLY MAY

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: JOE WALSH