

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 10th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MAY 10TH, 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: Brian Phillips H, John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Bob Raymond whom is a member of the Big Rock Plowing Match Association was in attendance this evening asking for an annual donation for the upcoming bull riding/bronc event. The village typically sponsors the event for 1k and if they would consider this again it would be much appreciated.

ITEMS REMOVED FROM THE CONSENT AGENDA

Approval of all the bills for this meeting 5/10/22 will be removed

CONSENT AGENDA

REMOVE: APPROVAL OF BILLS FOR MAY 10TH, 2022

APPROVAL OF THE APRIL 26TH, 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: KATTED MCCANNON, SECOND: MATJOE WALSH, VOTE: 6 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

-Dean mentioned the area that the village has recently installed the 6 inch dual wall drain tile by the old hair salon seems to be doing its job well and draining this location.

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

STREET MAINTENANCE REPORT **DEPT. OF BUILDING/SAFETY/ZONING REPORT**

-The sidewalk installation along US RTE 30 has been going well and looking real nice.

-Matt has been in contact with a contractor to do crack sealing throughout the village that was previously discussed.

FINANCIAL REPORT

-Brian Phillips is the village's new treasurer and was in attendance for the tonight's meeting. The board welcomed him! Dean and Brian will be working together on more things coming soon. Brian will be formally sworn into office at the upcoming board meeting.

COMMUNITY REPORT

-Eric and his wife whom are looking to purchase the Thompson property along US RTE 30 were in attendance. Dean asked the board if anyone has any objection to having a storage facility at this proposed location. The applicants would like to close on the property ASAP and have received approval from Kane County Water Resources as well. Eric handed out a few visuals for the board, explained his back round a bit (being an engineer by trade himself), and answered a few questions about plans for this business. John/Dean discussed additional requirements for improving the property: sign regulations, lighting guidelines, landscaping, etc....and Eric is well aware and prepared to comply with the village criteria. There was no opposition from the board for the applicants to move forward on their purchase.

COUNCIL MEMBER COMMENTS

-Ted would like to see a chicken/rooster ordinance in place and on the village books sooner than later.

-Matt would like to contact City Of Sandwich to have them come out and utilize their vac truck to do some cleaning out of the villages catch basin's throughout the community. The board seemed fine with this however Dean would like to know details once Matt has more information.

VILLAGE EMPLOYEES

-John mentioned the village increasing the hourly attorney rate. Prior information was sent out to the board via email and time was given for consideration(s). Dean would like to see the rate raised to \$200 an hour.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 7:32 PM

Motion to Approve Ordinance No. 2022-10, An Ordinance Approving Quote No. 671 and Addendum with Crack Attack Concrete for Phase I of Sidewalk Repairs (3rd Street and 1-side of Lincoln)

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. 2022-11, An Ordinance Approving Proposal No. 672 and Addendum with Crack Attack Concrete for Phase II of Sidewalk Repairs (Lincoln)

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 Ordinance No. 2022-12, An Ordinance Approving Proposal No. 673 and Addendum with Crack Attack Concrete for Phase III of Sidewalk Repairs (4th Street and Jefferson)

MOTION: KATHY METZGER, 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 Big Rock Historical Society for their Annual Car Show on June 5, 2022

MOTION: JOE WALSH, SECOND: KATHY METZGER

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: KELLY MAY