

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 24th, 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
7:00 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***

SWEARING-IN OF BRIAN PHILLIPS AS VILLAGE TREASURER

PUBLIC PARTICIPATION

-Darrin Boyer wanted to make the board aware of some special conditions of the IEPA permit that was recently renewed. These will require the village to hire a consultant/engineer because this happens to be fairly detailed & lengthy reporting. Darrin shared a few consulting service companies that the village may like to consider.

-Kane County Sherriff was in attendance to see if the village needed anything.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 10TH & 24TH, 2022

APPROVAL OF THE MAY 10TH, 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: JOE WALSH, SECOND: MATT FITZPATRICK, VOTE: 6 – 0, TIME: 7:24 PM

PRESIDENT HUMMELL

-Dean & Ken are going to attend a meeting with Rich Harvest Farms next week regarding traffic for the upcoming golf outing in September. Similar to years past these events bring in allot of traffic and everyone wants to be on the same page and ensure things are handled well.

COMMITTEE OF THE WHOLE CONSIDERATIONS DRAINAGE COMMITTEE REPORT

-The area on the south side of US RTE 30, directly across from RockWay, can now be restored after the village installed its storm water drain tile.

-Culverts/catch basins still need to be cleaned out sometime this year. Hopefully the city of Sandwich will be able to help us out once their new superintendent is hired on.

STREET MAINTENANCE REPORT

-Dean and Matt have been in contact with Reid w/ Bravo Engineering to continue working to get bids out for resurfacing projects this summer.

-Dean would like to see a bike path/walking lane along the side of Sixth St. so residents can safely get to/from the park district. Ted will reach out to a couple survey companies to explore options.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The village once again has a new property maintenance/code enforcement officer. Tim will work with Jason to bring him up to speed.

-Dean got a couple calls this week regarding neighbor disputes with a few property owners along Jericho Rd. Dean made it clear the village is not going to get involved with pointing fingers and neighbors go back n forth with disputes. If anyone seems to be trespassing on your personal property then please call the police.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kelly asked about mowing that needs to be kept up on Clay's property. Dean will try and get some information and report back to the board.

-Ted likes to see property developed along US RTE 30 however just wanted to comment that he wished it was a business that generated some tax revenue for the municipality

-Matt is working on a business directory accessible through an excel spreadsheet that would benefit the village and any new businesses looking to get established in this community.

VILLAGE EMPLOYEES

-John spoke about the video gaming license that RockWay currently has and how they have qualified for this thus far. Ultimately RockWay is in need of a pouring license from the village because they don't qualify in other ways to continue video gaming license requirements. RockWay has promised to not allow consumption on property and how they will not be pouring liquor however again they simply need this in order to keep the video gaming license. Not everyone on the board is in agreement with this idea. John will revise the ordinance and the board can formally vote on this at the upcoming meeting.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 8:04 PM

Motion to Approve a Community Donation in the Amount of \$1,000.00 to the Big Rock Plowing Match
For Its 2022 Annual Rodeo/Bronc Event

MOTION: MATT FITZPATRICK, SECOND: JOE WALSH

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