

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 14th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 14TH, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT
7:05 PM

ROLL CALL

Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch H, Matt Fitzpatrick A, Joe Walsh H
Dean Hummell H

Also Present: Brian Phillips H, John Zemenak A, Tim May H

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Josh Rodgers resident whom lives at the end of Madison St. was recently reading village minutes online and understand the village is going to be doing some resurfacing on Madison St. & Sixth St. While he is excited to hear of this and the walking/bike lane along Sixth St, he was wondering about widening the road along Madison St. and working with the park district in order to park more vehicles for sporting events. This area can be so very congested during different athletic seasons and having more parking spots readily available and clearly marked would be beneficial. Dean mentioned he would possibly discuss with Gene and then also encouraged Josh to attend an upcoming park district meeting to voice his concerns/ideas.

ITEMS REMOVED FROM THE CONSENT AGENDA NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 14TH, 2022

APPROVAL OF THE MAY 24TH, 2022 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MARK LYNCH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: KELLY MAY, VOTE: 5 – 0, TIME: 7:14 PM

PRESIDENT HUMMELL

Liquor Ordinance Amendment – Dean placed this on the website and was also posted on the board agenda to see if anyone from the community had any feedback and it seems there has been no comment(s). The board will vote on this new pouring license (Class C) for RockWay this evening and it will consist of a six month renewal process so the village can withhold renewal should they deem this necessary for any reason(s).

Dean received a call from Tim V. (previous resident) about a vacant lot next to RayVac (along US RTE 30) that he would like to acquire for his excavation business. Details were discussed about this “special use” at this location along with needed fencing as well as he would need to discuss plans with Kane County Water Resources. Dean will get back with Tim regarding conversation at the board meeting this evening.

COMMITTEE OF THE WHOLE CONSIDERATIONS DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT DEPT. OF BUILDING/SAFETY/ZONING REPORT IGA with Sugar Grove for Administrative Adjudication

-Property at the corner of Davis & Rte 30 currently owned by Clay Hanninen was discussed this evening. The overgrown residential yard was in serious need of mowing and the village decided to incur the expense of getting this taken care of for now due to this specific location being in the public eye. Tim will try and reach out to the bank(s) and see when they will be handling expenses for the property.

-The recent bids for roadway resurfacing projects came in well below the engineer’s estimate. This is great news for the village. Geneva Construction came in as the lowest bidder and the village will most likely go this route.

-With recent bids for other resurfacing projects coming in so low the village may have enough funds to resurface Rhodes Rd and its section of Wheeler Rd. this year. More details will be discussed about this.

-The board decided to “table” the discussion regarding the IGA with Sugar Grove until Matt and John are present.

FINANCIAL REPORT

-Dean discussed the village’s financial position with the board and what is currently has available for projects. The board also discussed its budget and future ideas on projects. Thigs have also been progressing well with Dean working with Brian to get him transitioned into the treasurer role.

COMMUNITY REPORT

-Dean will be looking for helping hands in the kitchen at the Plowing Match and annual bull riding event again this year.

COUNCIL MEMBER COMMENTS

-Kathy asked about the Schollmeyer Landscaping bill for pulverized dirt as this seems a bit excessive.

-Mark mentioned Crack Attack is on the last phase of sidewalk repair/replacement. He would like to see however the village now consider a sidewalk from Timberview Dr. to Sixth St. so more residents can safely get to the park district.

-Dean brought up the recent IEPA loan payment fraud the village has recently been victim of. Tim & Dean are in the process of working with the IEPA & authorities to recover these funds and get them into the correct hands.

VILLAGE EMPLOYEES

-Tim wanted to remind the board that he will be out of town all next week.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: JOE WALSH VOTE: 5 – 0, TIME: 8:12 PM

MOTION TO APPROVE ORDINANCE NO. 2022-13, AN ORDINANCE AMENDING THE VILLAGE OF BIG ROCK ALCOHOLIC LIQUOR ORDINANCE TO CREATE A CLASS C LICENSE CLASSIFICATION

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

TABLE: MOTION TO APPROVE ORDINANCE No. 2022-___, AN ORDINANCE APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SUGAR GROVE AND OTHER MUNICIPALITIES FOR THE ADMINISTRATIVE ADJUDICATION OF ORDINANCE VIOLATIONS

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: KATHY METZGER, SECOND: MARK LYNCH