

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday June 28th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE JUNE 28TH, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT

7:02 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*

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

*NONE*

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR JUNE 28TH, 2022

APPROVAL OF THE JUNE 14TH, 2022 VILLAGE BOARD MINUTES

MOTION: KELLY MAY, 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: KATHY METZGER, SECOND: JOE WALSH, VOTE: 6 – 0, TIME: 7:04 PM

### ***PRESIDENT HUMMELL***

-Dean has been working in the office lately and notices allot of old equipment that runs inefficiently. He would like to see some items updated in the office: desks, printers, computers.

-The village office received a notice from county regarding a zoning update for a property within Big Rock that is looking to reclassify to B3 on Camp Dean Rd. County was looking for comments from our board at tonight's meeting. There are none to report.

-Dean heard from folks who purchased the Grier property on Rte 30. They are looking to do indoor and outdoor storage. Dean informed them they will need a special use to do the outdoor storage.

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT**

-No comment(s), it's been dry!

### **STREET MAINTENANCE REPORT**

#### **DEPT. OF BUILDING/SAFETY/ZONING REPORT**

Matt reached out to Cass w/ Geneva Construction. The quarry is closed now for striking although the contractor believes they will still be able to meet the deadline. Dean also received notice that there is a price increase (1 DOLLAR A TON) due to market conditions.

Dean discussed with the board the Sixth & Madison resurfacing project. This is wide enough to do a bike/walking lane on Sixth St., and possibly even adding some extra parking along Madison St. for overflow from park district. Or maybe a sidewalk instead of a bike lane would be better suited. Dean will also reach out to Gene and see if he is willing to contribute towards some costs for paving some additional parking spots.

### **FINANCIAL REPORT**

-Dean will be updating QuickBooks soon.

### **COMMUNITY REPORT**

-Saturday August 13<sup>th</sup> is the Plowing Match Association bull riding event and Sunday at 2 o'clock is the saddle bronc & bareback event

## ***COUNCIL MEMBER COMMENTS***

-Kathy asked about property maintenance at RockWay because it's looking bad again. Dean will follow up with the owner directly.

-Matt asked about money in the budget for tree trimming/removal. There are some areas that need attention.

## ***VILLAGE EMPLOYEES***

-John asked about the administrative adjudication process with Sugar Grove. Matt elaborated that Sugar Grove is ready and awaiting our approval/ordinance. Also does the board want to enact some regulations regarding chickens/roosters? John will work on this standalone ordinance for board approval.

-Policing was brought up again and it appears patrolling is needed again throughout the village.

## ***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: KATHY METZGER, SECOND: TED McCANNON VOTE: 6 – 0, TIME: 7:49 PM

## ***EXECUTIVE SESSION***

### **Adjournment**

MOTION: MATT FITZPATRICK, SECOND: KATHY METZGER