

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday July 12th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JULY 12TH, 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 H, Joe Walsh H
Dean Hummell H

Also Present: Brian Phillips A, 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 JULY 12TH, 2022

APPROVAL OF THE JUNE 28TH, 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: MATT FITZPATRICK, SECOND: JOE WALSH, VOTE: 6 – 0, TIME: 7:10 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

-Darrin and Dean had a conversation about his hourly billing rate as a contractor of the village. He has not increased anything for the village for years. In order for him to continue his efforts for the village he and Dean agreed to an increase. The board will formally vote on this at an upcoming meeting.

STREET MAINTENANCE REPORT

Bid Award to Geneva Construction

-Bravo is giving us a refund for the last project.

-The Big Rock highway commissioner is going above and beyond to make sure the village is always looking its best. The village sincerely appreciates his efforts!

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Chicken regulations

-John Z. gave a brief description of what a couple other municipalities do regarding chickens. The board discussed what might work best for our village and each property. John will draft an ordinance for the board to consider for next meeting.

-The board will need to pass an ordinance establishing an administrative adjudication system. John will draft this also for an upcoming board meeting.

FINANCIAL REPORT

COMMUNITY REPORT

IGA with Sugar Grove for Administrative Adjudication

COUNCIL MEMBER COMMENTS

-Kathy talked with the BNSF and they updated the sign to reflect the date in which the crossing will be closed. She has also asked for the BNSF to do some cleaning of trees and brush along their right of way(s).

-Matt gave John the carbon copies of what citations would look like if the Village of Big Rock chooses to use these forms from another municipality. John will make some revisions and then give back for the village to possible order a large quantity of.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: KELLY MAY VOTE: 6 – 0, TIME: 7:34 PM

MOTION TO APPROVE ORDINANCE NO. 2022-14, AN ORDINANCE AWARDING THE BID FOR THE MADISON AVENUE & 6TH STREET / MARY DRIVE, KATIE DRIVE, DOLLY DRIVE / TORONTO STREET AND OAKEN DRIVE ROADWAY REHABILITATION PROJECT TO GENEVA CONSTRUCTION AND AUTHORIZING A CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE ORDINANCE NO. 2022-15, AN ORDINANCE APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SUGAR GROVE AND OTHER MUNICIPALITIES FOR ADMINISTRATIVE ADJUDICATION OF ORDINANCE VIOLATIONS

MOTION: JOE WALSH, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE ORDINANCE NO. 2022-16, AN ORDINANCE APPROVING AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH KANE COUNTY

MOTION: MATT FITZPATRICK, 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