

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 26th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE JULY 26TH, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT  
7:03 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 H, Tim May H

### ***PLEDGE OF ALLEGIANCE MOMENT OF SILENCE***

### ***PUBLIC PARTICIPATION***

-N/A

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

***NONE***

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR JULY 26TH, 2022

APPROVAL OF THE JULY 12TH, 2022 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

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: JOE WALSH, SECOND: KELLY MAY, VOTE: 5 – 0, TIME: 7:09 PM

## ***PRESIDENT HUMMELL***

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

#### **DRAINAGE COMMITTEE REPORT Independent Contractor Agreement with Darrin Boyer**

-Discussion took place last meeting about increasing Darrin's hourly rate to \$65 per hour. A new & updated agreement is ready for board approval this evening.

#### **STREET MAINTENANCE REPORT**

-Ted supplied the board with a survey of Madison & Sixth St. for discussion regarding parking & widening of the roadway(s).

#### **DEPT. OF BUILDING/SAFETY/ZONING REPORT Chicken regulations Administrative Adjudication of Ordinance Violations**

-Table "chicken regulations" discussion till next meeting

-John went through the ordinance on the agenda for vote tonight pertaining to the adjudication process agreement with Sugar Grove. He made some comments and was looking for feedback from the board. Additionally the village is still awaiting Sugar Grove signatures on this agreement. This item will be moved to next meeting.

#### **FINANCIAL REPORT**

-Dean sent an email out to the board with a spreadsheet listing all village accounts and balances. Discussion took place specifically around the sewer operations and sewer debt repayment account balances and what is necessary to financially have on hand.

#### **COMMUNITY REPORT**

### ***COUNCIL MEMBER COMMENTS***

-Kathy noticed a riser on neighbor's property that needs to be replaced.

-Dean mentioned a call that was made to the clerk regarding slaughtering of a goat or two on a property on Dauberman Rd. Also Dean being the liquor commissioner has decided to no longer issue any liquor license to the fire department until the association gets established with the correct non-for profit status filing.

***VILLAGE EMPLOYEES***

-Tim has bull riding event tickets for all board members so please pick them up if you need one.

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

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 8:08 PM

MOTION TO APPROVE ORDINANCE No. 2022-17, AN ORDINANCE APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH DARRIN BOYER FOR WASTEWATER SYSTEMS OPERATIONS

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

**TABLE:** MOTION TO APPROVE ORDINANCE No. 2022-\_\_\_, AN ORDINANCE APPROVING A SYSTEM OF ADMINISTRATIVE ADJUDICATION FOR ORDINANCE VIOLATIONS

MOTION: KATHY METZGER, SECOND: KELLY MAY

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: KATHY METZGER, SECOND: JOE WALSH