

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 9th, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE AUGUST 9TH, 2022 REGULAR/COMMITTEE OF THE WHOLE MEETING TO ORDER AT
7:02 PM

ROLL CALL

Ted McCannon H, Kelly May H, Kathy Metzger A, 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

-Rich (president and CEO) of Mercy Medical Center was in attendance this evening to share some new updates the hospital is undergoing. They are doing a ribbon cutting ceremony tomorrow as well.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 9TH, 2022

APPROVAL OF THE JULY 26TH, 2022 VILLAGE BOARD MINUTES

MOTION: KELLY MAY, SECOND: MATT FITZPATRICK

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: JOE WALSH, SECOND: KELLY MAY, VOTE: 5 – 0, TIME: 7:10 PM

PRESIDENT HUMMELL

-Dean shared that Tim has resigned from the village and a new clerk is needed as soon as possible.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

-John will work with Reid/Bravo Engineering to prepare a paving contract for Geneva Construction so the village can be scheduled for work to commence.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Chicken Regulations

Administrative Adjudication of Ordinance Violations

-John sent out a rough draft by email regarding chicken regulations and what he was able to pull from other municipalities. He also handed out a copy and went over some key points the draft included. The board discussed and made some revisions. More details/discussion to follow.....

-John prepared a final document regarding the administrative adjudication. He went over a few revisions and this is on the agenda for approval tonight.

FINANCIAL REPORT

-Dean ordered new computers for the office and at some point in the near future an IT guy will be in to set things up.

COMMUNITY REPORT

-Bull riding/Bronc event(s) are this weekend at the Plowing Match grounds.

COUNCIL MEMBER COMMENTS

-Mark mentioned the property maintenance/code enforcement officer seems to be hitting the same locations every week. He and Dean will try and set up a meeting to discuss other areas and certain things the village would like to see more attention given to. Also Mark wanted to note that some newer asphalt on Jefferson St. seems to have deteriorated rather quickly and needs attention. Lastly the pedestrian sidewalk REALLY needs to get repaired before school starts. Dean will phone the contractor directly and get an update on this.

VILLAGE EMPLOYEES

-Tim asked if Dean wanted him coming in for 2/3 weeks beyond his last day on 8/16/22 to assist the office in anyway. Dean appreciated this.

-John attended the PZC meeting last night regarding the new zoning district consolidation. A master address list was prepared by Tim and a title company will have to preparation notification to all surrounds property owners within 250 feet of each affected property. The public hearing will hopefully be prepared for some time in September for this zoning change.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: MATT FITZPATRICK, SECOND: JOE WALSH VOTE: 5 – 0, TIME: 7:58 PM

MOTION TO APPROVE ORDINANCE NO. 2022-18, AN ORDINANCE APPROVING A SYSTEM OF ADMINISTRATIVE ADJUDICATION FOR ORDINANCE VIOLATIONS

MOTION: MATT FITZPATRICK, SECOND: JOE WALSH

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

EXECUTIVE SESSION

Adjournment

MOTION: MATT FITZPATRICK, SECOND: KELLY MAY