

# VILLAGE OF BIG ROCK

## Minutes of the Regular Board Meeting/Committee of the Whole



Tuesday, October 11, 2022

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

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

PRESIDENT HUMMELL CALLED THE MEETING TO ORDER AT 7:02 P.M.

### ***ROLL CALL***

PRESENT: VILLAGE PRESIDENT DEAN HUMMELL; TRUSTEE MCCANNON; TRUSTEE METZGER; TRUSTEE LYNCH; TRUSTEE FITZPATRICK; TRUSTEE MAY; TRUSTEE WALSH

ALSO PRESENT: TREASURER PHILLIPS AND VILLAGE ATTORNEY ZEMENAK

### ***PLEDGE OF ALLEGIANCE***

PRESIDENT HUMMELL LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

### ***MOMENT OF SILENCE***

PRESIDENT HUMMELL ASKED FOR A MOMENT OF SILENCE TO HONOR OUR MILITARY AND ALLIES

### ***PUBLIC PARTICIPATION***

CHAD FORD SR. ASKED ABOUT ANNEXING INTO THE VILLAGE. PROPERTY IS APPROX. 18 ACRES AND IS CONNECTED TO THE VILLAGE THROUGH THE FOREST PRESERVE. PRESIDENT HUMMELL SAID THAT THE ONLY ISSUE IS TAKING CARE OF THE ROAD, BECAUSE IT IS SUGAR GROVE ON ONE SIDE AND TOWNSHIP ON THE OTHER SIDE. CHAD WANTS TO ANNEX IN ORDER TO OPERATE HIS CONCRETE BUSINESS WITH OUTDOOR STORAGE. DISCUSSED THAT HE WOULD HAVE TO PROCEED THROUGH PLANNING AND ZONING COMMISSION FOR A REZONING OF THE PROPERTY TO A BUSINESS DISTRICT, AND FOR A SPECIAL USE TO ALLOW THE OUTDOOR STORAGE OF VEHICLES AND EQUIPMENT.

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

NONE.

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR OCTOBER 11, 2022

APPROVAL OF THE SEPTEMBER 27TH, 2022 VILLAGE BOARD MINUTES

TRUSTEE FITZPATRICK ASKED ABOUT FILING A LIEN FOR MOWING PROPERTY ON DAVIS STREET; ATTORNEY ZEMENAK RECOMMENDED DOING SO ONCE THE MOWING SEASON ENDS. TRUSTEE WALSH HAD A QUESTION ABOUT DARRIN'S BILL FOR FIXING SOMEONE'S ELECTRICAL RELATED TO THE SEWER SYSTEM.

MOTION TO APPROVE: TRUSTEE FITZ; SECOND: TRUSTEE WALSH ROLL CALL VOTE: 6-0

### ***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION TO RECESS TO COMMITTEE OF THE WHOLE: TRUSTEE MAY; SECOND: TRUSTEE METZGER; VOICE VOTE: 6-0

### ***PRESIDENT HUMMELL***

PRESIDENT HUMMELL STATED THAT THERE IS A NEW OWNER AT ROCKWAY. HE IS STARTING TO CLEAN-UP THE PROPERTY. HE NEEDS A NEW LIQUOR LICENSE, AND THE VB AGREED TO WAIVE THE \$5K INITIAL LICENSE FEE AND THE \$500 APPLICATION FEE, BUT WILL VOTE ON THIS AT THE NEXT AGENDA. HE INTENDS TO CONTINUE VIDEO GAMING ON THE PROPERTY AND WOULD NEED A CLASS C LIQUOR LICENSE. ATTORNEY ZEMENAK STATED THAT HE EMAILED THE APPLICATION TO THE NEW OWNER, AND THAT HE HAS 2 EXISTING LIQUOR LICENSES IN 2 DIFFERENT VILLAGES, AND HE ALSO HOLDS A VIDEO GAMING LICENSE FROM THE STATE FOR ONE OF HIS LOCATIONS.

ANGELA CAREY IS WILLING TO SERVE AS THE VILLAGE CLERK. SHE WAS PREVIOUSLY IN ADMINISTRATION WITH THE TOLL ROAD. VILLAGE BOARD AGREED TO ADD HER APPOINTMENT TO THE NEXT AGENDA.

PRESIDENT HUMMELL ALSO STATED THAT THE VILLAGE'S FACEBOOK PAGE IS BACK UP AND RUNNING.

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

#### **DRAINAGE COMMITTEE REPORT**

NO REPORT.

#### **STREET MAINTENANCE REPORT**

TRUSTEE FITZPATRICK IS MEETING WITH GENEVA CONSTRUCTION NEXT WEEK TO DRIVE/WALK THE SITE WHERE PAVING WILL OCCUR TO REVIEW DETAILS, AND THEN THEY WILL START WORK. PRESIDENT HUMMELL SPOKE WITH WADE ABOUT HAVING SOME STRIPING DONE ON RHODES ROAD. ALSO, A RESIDENT CALLED AND COMPLAINED ABOUT THE SPEED OF TRAFFIC ON RHODES. ALSO GOT A COMPLAINT ABOUT A PICK-UP TRUCK WITH A FLAG DRIVING FAST ALL OVER TOWN; DEAN SAID HE SAW KANE COUNTY SHERIFF'S OFFICE PATROLLING ROUTE 30 AND PULLING CARS OVER. TRUSTEE METZGER SAID THE OWNER OF THE TRUCK WAS ALSO OPEN BURNING ON HIS PROPERTY.

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

#### **FINANCIAL REPORT**

COMMUNITY REPORT

VILLAGE CLERK POSITION

***COUNCIL MEMBER COMMENTS***

President Hummell said the next meeting will be at Town Hall because of Election Day. Trustee May said people are asking about Trick or Treat hours; the Village Board all agreed that the Village had no set hours. Trustee Metzger asked whether it was necessary to meet twice per month in November and December as things slow down, and the VB agreed to tentatively cancel the second meeting of each month. Trustee Fitzpatrick asked if there were any updates on the bridge, and President Hummell said that the bridge was recently inspected and approved, and that no new postings or action were needed. But next year, the Village needs to prioritize the bridge repair work.

Trustee Lynch asked about the status of the car storage on the Thompson property, and Attorney Zemenak gave an update. President Hummell said that the violation notice should include a deadline. Trustee Fitzpatrick said that since the Village does not currently have a Code Enforcement Officer, and since the Village Attorney will have to send out any needed violation letters, Trustee Fitzpatrick said that he was willing to help draft the letters. Trustee Lynch asked if the Village was all set with Wade for snow plowing, and President Hummell said that Wade has ordered salt and is ready to go.

***VILLAGE EMPLOYEES***

ATTORNEY ZEMENAK STATED THAT THE VILLAGE PUBLISHED NOTICE OF THE RFQ FOR ROUTE 30 STORMWATER ENGINEERING SERVICES, AND PRESIDENT HUMMELL SAID THAT 3 FIRMS HAVE PICKED UP PACKETS. THE SUBMISSION DEADLINE IS APPROX. OCTOBER 28, 2022.

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

MOTION: TRUSTEE FITZPATRICK; SECOND: TRUSTEE METZGER; VOICE VOTE: 6-0

***EXECUTIVE SESSION***

NONE

**Adjournment**

MOTION TO ADJOURN: TRUSTEE WALSH; SECOND: TRUSTEE LYNCH; ROLL CALL VOTE: 6-0. TIME: 7:44 P.M.