VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 13th, 2022 7:00 PM Park District Building 7S 405 Madison Big Rock, Illinois

CALL TO ORDER 7:00 PM ROLL CALL

Present- Kath, Kelly, Joe, Mark, ted, matt, dean, Brian ABSENT- JOHN

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

PUBLIC PARTICIPATION

PROPERTY OWNER AT 47W366 US RT 30 HAS CONCERNS REGARDING INTERNET SERVICE. MEDIACOM IS NOT AVALIABLE FOR HIM AND WOULD LIKE TO KNOW THEIR COMMITMENT TO THE VILLAGE IN SITUATIONS LIKE THIS.

GARY PETERSON ASKED ABOUT THE DAUBERMAN RD PROPERTY, HE IS SEEING MORE TRUCKING TRAFFIC AND STORAGE

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

Approval of Bills for September 13^{th} , 2022

APPROVAL OF THE AUGUST 23RD, 2022 VILLAGE BOARD MINUTES

1ST MATT, 2ND KELLY

AYE- KATHY, KELLY, JOE, MARK, TED, MATT

RECESS TO THE COMMITTEE OF THE WHOLE

1ST-JOE, 2ND KATHY

PRESIDENT HUMMELL

RICH HARVEST FARMS DONATED 10 TICKETS TO LIV EVENT IF ANYONE IS INTERESTED

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

GENEVA CONSTRCUTION WILL BEGIN THE PAVING AT THE END OF THE MONTH. THE VILLAGE WILL NEED TO DICUSS WITH KOLT ABOUT GETTING THE GRADING COMPLETED BEFORE THE PAVING CAN START.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

CHICKEN REGULATIONS AND ORIDNACE WAS DISSUSSED. ALL MEMBERS OK WITH IT.

DEAN DROVE THROUGHOUT THE VILLAGE WITH PESSINA TREE SERVICE AND DISCOVERED AN EXTENSIVE AMOUNT OF TRIMMING NEEDING TO BE DONE. WE WILL HAVE HALF DONE THIS YEAR AND THE OTHER HALF NEXT YEAR.

FINANCIAL REPORT

DISCUSSION ABOUT CLERK POSITION AND ACCRUING PAID TIME OFF FOR HOURS WORKED

COMMUNITY REPORT

BIG ROCK PLOWING MATCH ASSOC RECEIVED A GRANT FOR EXTERIOR LIGHT REPLACEMENT. THE PLOWMATCH IS THE UPCOMING WEEKEND AND THE CARNIVAL WAS MORE EXPENSIVE DUE TO MORE RIDES TO ATRTACT MORE PEOPLE. BOARD RECOMMENING DONATING TO SUPPLEMENT TO OFFSET OF THIS.

COUNCIL MEMBER COMMENTS

KATHY- OLD THOMPSON FARM ON RT 30 IS STARTING TO ACCUMULATE INOPERABLE VEHILCES JOE- BRIDGE ON GRANERT RD HAS A DIP IN IT MARK- JEFFERSON RD HAS LARGE AREA WHERE PAVING NEEDS TO REPAIRED

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

 $1^{ST}\text{-} KATHY, 2^{ND}\text{-} JOE$

MOTION TO APPROVE ORDINANCE No. 2022-19, AN ORDINANCE APPROVING CHICKEN REGULATIONS FOR THE VILLAGE OF BIG ROCK

1ST- MATT, 2ND- KATHY AYE- KATHY, KELLY, JOE, MARK, TED, MATT

EXECUTIVE SESSION

Adjournment

1ST- JOE, 2ND- MATT