

VILLAGE OF BIG ROCK

Minutes of the Regular Board Meeting/Committee of the Whole



Tuesday, February 14, 2023

7:00 PM

Big Rock Town Hall

408 Rhodes Road

Big Rock, Illinois

CALL TO ORDER

PRESIDENT HUMMELL CALLED THE MEETING TO ORDER AT 7:00 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 CLERK CAREY

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

ITEMS REMOVED FROM THE CONSENT AGENDA

JANUARY 10, 2023, MEETINGS TO BE ON NEXT AGENDA

MOTION TO APPROVE: TRUSTEE METZER: TRUSTEE WALSH
TRUSTEE FITZPATRICK-**Y**, TRUSTEE MCCANNON- **Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**, TRUSTEE MAY-**Y**,
TRUSTEE METZGER- **Y**

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION TO RECESS TO COMMITTEE OF THE WHOLE: TRUSTEE FITZPATRICK; SECOND: TRUSTEE LYNCH; ROLL
CALL VOTE 6-0

PRESIDENT HUMMELL

AURORA VISITOR BUREAU REUP FOR THE FOLLOWING THE YEAR. NEED TO FOLLOW UP ON ESTER PLACE FOR MONTHLY REPORT AND FEE

IDOT ZOOM MEETING FEBRUARY 27, 2023. REGARDING A PROJECT TO WIDEN RT 56 TO DAUBERMAN RD TO FOUR LANES.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

DRAINAGE - IEPA ON SITE VISIT ON FEBRUARY 15, 2023. INSPECTION ON THE PLANT.

STREET MAINTENANCE REPORT

THERE ARE 2 TREES ON LINCOLN & 4TH STREET THAT NEED TO BE REMOVED. QUOTE OF \$3,700.00 FOR BOTH.

CLEANING UP ALONG ROUTE 30 AND THE RAILROAD TRACKS. SHRED, PULVERIZED AND SEED AND MOW. KOLT O'DONNELL HE FIGURED THE COST WOULD BE ABOUT \$8,000. TRUSTEE METZGER INDICATED THAT SHE WOULD REACH TO HER CONTACT AT BSNF RAILROAD PERTAINING TO CLEANING UP BY THE TRACKS

DAUBERMAN AND WHEELER ROAD REDO THE ROAD. ABOUT ¼ MILE AND RHODES RD. AND GET A BID.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

ZONING ORDINANCE IS GETTING FINALIZED THEN A MAILING NEEDS TO BE SENT OUT.

FINANCIAL REPORT

PARK DISTRICT IS REQUESTING A HUNDRED DOLLAR RENT INCREASE. TO RAISE IT FROM \$500 TO \$600 AMOUNT.

THE VILLAGE HAS A DEBIT/CREDIT CARD TO PAY FOR ALL MISCELLANEOUS EXPENSES INSTEAD OF REIMBURSING EMPLOYEES.

COMMUNITY REPORT

PARK DISTRICT HAS ASKED FOR A DONATION FOR THE EASTER EGG HUNT

PARK DISTRICT TALKED TO THE VILLAGE ABOUT THE INCREASE TRAFFIC AT THE PARK. UNDER CONSIDERATION IS TO TIE-IN INTO 2ND STREET TO EASE TRAFFIC FROM THE PARK DISTRICT

LOOKING AT PUTTING A TEMPORARY MORATORIUM FOR ANYMORE STORAGE UNIT DEVELOPMENTS.

WITH THE ELECTION ALL CANDIDATES CAN DO A WRITE UP ON THEIR GOALS FOR THE COMMUNITY AND IT WILL BE PUBLISHED IN THE NEXT CRIER

COUNCIL MEMBER COMMENTS

TRUSTEE METZGER STATED THAT BNSF PATCHED THE HOLES BUT NOT A VERY GOOD JOB. WILL DISCUSS IT WITH THEM WHEN SHE SPEAKS TO HER CONTACT AT THE RAILROAD REGARDING THE CLEAN UP ALONG THE TRACKS.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TRUSTEE METZGER: SECOND: TRUSTEE FITZPATRICK; ROLL CALL VOTE 6-0

MOTION TO APPROVE THE VILLAGE PRESIDENT APPOINTMENT OF DENNIS FLANNIGAN FOR THE PLANNING AND ZONING COMMISSION

MOTION: TRUSTEE FITZPATRICK, SECOND TRUSTEE WALSH
TRUSTEE FITZPATRICK-**Y** TRUSTEE MCCANNON- **Y** TRUSTEE LYNCH **Y**- TRUSTEE WALSH- **Y** TRUSTEE MAY - **Y**
TRUSTEE METZGER-**Y**

EXECUTIVE SESSION

NONE

Adjournment

MOTION TO ADJOURN: TRUSTEE FITZPATRICK, SECOND: TRUSTEE MAY; ROLL CALL VOTE: 6-0. TIME: 7:50P.M.