

VILLAGE OF BIG ROCK

Minutes of the Regular Board Meeting/Committee of the Whole



Tuesday, March 14, 2023

7:00 PM

Big Rock Town Hall

408 Rhodes Road

Big Rock, Illinois

CALL TO ORDER

TRUSTEE McCANNON CALLED THE MEETING TO ORDER AT 7:00 P.M.

ROLL CALL

PRESENT: TRUSTEE McCANNON; TRUSTEE METZGER; TRUSTEE LYNCH; TRUSTEE FITZPATRICK; TRUSTEE WALSH

ALSO PRESENT: ATTORNEY JOHN ZEMENAK AND VILLAGE CLERK CAREY

PLEDGE OF ALLEGIANCE

TRUSTEE McCANNON LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

TRUSTEE McCANNON ASKED FOR A MOMENT OF SILENCE TO HONOR OUR MILITARY AND ALLIES

PUBLIC PARTICIPATION

BOB RAYMOND ASKED THE VILLAGE FOR A DONATION TO THE PLOWING MATCH BULL RIDING EVENT.

GARY PETERSON EXPRESSED A CONCERN REGARDING THE STORAGE BUSINESSES IN BIG ROCK. HE MENTION THAT IN DECEMBER IS SUGGESTED THE VILLAGE PUT A MORATORIUM. BOARD SAID THAT MOST OF US ARE IN AGREEMENT TO HAVING A MORATORIUM AND IT'S UNDER CONSIDERATION.

ITEMS REMOVED FROM THE CONSENT AGENDA

FEBRUARY 14, 2023, MEETINGS TO BE ON NEXT AGENDA

MOTION TO APPROVE: TRUSTEE FITZPATRICK: TRUSTEE METZGER
TRUSTEE FITZPATRICK-Y, TRUSTEE McCANNON- Y, TRUSTEE LYNCH-Y, TRUSTEE WALSH-Y, TRUSTEE
METZGER- Y

RECESS TO THE COMMITTEE OF THE WHOLE

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

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

TRUSTEE FITZPATRICK TALKED TO BRAVO ENGINEERING COMPANY ROADS TO BE DONE ARE JEFFERSON, MARIE, RHODES AND FROM DAUBERMAN TO WHEELER ROAD TO THE BRIDGE. REDO THE ROAD. WILL NEEDS TO KNOW IF THERE'S EXTRA FUNDING IN THE BUDGET TO REDO ALL THE STREETS LISTED.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

BRIAN LEFEVRE FROM SIKICH PRESENTED THE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED APRIL 30, 2022, TO THE BOARD.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

TRUSTEE LYNCH STATED CARS ARE BEING STORED AGAIN AT THE THOMPSON PROPERTY. ATTORNEY ZEMANEK WILL SEND A LETTER AGAIN.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

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

EXECUTIVE SESSION

NONE

Adjournment

MOTION TO ADJOURN: TRUSTEE LYNCH, SECOND: TRUSTEE FITZPATRICK; ROLL CALL VOTE: 6-0. TIME: 7:35P.M.