

VILLAGE OF BIG ROCK

Minutes of the Regular Board Meeting/Committee of the Whole



Tuesday, March 28, 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 7:05 P.M.

ROLL CALL

PRESENT: PRESIDENT HUMMELL; TRUSTEE McCANNON; TRUSTEE LYNCH; TRUSTEE WALSH

ALSO PRESENT: ATTORNEY JOHN ZEMENAK 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

MARY HAUGE ASKED THE VILLAGE FOR A DONATION TO THE VILLAGE OF BIG ROCK LIBRARY OF \$200.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 28, 2023

APPROVAL OF THE MARCH 14, 2023 VILLAGE BOARD MINUTES

MOTION TO APPROVE: TRUSTEE McCANNON, TRUSTEE LYNCH
VILLAGE PRESIDENT HUMMELL-Y, TRUSTEE McCANNON- Y, TRUSTEE LYNCH-Y, TRUSTEE WALSH-Y,

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION TO RECESS TO COMMITTEE OF THE WHOLE: TRUSTEE WALSH; SECOND: TRUSTEE LYNCH ; ROLL CALL
VOTE 4-0

PRESIDENT HUMMELL

AN SHEET HAD BEEN HANDED OUT FOR THE ECONOMIC INTEREST STATEMENT THAT NEEDS TO BE COMPLETED ON-LINE

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

THERE WAS AN INSPECTION WITH IEPA AT STORM WATER PLANT AND EVERYTHING PASTED

STREET MAINTENANCE REPORT

VILLAGE PRESIDENT HUMMELL HAD A DISCUSSION WITH THE KANE COUNTY SHERIFF. KDOT PUT OUT THE PLANS ON WHAT THEY ARE GOING TO DO TO SHUTDOWN GRANART RD. FOR THE 2 YEAR CONSTRUCTION PROJECT FOR THE OVERPASS ON RT. 30 TO GRANART RD. LOOKING AT A PLAN TO ADD ON MORE POLICING DURING THE CONSTRUCTION.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

WE NEED TO GET ANOTHER FIRM FOR HAVING A ZONING OFFICER.

3 ITEMS WILL BE COMING UP ON THE ZONING. THERE WILL BE A PUBLIC HEARING ON APRIL 10, 2023, FOR THE REZONE OF BIG ROCK. A NOTICED HAS BEEN MAILED OUT TO THOSE WHO ARE AFFECTED BY THE REZONING.

THOMPSON PROPERTY CAME TO THE VILLAGE 1 YEARS IS READY TO GO SELF IN DOOR STORAGE PROPERTY. ATTORNEY ZEMANEK HAS REACHED ON TO HIM REGARDING ITEMS THAT THE OWNER NEEDS TO ADDRESS.

FINANCIAL REPORT

TENTATIVE BUDGET PRINT OUT FOR REVIEW. THIS YEAR WE NEED TO PUT INTO THE BUDGET IF WE ARE GOING TO DO ANY STREET PROJECTS. WE HAVE RECEIVED THE LETTER FOR THE \$1.9 MILLION DOLLAR GRANT FOR THE STORM STEWER PROJECT ON RT 30 GOING EAST OF TOWN.

NEED TO APPROVE THE MFT RESOLUTIONS NEXT MEETING.

SIKICH IS LOOKING FOR THE NEXT YEAR COMMITMENT.

DONATION TO THE BIG ROCK PLOW MATCH BULL RIDING \$1,200.00

DONATION TO THE PARK DISTRICT EASTER EGG HUNT \$300.00

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

SUGGESTION TO SEND A NOTICE OUT FOR THE ZONING PROJECT.

GROOT HAULING CONTRACT IS UP AND NEED TO RENEW IT FOR 5 YEARS.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TRUSTEE MCCANNON: SECOND: TRUSTEE LYNCH; ROLL CALL VOTE 4-0

MOTION TO APPROVE A COMMUNITY DONATION TO THE PLOW MATCH BULLING RIDING EVENT IN THE AMOUNT OF \$1,200.

MOTION: TRUSTEE WALSH: SECOND: TRUSTEE LYNCH;
VILLAGE PRESIDENT HUMMELL-**Y**, TRUSTEE MCCANNON- **Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**,

MOTION TO APPROVE A COMMUNITY DONATION TO THE PARK DISTRICT EASTER EGG HUNT IN THE AMOUNT OF \$300.

MOTION: TRUSTEE LYNCH: SECOND: TRUSTEE WALSH;
VILLAGE PRESIDENT HUMMELL-**Y**, TRUSTEE MCCANNON- **Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**,

EXECUTIVE SESSION

NONE

Adjournment

MOTION TO ADJOURN: TRUSTEE MCCANNON, SECOND: TRUSTEE WALSH; ROLL CALL VOTE: 4-0. TIME: 8:05P.M.