

VILLAGE OF BIG ROCK

Minutes of the Regular Board Meeting/Committee of the Whole



Tuesday, April 11, 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: PRESIDENT HUMMELL; TRUSTEE FITZPATRICK; TRUSTEE MCCANNON; TRUSTEE LYNCH; TRUSTEE WALSH; TRUSTEE MAY; TRUSTEE METZGER

ALSO PRESENT: ATTORNEY JOHN ZEMENAK; TREASURER PHILLIPS; 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

JOHN ROGERSON BIG ROCK HISTORICAL SOCIETY PORK CHOP DINNER APRIL 24, 2023. THE FLAG COMMITTEE WILL BE ORDERING NEW FLAGS AND WILL HAVE THEM BY THE FOURTH OF JULY. THE BIG ROCK CAR SHOW WILL BE ON JUNE 4, 2023, THE SPECIAL FEATURE WILL BE CORVETTES.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 11, 2023

APPROVAL OF THE MARCH 28, 2023, VILLAGE BOARD MINUTES

MOTION TO APPROVE; TRUSTEE METZGER; TRUSTEE FITZPATRICK
TRUSTEE FITZPATRICK: TRUSTEE McCANNON; TRUSTEE LYNCH; TRUSTEE WALSH: TRUSTEE MAY; TRUSTEE
METZGER

RECESS TO THE COMMITTEE OF THE WHOLE

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

PRESIDENT HUMMELL

THE CRIER ARTICLE IS DUE ON APRIL 21, 2023.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

TRUSTEE FITZPATRICK TALKED TO BRAVO. HE ASKED THE QUESTION IF WE SHOULD INCLUDE WHEELER RD. IN THE
PROJECT TRUSTEE WALSH AGREED WE SHOULD. RHODES AND JEFFERSON WILL BE PART OF THE PROJECT TOO.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

TRUSTEE METZGER WILL REACH OUT TO THE SOME COMPANIES IN GETTING A NEW ZONING OFFICER.

VACATIONLAND HAS BOUGHT PROPERTY ACROSS THE STREET FROM THEM. HE IS WRITING UP THE PROPOSAL FOR
SPECIAL USE. HE IS LOOKING FOR MORE STORAGE AND PUTTING UP BUILDINGS AND PERHAPS ONE DAY MANUFACTURING
CAMPERS.

FINANCIAL REPORT

IT'S TIME TO REVIEW THE PRELIMINARY BUDGE WITH BOARD. BUDGET HEARING WILL BE THE NEXT MEETING. IT
WILL INCLUDED THE LAST TWO YEARS OF EXPENSES AND THEN IT NEEDS TO BE FILED WITH THE COUNTY.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

TRUSTEE METZGER BROUGHT THE SEWER BILL AMOUNT TO THE RESIDENTS. DISCUSSION ON THE SEWER DEBT REPAYMENT.

JOHN ZEMENAK MENTIONED THAT THERE WAS A PUBLIC HEARING ON THE REZONING. TWENTY RESIDENTS SHOWED UP AND IT WAS APPROVED.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

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

1. MOTION TO APPROVE ORDINANCE No. 2023-__28__, AN ORDINANCE APPROVING AN AGREEMENT WITH SIKICH FOR ANNUAL AUDIT SERVICES.

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

2. MOTION TO APPROVE ORDINANCE No. 2023-__29__, AN ORDINANCE APPROVING AN AGREEMENT WITH BLA, INC FOR PHASE II ENGINEERING SERVICES FOR THE ROUTE 30 STORM SEWER PROJECT.

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

3. MOTION TO APPROVE ORDINANCE No. 2023-__30__, AN ORDINANCE APPROVING A THIRD AMENDMENT TO CONTRACT WITH GROOT, INC. FOR RESIDENTIAL GARBAGE, REFUSE AND RECYCLING COLLECTION SERVICES.

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

4. MOTION TO APPROVE A COMMUNITY DONATION TO THE BIG ROCK LIBRARY IN THE AMOUNT OF \$200.00 FOR THEIR INTER-LIBRARY BOOK LOAN PROGRAM.

MOTION: TRUSTEE MAY; SECOND: TRUSTEE FITZPATRICK;
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: 7:55P.M.