

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday, May 09, 2023

7:00 PM

Park District Building

7S 405 Madison

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 K. 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

OATH OF OFFICE

VILLAGE CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED VILLAGE PRESIDENT AND VILLAGE TRUSTEES

ROLL CALL OF NEW CORPORATE AUTHORITIES

PRESENT: PRESIDENT FITZPATRICK; TRUSTEE T. MAY; TRUSTEE MCCANNON; TRUSTEE LYNCH; TRUSTEE WALSH; TRUSTEE K. MAY; TRUSTEE METZGER

PUBLIC PARTICIPATION

MARY STOLA LOOKING FOR A SAFE PASSAGEWAY TO CONNECT THE WELTON AREA TO THE PARK DISTRICT PARK.

ITEMS REMOVED FROM THE CONSENT AGENDA

USIC BILL TO BE TABLED.

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 09, 2023

APPROVAL OF THE APRIL 25, 2023, VILLAGE BOARD MINUTES

MOTION TO APPROVED TO THE APPROVED AMENDED CONSENT AGENDA: TRUSTEE WALSH; SECOND: TRUSTEE METZGER; TRUSTEE T. MAY-**Y**, TRUSTEE MCCANNON-**Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**, TRUSTEE K. MAY: TRUSTEE METZGER-**Y**

MOTION TO APPROVED TO TABLE THE USIC INVOICE: TRUSTEE METZGER; SECOND: TRUSTEE K. MAY; TRUSTEE T. MAY-**Y**, TRUSTEE MCCANNON-**Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**, TRUSTEE K. MAY: TRUSTEE METZGER-**Y**

RECESS TO THE COMMITTEE OF THE WHOLE

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

PRESIDENT FITZPATRICK

PRESIDENT TALKED TO GENE ABOUT A SECOND ENTRANCE FROM SECOND STREET TO MADISON. TALK TO GET AN EASEMENT AGREEMENT. DEAN TALKED ABOUT US GETTING A LIEN ON THE PROPERTY THAT WE HAVE BEEN MOWING AND OUTSTANDING A SEWER BILL SO THE VILLAGE CAN GET THE MONEY BACK.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

MATT IS GOING TO LOOK IN THE DRAINAGE ISSUE ON LINCOLN. COUNTY GOT HOLD OF DEAN AND THE NOW HAVE ASSIGNED A PERSON TO THE GRANT AND WILL BE CONTACTING MATT TO GO OVER IT.

STREET MAINTENANCE REPORT

MATT MEET WITH BRAVO AND THEY TOOK MEASUREMENT AND MATT IS WAITING FOR THE BID. ONCE RECEIVED IT WILL BE PUT OUT FOR PUBLIC BID.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

TPI ZONING OFFICER WILL BE STARTING MAY 10, 2023. MJ ON DAUBERMANN IS LOOKING FOR USE PERMIT FOR SEMI PARKING.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

TRUSTEE METZGER TALK TO KANE COUNTY IN ORDER TO DO A VIDEO YOU NEED A POPULATION OF A MILLION PEOPLE. SHE ALSO MENTIONED TO HAVE A SHRED EVENT FOR THE VILLAGE.

TRUSTEE WALSH QUESTIONED THE SNOW BLOWING BILL. THE VILLAGE HAS SOMEONE DOING THE SNOW REMOVAL ON THE SIDEWALKS BY THE SCHOOL AND HAS ASKED TO BE BILL FOR THE THEIR TIME AND JUST RECEIVED THE BILL.

TRUSTEE LYNCH QUESTIONED IF WE WANTED TO BRING THE POLICE BACK. BOARD IS IN FAVOR AND HE WILL LOOK INTO IT.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

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

1. MOTION TO APPROVE PROCLAMATION 2023-01, A PROCLAMATION HONORING DEAN HUMMELL FOR HIS PUBLIC SERVICE TO THE VILLAGE OF BIG ROCK

MOTION: TRUSTEE McCANNON; LYNCH: TRUSTEE METZGER;
TRUSTEE T. MAY-Y, TRUSTEE McCANNON-Y, TRUSTEE LYNCH-Y, TRUSTEE WALSH-Y, TRUSTEE K. MAY - Y
TRUSTEE METZGER-Y

2. MOTION TO APPROVE A \$250.00 COMMUNITY DONATION TO THE BIG ROCK HISTORICAL SOCIETY FOR THEIR 2023 CLASS CAR SHOW

MOTION: TRUSTEE METZGER; SECOND: TRUSTEE LYNCH;
TRUSTEE T. MAY-Y, TRUSTEE McCANNON-Y, TRUSTEE LYNCH-Y, TRUSTEE WALSH-Y, TRUSTEE K. MAY - Y
TRUSTEE METZGER-Y

EXECUTIVE SESSION

NONE

ADJOURNMENT

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