

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday, June 13, 2023

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

PRESIDENT FITZPATRICK CALLED THE MEETING TO ORDER AT 7:00 P.M.

### ***ROLL CALL***

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

ALSO PRESENT: TREASURER PHILLIPS ABSENT CLERK CAREY, ATTORNEY ZEMENAK

### ***PLEDGE OF ALLEGIANCE***

PRESIDENT FITZPATRICK LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

### ***MOMENT OF SILENCE***

PRESIDENT FITZPATRICK ASKED FOR A MOMENT OF SILENCE TO HONOR OUR MILITARY AND ALLIES

### ***PUBLIC PARTICIPATION***

NONE

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

NONE

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR JUNE 13, 2023

APPROVAL OF THE MAY 23, 2023, VILLAGE BOARD MINUTES

MOTION TO APPROVED TO THE AGENDA: TRUSTEE METZGER; SECOND: TRUSTEE WALSH; 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; TRUSTEE LYNCH; ROLL CALL VOTE: 4-0

PRESIDENT FITZPATRICK HAD A BRIEF MEETING WITH BLA REGARDING THE GRANT FOR DRAINAGE PROJECT. PROJECT MUST BE COMPLETE BY APRIL OF 2025 PER GRANT AGREEMENT. BLA SHOULD HAVE ENGINEERING DONE BY THE LATE FALL OF THIS YEAR.

***PRESIDENT FITZPATRICK  
COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

**STREET MAINTENANCE REPORT**

THE BOARD DISCUSSED THE REVISED BRAVO ENGINEERING BID AND ESTIMATE FOR SIDEWALK REPLACEMENT. TRUSTEE LYNCH RECEIVED BID FROM CRACK ATTACK TO FOR SIDEWALK REPLACEMENT

**DEPT. OF BUILDING/SAFETY/ZONING REPORT**

TRUSTEE METZGER RECEIVED PROPOSAL FROM B&F AND WILL REACH OUT AND GET THEM OUT AFTER ORDINANCE APPROVAL

DARIN BOYER WAS AT THE MEETING AND ADVISED WE NEED TO GET CMOM (PERMIT FROM THE EPA) COMPLETED BECAUSE SANITARY IS IN VIOLATION CURRENTLY.

**FINANCIAL REPORT**

**COMMUNITY REPORT**

***COUNCIL MEMBER COMMENTS***

TRUSTEE METZGER VOICED CONCERNS ABOUT THE RECENT DROUGHT AND POSSIBLE ISSUES WITH A RESIDENT'S FIREWORKS SHOW. TRUSTEE METZGER ALSO ASKED IF DARIN COULD PUT TAGS ON SEPTIC LIDS INCLUDING DATES FOR THE LAST TIME THEY WERE PUMPED.

TRUSTEE LYNCH ASKED IF SOMETHING CAN BE DONE ABOUT THE PEELING PAINT AT THE GAZEBO, TRUSTEE WALSH WILL REACH OUT TO STA FOR BID

***VILLAGE EMPLOYEES***

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

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

MOTION TO APPROVE A DONATION TO THE BIG ROCK PLOWING MATCH ASSOCIATION IN THE AMOUNT OF \$10,000.00 FOR THEIR 2023 PLOWING MATCH AND FESTIVAL EVENT

MOTION: TRUSTEE LYNCH; SECOND: TRUSTEE WALSH; TRUSTEE McCANNON-**Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**, TRUSTEE METZGER -**Y**

***EXECUTIVE SESSION***

***ADJOURNMENT***

MOTION TO ADJOURN: TRUSTEE METZGER; TRUSTEE McCANNON; ROLL CALL VOTE 4-0. TIME: 8:05P.M.