

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday, July 11, 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 T. MAY, TRUSTEE McCANNON, TRUSTEE LYNCH, TRUSTEE WALSH, TRUSTEE K. MAY, TRUSTEE METZGER

ALSO PRESENT: ATTORNEY ZEMENAK, CLERK CAREY, ABSENT TREASURER PHILLIPS

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

DENNIS FLANAGAN IS CONCERNED ABOUT VACATION LAND BUILDING ACROSS THE ROAD AND HOW IT WILL LOOK COMING INTO BIG ROCK

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 11, 2023

APPROVAL OF THE JUNE 27, 2023, VILLAGE BOARD MINUTES

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION TO APPROVED: TRUSTEE MCCANNON; SECOND: TRUSTEE WALSH; ROLL CALL VOTE 6-0

PRESIDENT FITZPATRICK

PRESIDENT FITZPATRICK REACHED OUT TO HIRE HR GREEN, INC TO DO A MAJOR PLAN ON WHAT NEEDS TO BE DONE REGARDING ANY SEWER ISSUES FOR THE VILLAGE. THIS IS SOMETHING THAT NEEDS TO BE DONE PER IPA.

LAST WEEK TALKED TO A CAPTION FROM THE STATE TROOPER REGARDING THE SPEEDING IN THE VILLAGE. THE CAPTION IS LOOKING AT WHAT THEY CAN PROVIDE IN PAROLING THE VILLAGE.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

THE BID IS GOING OUT TO IN THE NEXT STREET

DEPT. OF BUILDING/SAFETY/ZONING REPORT

THE PLANNING/COMMISSION HELD A PUBLIC HEARING FOR SIX MONTHS PERIOD REGARDING THE MORATORIUM ON OUTSIDE STORAGE. THEY APPROVED IT AND IT WILL BE ON THE ORDINANCE WILL BE ON NEXT MEETING'S AGENDA

FINANCIAL REPORT

NONE

COMMUNITY REPORT

TRUSTEE METZER STATED THAT HER AND CLERK CAREY MET JOHN SCHULDT FROM BNF. HE DROVE AROUND TOWN AND SAW ABOUT 16 VIOLATIONS AND PUT TOGETHER A LETTER INTRODUCING HIS COMPANY ON WHAT HE'S DOING.

COUNCIL MEMBER COMMENTS

TRUSTEE METZGER REMARKED ON HOMELESS MAN LIVING AT ROCKWAY GAS STATION. ATTORNEY ZEMENAK SUGGESTED TO LET ROCKWAY KNOW.

DARRIN WAS OUT AND PUTTING IN NEW FILTERS AND HE'S WRITING IT DOWN AND PUTTING IT ON THE BOX.

VILLAGE EMPLOYEES

CLERK CAREY MENTIONED THAT SHE HAD ATTENDED THE MITIGATION WORKSHOP HELD AT KANE COUNTY.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

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

MOTION TO APPROVE ORDINANCE No. 2023-12, AN ORDINANCE APPROVING A GRANT AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE U.S. ROUTE 30 STORM SEWER PROJECT

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

MOTION TO APPROVE ORDINANCE No. 2023-13, AN ORDINANCE APPROVING A ZONING ORDINANCE TEMPORARY USE TO ALLOW A FOOD TRUCK TO OPERATE FROM VACATIONLAND PROPERTY AND ROCKWAY MART PROPERTY

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

MOTION TO APPROVE ORDINANCE No. 2023-14, AN ORDINANCE APPROVING A QUOTE FROM S.T.A. FOR WORK ON THE VILLAGE-OWNED GAZEBO

MOTION: TRUSTEE K. METZGER; SECOND: TRUSTEE T. MAY;
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 METZGER: TRUSTEE LYNCH; ROLL CALL VOTE 6-0. TIME: 7:45P.M.