

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday, July 25, 2023

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

TRUSTEE McCANNON CALLED THE MEETING TO ORDER AT 7:00 P.M

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

TRUSTEE McCANNON LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

TRUSTEE McCANNON ASKED FOR A MOMENT OF SILENCE TO HONOR OUR MILITARY AND ALLIES

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 25, 2023

APPROVAL OF THE JULY 11 2023, VILLAGE BOARD MINUTES

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION TO RECONVENE: TRUSTEE LYNCH: TRUSTEE WALSH; ROLL CALL VOTE 4-0

PRESIDENT FITZPATRICK

TRUSTEE McCANNON STATED THAT PRESIDENT FITZPATRICK HAS TICKETS FOR THE BULL RIDING EVENT AND WILL PASS IT OUT NEXT MEETING

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR WASTEWATER TREATMENT PLANT PLAN
TRUSTEE WALSH WOULD LIKE TO DELAY THIS UNTIL THE NEXT MEETING.

STREET MAINTENANCE REPORT

NONE

DEPT. OF BUILDING/SAFETY/ZONING REPORT

ATTORNEY ZEMENAK STATED THAT THE ZONING ORDINANCE MORATORIUM ON OUTDOOR STORAGE USE NEEDS THE BOARD APPROVAL. THEN THE BOARD HAS 6 MONTHS TO STUDY IT AND SEE HOW THE BOARD WANTS TO REGULATE IT. THIS ORDINANCE EXEMPTS THE SPECIAL USE FOR THE VACATION LAND APPLICATION.

FINANCIAL REPORT

NONE

COMMUNITY REPORT

TRUSTEE METZGER MENTIONED THAT THE WEBSITE FOR THE BULL RIDING WEBSITE IS DIFFICULT TO NAVIGATE FOR GETTING TICKETS.

COUNCIL MEMBER COMMENTS

TRUSTEE METZGER MENTIONED THAT SHE TALKED TO THE NEW CODE ENFORCER AND THE HE SENT OUT 14 LETTERS TO RESIDENTS IN BIG ROCK. THE RESIDENTS HAVE BEEN REALLY GOOD ABOUT THE LETTERS.
TRUSTEE METZGER IS INQUIRED ABOUT THE PAYMENT SCHEDULE IF YOU MISS MINUTES IF YOU GET PAID.

TRUSTEE WALSH IS INQUIRING ABOUT PASSES TO GAIN ACCESS DOWN GRANART ROAD DURING THE LIV GOLF TOURNAMENT.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO RECONVENE: TRUSTEE LYNCH: TRUSTEE WALSH; ROLL CALL VOTE 4-0

MOTION TO APPROVE ORDINANCE No. 2023-15, AN ORDINANCE APPROVING A ZONING ORDINANCE MORATORIUM TO ARTICLE VIII, "BUSINESS DISTRICTS." SECTION 8.02, SUBSECTION (C)(11) AND SECTION 8.03, SUBSECTION (C)(6), TO PROHIBIT NEW OUTDOOR STORAGE USES AS SPECIAL USES FOR A SIX MONTHS PERIOD WHILE FUTURE REGULATIONS FOR SUCH USES ARE STUDIED BY THE VILLAGE.

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

MOTION TO POST-PONE ORDINANCE NO. 2023-_16___, AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. TO DEVELOP AND IMPLEMENT A CAPACITY, MANAGEMENT, OPERATIONS, AND MAINTENANCE PLAN FOR THE VILLAGE'S WASTEWATER TREATMENT PLANT.

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

EXECUTIVE SESSION

NONE

ADJOURNMENT

MOTION TO ADJOURN: TRUSTEE METZGER: TRUSTEE LYNCH; ROLL CALL VOTE 4-0. TIME: 7:20P.M.