

Village of Big Rock



Regular Board Meeting/Committee of the Whole

Tuesday, April 23, 2024 at 7:00 PM

Park District Building

7 SOUTH 405 MADISON AVE

BIG ROCK, IL 60511

CALL TO ORDER

President Matt Fitzpatrick called the meeting to order at 7:00 PM.

ROLL CALL

PRESENT: President **MATT FITZPATRICK**

Trustee **TIM MAY**, Trustee **TED MCCANNON**, Trustee **MARK LYNCH**,

Trustee **JOE WALSH**, Trustee **KELLY MAY**, *Trustee **KATHY METZGER** arrived 7:08pm

ALSO PRESENT: Village Treasurer **BRIAN PHILLIPS**, Village Clerk **LINDSEY ZAMBRANO**,
Village Attorney **JOHN ZEMENEK**

ABSENT:

PLEDGE OF ALLEGIANCE

President Fitzpatrick led the group in the Pledge of Allegiance.

MOMENT OF SILENCE

President Fitzpatrick asked for a moment of silence in honor of our Armed Forces and their Allies.

PUBLIC PARTICIPATION

Public Hearing on Village's Fiscal Year 2024-25 Budget

Time opened: 7:02 p.m. Time closed: 7:03 p.m.

Greg Green thanked the Village for installing the new stop signs. He reported the data reflected that after the first week of the stop signs being installed, the traffic count went way down from previous weeks.

President Fitzpatrick got verbal agreement from board to order 3-way and 4-way marker signs to hang below stop signs.

John Rodgerson, Big Rock Historical Society, asked for a \$250 donation for the upcoming annual Big Rock Car Show at Plowman's Park hosted by the Big Rock Historical Society. The theme this year is "orphans and abandoned cars." There will be fast food service, train rides and face painting among other fun activities.

Mary Hague, Big Rock Library, requested a donation for \$250 for the summer reading program and other things. She thanked the village for their work.

Aaron Laho asked about status of a lighting situation the Village is in process investigating. *President Fitzpatrick* explained that we are currently transitioning companies for our code enforcement service, but that the new Code Inspector is updated of all violations in process and will verify with a lumen reader if the property complies. *Mr. Laho* also asked if the Village could consider installing radar speed signs on route 30 also. *President Fitzpatrick* will check with the State rules since it is a state highway. He reported that the Village is in discussion with the Kane County Sherriff to arrange more patrols.

Sandy Madden, Plowing Match Association, asked the Village if they would consider donating \$10,000 for the 2024 Plowing Match Carnival Rides. She thanked the Village for their donation last year. She also informed the Board that the donation is very important, because last year the rides earned over \$10,000 less than the total cost, and if not for the generous donation, there would be no way to host the rides for the kids.

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

Approval of Bills for April 23, 2024

Trustee Metzger asked about O'Donnell Excavating Invoice-She would like more itemization if possible.

Approval of the April 9, 2024 Village Board Minutes

Motion to approve Consent Agenda: Mark Lynch ; Second: Kathy Metzger

Role Call Vote 6-0 (Y= Yay, N= Nay, A= Absent)

Tim May- Y Ted McCannon- Y Mark Lynch- Y Joe Walsh- Y Kelly May- Y Kathy Metzger- Y

RECESS TO THE COMMITTEE OF THE WHOLE

Motion to recess to the Committee of the Whole:

Motion: Joe Walsh, Second: Kathy Metzger Voice Vote: 6-0, Time: 7:26 p.m.

PRESIDENT FITZPATRICK

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

President Fitzpatrick is in process of hiring out the clean out of 25 drain basins in 2 days by Campvac. It has been many years since the drain basins have been serviced and the gravel drains will need to be replaced. A proposal agreement will be added to the next meeting agenda for a vote.

STREET MAINTENANCE REPORT

HINCKLEY ROAD bridge inspection agreement

HINCKLEY ROAD bridge's regular 6-month inspection is coming up.

MFT Resolution

Motor Fuel Tax Resolution is up for a vote.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

President Fitzpatrick gave an update on the new Code Services Company, Lakeside Consultants. He asked the Board if anyone had objection to the new company starting service and the Agreement will be on the next agenda.

FINANCIAL REPORT

Treasurer Phillips confirmed that the more detailed financial report he provided was acceptable by Board members.

FY BUDGET 2024-2025

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

None

VILLAGE EMPLOYEES

Clerk Zambrano notified the Board that Kane County Emergency Management will be meeting with Village appointed officials in May to discuss all processes involved in an emergency. Because our Village is small and

does not have an emergency manager on staff, Kane County lends assistance.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

Motion to reconvene the Regular Board Meeting:

Motion: Joe Walsh, Second: Tim May Voice Vote: 6-0

MOTION TO APPROVE ORDINANCE No. 2024-8, AN ORDINANCE APPROVING THE VILLAGE OF BIG ROCK BUDGET FOR FISCAL YEAR 2024-25

Motion to approve Ordinance No. 2024-08:

Motion: Mark Lynch, Second: Tim May

Role Call Vote: 6-0 (Y= Yay, N= Nay, A= Absent)

Tim May-Y Ted McCannon-Y Mark Lynch-Y Joe Walsh-Y Kelly May-Y Kathy Metzger-Y

MOTION TO APPROVE RESOLUTION No. 2024-1, A RESOLUTION APPROVING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS WITHIN THE VILLAGE OF BIG ROCK UNDER THE ILLINOIS HIGHWAY CODE FOR FISCAL YEAR 2024-25

Motion to approve Resolution No. 2024-01:

Motion: Joe Walsh, Second: Tim May

Role Call Vote: 6-0 (Y= Yay, N= Nay, A= Absent)

Tim May-Y Ted McCannon-Y Mark Lynch-Y Joe Walsh-Y Kelly May-Y Kathy Metzger-Y

MOTION TO APPROVE ORDINANCE No. 2024-9, AN ORDINANCE APPROVING AN AGREEMENT WITH HAMPTON, LENZINI AND RENWICK, INC. FOR BRIDGE INSPECTION SERVICES

Motion to approve Ordinance No. 2024-09:

Motion: Mark Lynch, Second: Tim May

Role Call Vote: 6-0 (Y= Yay, N= Nay, A= Absent)

Tim May-Y Ted McCannon-Y Mark Lynch-Y Joe Walsh-Y Kelly May-Y Kathy Metzger-Y

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion to adjourn: Joe Walsh, Second: Kelly May

Voice vote: 6-0

Time: 7:50 pm