

# Village of Big Rock



## Regular Board Meeting/Committee of the Whole

Tuesday, May 14, 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**

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

**ABSENT:** Village Treasurer **BRIAN PHILLIPS**

### 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

*Haley Volkoun, resident, expressed that she thinks the stop signs seem to have successfully slowed down traffic.*

*Greg Green, resident, is happy that the speed and traffic numbers have been reduced on RHODES AVE.*

*Trustee Kathy Metzger thanked Greg again for managing the radar signs and data, as she knows it is a lot of work. The new location of the radar signs was discussed. President Fitzpatrick is recommending working with IDOT thru the permit process to install the signs on RT. 30.*

*Delma Maldonado has an issue with burning of leaves, and asked, could it be banned, or limited in more ways? She cited health reasons, and the general air quality of our community. The Board reiterated the Burning ordinance rules in place, and that collection services could be added, but is expensive.*

*Bob Raymond, Plowing Match Association, asked for a donation for the Bull and Bronc Ride held August 10-11. The Village has donated \$1200 in the past for this event.*

### ITEMS REMOVED FROM THE CONSENT AGENDA

#### CONSENT AGENDA

*Approval of Bills for May 14, 2024*

*Bills were removed from the agenda this week. They are tabled for the next meeting.*

*Approval of the April 23, 2024 Village Board Minutes*

**Motion to approve Consent Agenda: Mark Lynch; Second: Joe Walsh**

**Roll 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: Kelly May, Second: Kathy Metzger Voice Vote: 6-0, Time: 7:25 p.m.**

## **PRESIDENT FITZPATRICK**

### **COMMITTEE OF THE WHOLE CONSIDERATIONS**

#### **DRAINAGE COMMITTEE REPORT**

*Drainage Basin Cleanout Proposal*

**President Fitzpatrick** confirmed with Board members a spending cap of \$10,000 for the CampVac Drainage basin clean out. The basins have not been refreshed in some time, and the final cost is unknown until work is underway.

*Amendment to Sewer Use Ordinance re: Penalties for Violations*

After a recent violation caused Attorney Zemenak to examine the older Sewer Use Ordinance text he found some details could be updated.

#### **STREET MAINTENANCE REPORT**

The Village is getting a bid for paving MARIE STREET, and will see if the JONES corner, and the end of THIRD STREET could be included in this project scope. The costs should be in soon and may appear on the next agenda.

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

*Lakeside Consultants – Agreement for Code Inspection and Enforcement Services*

The new code service company is up and running. The Code Officer will present a Village ID badge and present a Village of Big Rock Violation Ticket. Violations were issued to property owners that had a clear violation of Village ordinance. The Code Enforcement Officer also followed up on resident complaints, and after investigation, he issued citations.

#### **FINANCIAL REPORT**

#### **COMMUNITY REPORT**

*Donations to (1) Big Rock Historical Society for Annual Car Show, (2) Big Rock Library, and (3) Big Rock Plow Match*

**President Fitzpatrick** shared news that the Big Rock Historical Society has begun discussion with the Village and Zoning and Planning Commission to begin building the Schoolhouse Museum on HINCKLEY ROAD.

#### **COUNCIL MEMBER COMMENTS**

**Trustee Mark Lynch** followed up on a lighting violation that was issued. The code enforcement officer has taken readings and will be addressing the situation this week.

#### **VILLAGE EMPLOYEES**

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

*Motion to reconvene the Regular Board Meeting:*

**Motion: Kathy Metzger, Second: Joe Walsh Voice Vote: 6-0**

Motion to approve **Ordinance No. 2024-10**, an ordinance approving an agreement with lakeside consulting for code inspection and enforcement services

*Motion to approve **Ordinance No. 2024-10:***

*Motion: Kathy Metzger Second: Kelly May*

**Roll 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. 2024-11**, an Ordinance Approving a Proposal from Campvac for Drainage Basin Cleanout Services

*Motion to approve **Ordinance No. 2024-11:***

*Motion: Kathy Metzger Second: Joe Walsh*

**Roll 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. 2024-12**, an Ordinance Amending the Sewer Use Ordinance Regarding Penalties for Violations

*Motion to approve **Ordinance No. 2024-12:***

*Motion: Mark Lynch Second: Kathy Metzger*

**Roll 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 a Community Donation in the amount of \$250.00 to the Big Rock Historical Society for their 2024 Big Rock Car Show

*Motion to approve **Community Donation to Big Rock Car Show:***

*Motion: Kathy Metzger Second: Joe Walsh*

**Roll 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 a Community Donation in the amount of \$250.00 to the Big Rock Library for library services

*Motion to approve **Community Donation to Big Rock Library:***

*Motion: Kathy Metzger Second: Joe Walsh*

**Roll 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 a Community Donation in the amount of \$10,000.00 to the Big Rock Plow Match for the 2024 Plow Match

*Motion to approve **Community Donation to Big Rock Plowing Match:***

*Motion: Joe Walsh Second: Kelly May*

**Roll 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: Kathy Metzger*

**Voice vote: 6-0**

**Time: 7:43 pm**