

# Village of Big Rock



## Regular Board Meeting/Committee of the Whole

Tuesday, May 28, 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** arrived 7:09pm

**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

*None*

### ITEMS REMOVED FROM THE CONSENT AGENDA

#### CONSENT AGENDA

*Approval of Bills for May 14th, 2024*

*Bills for the 28<sup>th</sup> will be tabled until next meeting due to Treasurer's health absence*

*Approval of the May 14th, 2024 Village Board Minutes*

*Trustee Metzger and Trustee Walsh inquired about a few details regarding the Gazebo lawn maintenance service and bill. Trustee Metzger would like the Village to get quotes from other local landscapers.*

*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: 7:09 p.m.*

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

*The stormwater project is moving along schedule. Also, CampVac will take 3 weeks to clean out the drain basins, finishing by the end of June.*

**STREET MAINTENANCE REPORT**

*President Fitzpatrick gave a report on his meeting with Bravo engineering for the MARIE STREET paving project.*

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

*President Fitzpatrick gave an update about a recent property code violation regarding **Patriot Plumbing**. He reported they have pointed their lighting downward. The business owners were in attendance and expressed that they desire to be a good neighbor, and will continue to calibrate their lighting system to meet compliance with Big Rock Lighting Standards. The business owner's concern is that they are a 24 hour operating business, and they would like their workers and equipment to be safe and secure around the building. They asked to view the Code Enforcement's light calibration certificate to ensure that the lumens are accurate. **Patriot Plumbing** will work this week on adjusting the light with screens or changing the hue of the bulb/ light fixture to decrease the brightness of the light. The **code enforcement officer** will be sent out check if the property has met compliance.*

*Trustee Kelly May expressed that the code enforcement officer should add a little more detail to the citations. She has heard directly from residents that received citations that needed clarification on what was in violation. Clerk Zambrano agreed that she heard from residents that were cited also, and they also needed clarification. The Clerk will communicate with the **Code Enforcer** to add more detail on the citation so the homeowner will be able to address it fully.*

*Trustee Tim May asked if instead of multiple violations issued, can we go more quickly to adjudication? Attorney Zemenak relayed that if the Village desires, yes, they could. They could issue an adjudication and give the homeowner 30 days to comply.*

**FINANCIAL REPORT**

**COMMUNITY REPORT**

*Discussion re: donation to the Big Rock Plowing Match for their annual Bull and Bronco Riding Event*

*Trustee Metzger mentioned the **Plowing Match Committee** could do more fundraising or a raffle. Trustee Lynch asked if we could ask the **Bull Riding Event Committee** about pre-sale tickets for sponsors. He said it is a shame that the Village donates but members are unable to buy tickets for the event because they sell out so fast. The topic was tabled for the next Board Meeting. **President Fitzpatrick** will ask if sponsors will be allowed to buy tickets in advance of the general sales.*

**COUNCIL MEMBER COMMENTS**

*Trustee Lynch asked if we could think about repaving the sidewalks in front of the **English Congregational Church**. He suggested the Village work with the Church to see if they plan to redo the parking lot, and the Village would do the sidewalk at the same time so they will match well.*

*Trustee Metzger requested the large potholes on HINCKLEY ROAD be filled before the Car Show this weekend. **President Fitzpatrick** has crews patching and will make sure it is done in time. **Trustee Metzger** thanked **John and Mary Rogerson** for putting up the flags on ROUTE 30. She made a call for volunteers to help them in the future.*

**VILLAGE EMPLOYEES**

None

**RECONVENE THE REGULAR VILLAGE BOARD MEETING**

*Motion to reconvene the Regular Board Meeting:*

*Motion: Tim May, Second: Kathy Metzger Voice Vote: 6-0*

Motion to MOVE approval to first meeting in June: a Community Donation in the amount of \$1,200.00 to the Big Rock Plow Match for the 2024 Bull and Bronco Riding Event

*Motion to move approval to next meeting Community Donation to Big Rock Plowing Match:*

*Motion: Tim May Second: Mark Lynch*

**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: Kathy Metzger, Second: Joe Walsh Voice vote: 6 - 0 Time: 8:02 pm*