

Village of Big Rock



Regular Board Meeting/Committee of the Whole

Tuesday, August 13, 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 **TED MCCANNON**, Trustee **MARK LYNCH**, Trustee **TIM MAY**
Trustee **JOE WALSH**, Trustee **KELLY MAY**, Trustee **KATHY METZGER**

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

ABSENT: none

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 August 13, 2024

Approval of the July 23rd, 2024

Village Board Minutes

Sewer operations bill reflects the recent work to the sewer plant. After investigation, the bed's pipe's weep holes were plugged so they ended up having to replace the pipes. The nitrification levels are now very good and well below the limits. There was also an emergency dig at 203 RHODES that was completed.

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: Kathy Metzger, Second: Kelly May

Voice Vote: 6-0 , Time: 7:15 p.m.

PRESIDENT FITZPATRICK

*President Fitzpatrick talked with JULIE-811 about mapping boundary responsibilities between utilities, IDOT and the Village. There is a buffer area around our jurisdictions built into the contract, and the Village is responsible for those addresses. The contract will be reviewed by the Village Attorney. JULIE-811 does not know who calls in the locates, and therefore cannot track why there have been locates repeated over and over. The Village Board would like to understand why there have been so many multiple locates and who is calling them in over and over. There will be a second meeting with JULIE-811 in which **President Fitzpatrick** and Attorney Zemenak will participate.*

The storm sewer project has been extended and the Village is working with Kane County to extend the grant deadline to accommodate the revision to the plan.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

The bid is in for the MARIE STREET resurfacing project. The winning bid was Curran Contracting, who met the engineer's projection. It has a completion deadline by October 18, 2024. The bid will be up for Board approval in the next agenda. The end of THIRD ST was not included, we will revisit that again next year, along with the JONES RD triangle.

*There are some ADA truncated domes on the sidewalks that are broken. **Treasurer Phillips** will check the budget allotment for sidewalks to see if it will be possible to fix them this fall. **Trustee Lynch** asked to see if we can include the sidewalks near the English Congregational Church at this time also.*

DEPT. OF BUILDING/SAFETY/ZONING REPORT

*The code violation enforcement officer gave a notice to the wrong resident, in an incorrect manner. **President Fitzpatrick** has been spoken to him and was assured it will not happen again.*

*There was a public meeting with the Planning and Zoning Committee for Schollmeyer Landscaping's new building plan. The site plan was improved with more detail. **Attorney Zemenak** gave a brief description of the changes made to the plan. It was unanimously recommended by the PZC.*

FINANCIAL REPORT

COMMUNITY REPORT

HBR PTO casino night was cancelled because it only 42 tickets were sold. After regrouping, they may still ask for a donation at some point.

***Trustee Tim May** had a question about the total donations per fiscal year meeting the budgeted limit of \$12,000. He asked the other Board members to review the donation budget per year, since so much of the amount usually is donated to the Plowing Match to assist in the kid's carnival operations. He wanted to make sure that enough of the budget is also allotted for other organizations and local interests. **Attorney Zemenak** reminded that the budget can only go over 10% without a budget amendment. He offered that it could help to make a motion to outline the types of events and organizations that we can donate to. **Trustee Tim May** would like to revisit the budget for next year so we can leave more in the kitty for other public entities.*

COUNCIL MEMBER COMMENTS

***Trustee Walsh** asked for an update with Patriot Plumbing. **President Fitzpatrick** reported that they have put shields on the lights and added more film blocking. The Village will review the mitigations done on the property.*

***Trustee Lynch** asked about Soto-Mayn's project. **President Fitzpatrick** noted that they are in process of getting stormwater permit from the county. They are not allowed to do any storage until they get their permits.*

Trustee Lynch also asked if there was a plan of what to do with the road grindings from MARIE STREET. He offered the idea to use them on the road to the sewer plant. **President Fitzpatrick** will ask if we can get them over there.

VILLAGE EMPLOYEES

Clerk Zambrano reported that Central Machinery Movers has donated a 5' x 10' American flag to the Village. After discussion on where it could be utilized (and realizing it was too large for our flag poles), it was decided to offer donate it to the Middle School.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

Motion to reconvene the Regular Board Meeting:

Motion: Ted McCannon, Second: Joe Walsh Voice Vote: 6-0

Motion to **INDEFINENTELY POSTPONE** a Community Donation in the Amount of \$_____ for the Hinckley-Big Rock PTO for their Annual Fundraising Event to Benefit Schools, Students, and Teachers.

Motion to approve Community Donation to Hinckley Big Rock PTO for their Annual Fundraising Event:

Motion: Joe Walsh; Second: Tim 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: Kelly May, Second: Joe Walsh Voice vote: 6-0 Time: 7:58 pm