

Village of Big Rock



Regular Board Meeting/Committee of the Whole

Tuesday, August 27, 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

Danielle and Cory Schollmeyer, of Schollmeyer Landscaping presented the changes that they plan to make to their DAUBERMAN RD property. They are building an office building for use of offices and retail use selling plants and garden materials as well as home goods. The existing pile of dirt will be located behind the new building, and they will be adding trees and native flowers to cover the dirt hill. The board asked for Schollmeyer to double check approvals with water resources and the health department at Kane County.

Greg Green, brought the recent speed data from RHODES AVE. The speeds have gone up again, people are running the sign and speeding. He suggested moving the speed collection signs to get a more collection data. Discussion was had about moving the speed collection signs and what other measures can be implemented to mitigate the speeds. President Fitzpatrick updated that Hinckley Police Department is still working with Kane County to look at the legal aspects to work in both counties. The board discussed adding hours with the Kane County Sherriff to help with the problem. President Fitzpatrick will reach out again to the Sherriff to have a conversation for working together.

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

Approval of Bills for August 27, 2024

Approval of the August 13, 2024

Village Board Minutes

Items to be removed.

Motion to approve Consent Agenda: Joe Walsh; 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

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: 7:25 p.m.

PRESIDENT FITZPATRICK

President Fitzpatrick met with JULIE-811. President Fitzpatrick discussed the Villages responsibilities and map jurisdictions regarding utility locates. JULIE-811 adjusted the Village map jurisdiction to more accurately reflect the actual placement of Village utilities. The Village now has access to an app that shows location of locates, who called them in and more. The Village is responsible for the locates located within the Village responsibility. If there are disputes of repeated locates, the Village can take the construction companies to court. Board members discussed the recent repeated locates. Julie is based on public utilities, not village outlines and has a 150' easement of responsibility in most areas. The Village will update the map to reflect that there are no public utilities in Timberview and Welton neighborhoods, but they were originally drawn on the map because they thought they may add utilities there, but they have not been added. Village is being billed for locates there currently. President Fitzpatrick will work to remove it from the map and add a zero easement. JULIE-811 recommended that the Village geotag the new Storm sewer that's being installed on RT. 30 every 50' with latitude and longitude so that if they widen RT. 30 in a few more years, we wouldn't get excessive charges for locates.

Kane County Emergency Management recommended the Village to sign on to the mutual aid agreement with the State of Illinois. It will allow Big Rock to pull resources from the pool of the entire state instead of just Kane County during an emergency. It will soon be up for a Board vote.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Drain basin clean out is delayed but is ongoing.

STREET MAINTENANCE REPORT

The bid for MARIE ST Roadway Rehabilitation Project was awarded to Curran Contracting Company.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Zoning approvals for Schollmeyer Landscaping, Inc. at 6S578 Dauberman Road are up for a vote tonight.

Lakeside Consultants- President Fitzpatrick spoke to the manager and let him know that the Board is disappointed with the violations that are mostly about grass and not dilapidation. The Code Inspector has

called to apologize. The Village wants more property citations for properties treated like a junk yard. Discussions were had about the different ways to get compliance. We received complaints for Big Rock Land Partners property currently being rented. The tenant has cleaned up the inoperable vehicles once again. The cycle has been repeated so if it happens again the violation will be referred to the Village Attorney for adjudication.

FINANCIAL REPORT

The audit will begin in mid-September.

COMMUNITY REPORT

Little Ten Tournament held at HBR High School- Village Ad in Program- Board did not wish to participate. The chess board was installed in Big Rock Park by **Nathan Schlacter**, Eagle Scout and Schollmeyer Landscaping. Board members discussed that it looked great.

COUNCIL MEMBER COMMENTS

Trustee Metzger reported that some sidewalks needed repair. President Fitzpatrick is getting Curran to look at it and make a new contract. She also noted that Rockway has lots of cars with no plates in the gravel out front and requested it be reported to the code inspector.

Trustee Lynch highlighted resident concerns about a man on bike that is creeping out residents by endlessly circling, staring and flying a drone near people's homes and windows. He encourages anyone to call the cops when they see something suspicious. Drones are not allowed to be flown over private property.

Trustee T. May thanked Schollmeyer Landscaping for beautifying the gazebo for the Village a few times a year.

VILLAGE EMPLOYEES

Clerk Zambrano updated that the donated flag from Central Machinery Movers was accepted by the H-BR Middle School.

Attorney Zemenak brought a new project under development which is within 1.5 miles of our jurisdiction. It is in an unincorporated area on Camp Dean Road. They are planning to re-zone to accommodate snowplowing business, machinery and vehicle storage. Since it is in 1.5 miles of our jurisdiction, we have right to oppose the plan with Kane County. The Board discussed the potential impacts of the new project and its impact to Village residents. They have some questions and concerns they would like to express to Kane County. Attorney Zemenak also updated the Board on the new State opportunity to levy our own sales tax (1.5%). It has some exclusions like groceries or gas. The Board discussed and would like to investigate it.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

Motion to reconvene the Regular Board Meeting:

Motion: Joe Walsh, Second: Mark Lynch Voice Vote: 6-0, Time: 8:07 p.m.

MOTION TO APPROVE ORDINANCE NO. 2024-16, AN ORDINANCE AWARDED THE BID FROM CURRAN CONTRACTING COMPANY IN THE AMOUNT OF \$205,088.99 FOR THE MARIE STREET ROADWAY REHABILITATION PROJECT AND AUTHORIZING A CONTRACT CONSISTENT WITH THE BID DOCUMENTS

Motion to approve ORD NO. 2024-16:

Motion: Kathy Metzger Second: Tim May

Roll Call Vote - (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. 2024-17, AN ORDINANCE APPROVING THE FOLLOWING ZONING AND DEVELOPMENT REQUESTS FROM COREY SCHOLLMAYER AND SCHOLLMAYER LANDSCAPING, INC. REGARDING 6S578 DAUBERMAN ROAD:

1. Rezoning of the property from R-E Residential Estate District to B-1 General Business District.
2. Planned Development approval to allow multiple principal buildings and principal uses on a single zoning lot, along with related waivers from the Zoning Ordinance.
3. Special use permit request to allow the outdoor display and storage of landscape materials for sale at retail.
4. Site Plan approval.

Motion to approve ORD NO. 2024-17:

Motion: 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

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion to adjourn: Kathy Metzger, Second: Kelly May Voice vote: 6-0 Time: 8:10 pm