

Village of Big Rock



Regular Board Meeting/Committee of the Whole

Tuesday, September 10th, 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**

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

ABSENT: Trustee **KATHY METZGER**

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 September 10th, 2024

Approval of the August 27th, 2024

Village Board Minutes

USIC Bills were added to the bill list. They will have to be paid after investigation. Kane County will be refunding us some of the amount. The Village now has access to Julie-911 tracking for locates and are able to investigate details on who is calling locates in.

Motion to approve Consent Agenda: Kelly May; Second: Ted McCannon

Roll Call Vote 5-0 (Y= Yay, N= Nay, A= Absent)

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

RECESS TO THE COMMITTEE OF THE WHOLE

Motion to recess to the Committee of the Whole:

Motion: Joe Walsh, Second: Kelly May Voice Vote: 5-0, Time: 7:02 p.m.

PRESIDENT FITZPATRICK

President Fitzpatrick reached out to the Kane County Sherriff and they will try to pull more deputies to the Village more often to address speeding as well as the bike rider that is making residents uncomfortable. The Chief of Police from Hinckley is meeting with President Fitzpatrick to update him about information about working with Kane County to cover our Village. They have been patrolling the Village recently to assist Big Rock in monitoring Village safety.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

The Village will try to piggyback some sidewalk replacements with the MARIE ST Roadway Rehabilitation. The culvert on JOHN ST and TIMERVIEW have collapsed, so they will be adding hot patches to help stabilize them until they can be fixed.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

IGA for participation in the Illinois Emergency Management Mutual Aid System

IGA with Kane County for Animal Control Housing and Services

The new IGA outlines similar parameters as the previous one. It is \$20.00 for them to pick up a stray animal, as before. Pickup requires President approval. Contract is for 2 years with additional 1 year optional renewal.

The Board discussed Code Enforcement and the types of violations recently issued. The Board feels that more needs to be cited to get things cleaned up before the winter comes. The Board discussed some measures to give guidance for the Code Enforcement Officer to focus on.

FINANCIAL REPORT

Sikich will be performing their first-round audit this coming week

COMMUNITY REPORT

Gene Nehring gave a letter to President Fitzpatrick notifying the Board that sadly Big Rock Park District Commissioner Steve Holub has passed away. The Board expressed their sincere condolences.

COUNCIL MEMBER COMMENTS

Board members discussed the Village Christmas dinner. A date was set for December 7th and the Clerk will set a reservation.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

Motion to reconvene the Regular Board Meeting:

Motion: Kelly May, Second: Joe Walsh Voice Vote: 5-0, Time: 7:21 p.m.

MOTION TO APPROVE RESOLUTION NO. 2024-2, A RESOLUTION AUTHORIZING PARTICIPATION IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM AND AUTHORIZING A MUTUAL AID SERVICES INTERGOVERNMENTAL AGREEMENT

Motion to approve RESOLUTION NO. 2024-2 :

Motion: Tim May Second: Mark Lynch

Roll Call Vote 5-0 (Y= Yay, N= Nay, A= Absent)

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

MOTION TO APPROVE ORDINANCE NO. 2024-18, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL HOUSING AND SERVICES

Motion to approve ORDINANCE NO. 2024-18

Motion: Mark Lynch Second: Ted McCannon

Roll Call Vote 5-0 (Y= Yay, N= Nay, A= Absent)

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

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion to adjourn: Kelly May, Second: Mark Lynch Voice vote: 5-0 Time: 7:23 pm