

# Village of Big Rock



## **Minutes of the Regular Board of Trustees Meeting/ Committee of the Whole**

Tuesday, February 11th, 2025, at 7:00 PM  
Park District Building  
7 SOUTH 405 MADISON AVE  
BIG ROCK, IL 60511

### **CALL TO ORDER**

Village President Matt Fitzpatrick called the meeting of the Village of Big Rock Board of Trustees to order at 7:00 p.m. and asked for a roll call.

### **ROLL CALL**

Present: Village President Matt Fitzpatrick; Trustee Ted McCannon; Trustee Kathy Metzger; Trustee Mark Lynch; Trustee Kelly May; Trustee Joe Walsh; Trustee Tim May

Absent: Village Clerk Lindsey Zambrano; Village Treasurer Brian Phillips, Village Attorney John Zemenak

### **PLEDGE OF ALLEGIANCE**

Village President Fitzpatrick led the Village Board and the public in the Pledge of Allegiance.

### **MOMENT OF SILENCE**

Village President Fitzpatrick asked for a moment of silence for our armed forces and allies.

### **PUBLIC PARTICIPATION**

None.

### **ITEMS REMOVED FROM THE CONSENT AGENDA**

None.

### **CONSENT AGENDA**

*Approval of Bills for February 11<sup>th</sup>, 2025*

*Approval of January 14<sup>th</sup>, 2025*

*Village Board Minutes*

Motion to Approve the Consent Agenda: Trustee Lynch. Second: Trustee Kelly May.

Roll Call Vote: 6-0.

### **RECESS TO THE COMMITTEE OF THE WHOLE**

Motion to Recess to the Committee of the Whole: Trustee Lynch. Second: Trustee Metzger.

Voice Vote: 6-0.

### **PRESIDENT FITZPATRICK**

President Fitzpatrick stated the Village will be going out for an “RFQ” for the Hinckley RD bridge engineering.

President Fitzpatrick advised the Village of Montgomery has donated all the flag brackets for along RT 30 and other locations

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

#### **DRAINAGE COMMITTEE REPORT**

#### **STREET MAINTENANCE REPORT**

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

The board discussed hiring an employee for code enforcement due to the previous issues with the services provided.

Soto/Mayn property was brought up with the campers being stored on the property. If these items are not removed by March 1, 2025, The Village will pursue filing an adjudication citation for the property owner to appear.

#### **FINANCIAL REPORT**

The annual audit has been completed without any concerns

#### **COMMUNITY REPORT**

Big Rock Park District has requested a donation for the upcoming Easter Egg Hunt. The Village donates \$300 every year

#### **COUNCIL MEMBER COMMENTS**

Services provided to the Village were brought up with concerns. Village President Fitzpatrick advised he have a discussion regarding this.

#### **VILLAGE EMPLOYEES**

No reports.

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

Motion to Reconvene to the Regular Village Board Meeting: Trustee Lynch. Second: Trustee May.

Voice Vote: 6-0.

**MOTION TO APPROVE ORDINANCE NO. 2025-01, AN ORDINANCE APPROVING AN AGREEMENT WITH HAMPTON, LENZINI AND RENWICK, INC. FOR 2025 NBIS BRIDGE INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$10,825.00.**

Motion- Trustee May  
Second- Trustee Walsh  
Roll Cal 6-0

MOTION TO APPROVE ORDINANCE NO. 2025-02, AN ORDINANCE APPROVING A  
POLICY FOR QUALIFICATIONS BASED SELECTIONS

Motion-Trustee Lynch  
Second- Trustee Metzger  
Roll Coll 6-0

MOTION TO APPROVE ORDINANCE NO. 2025-03, AN ORDINANCE AUTHORIZING  
THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR ENGINEERING  
SERVICES FOR THE HINCKLEY ROAD BRIDGE REPLACEMENT

Motion- Trustee Lynch  
Second- Trustee May  
Roll Call 6-0

### **EXECUTIVE SESSION**

None.

### **ADJOURNMENT**

Motion to Adjourn the Regular Village Board Meeting: Trustee Walsh. Second: Trustee Kelly  
May.

Roll Call Vote: 6-0.

The meeting was adjourned at 7:48 p.m.