

Village of Big Rock



Regular Board Meeting/Committee of the Whole

Tuesday, April 22, 2025 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 HEARING OF THE VILLAGE BUDGET

*President Fitzpatrick opened the public hearing of the Village of Big Rock's Budget for fiscal year 2025-26 at 7:02pm. He began by emphasizing budgetary details regarding upcoming project bids and state grants with both the RT 30 Storm Sewer Project and the future Hinckley Road Bridge Rehabilitation project. He noted that these projects will impact the Village Budget. There will be a revisitation to the Budget when the bid comes in for the RT 30 Storm Sewer Project. Other items were discussed like the recent dis-illusion of Tennerelli's SSA 2 Tax Levy. The Board targeted projects in the neighborhood that can be done with the amount collected in the maintenance account. The fund collected from SSA 2 Tax Levy must be used for the Tennerelli subdivision. Board members outlined utilizing the fund in a timely manner. Other budget line items were discussed in regards to sewer operations, potential sewer operations grants, Motor Fuel Tax fund budget, contingency fund, and community donations. **President Fitzpatrick** closed the public budget hearing at 7:11 pm.*

PUBLIC PARTICIPATION

***John and Mary Rogerson** are on the Flag Committee for RT 30. They had a discussion with the Board regarding the plan for this year's RT 30 Big Rock Flag display, which the Village and Township sponsor. It was discussed that flag pole banners would be ordered by the Village for the display. **John Rogerson** next spoke on behalf of the Big Rock Car Show Committee. He asked if the Village would like to donate to the Big Rock Historical Society's Car Show. The Car show is held at Plowman's Park in Big Rock on*

June 1. Last year the show was in the top 10% attended show in Illinois. It is a free family-friendly event with activities provided as well as affordable food. This year's theme is 'all things 1955'.

Mary Hauge from the Big Rock Library gave thanks to the Village for last year's donation. They used the Village's donation to subscribe to interlibrary loan, and to support summer reading programs. She requested a donation for the library for this year to support the same successful programs as last year.

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

*Approval of Bills for April 22, 2025
Approval of April 8, 2025 Village Board Minutes*

***Motion to approve Consent Agenda: Kathy Metzger; Second: Joe Walsh
Voice Vote 6-0***

RECESS TO THE COMMITTEE OF THE WHOLE

*Motion to recess to the Committee of the Whole:
Motion: Kathy Metzger, Second: Tim May Voice Vote: 6 -0 , Time: 7:30 p.m.*

**PRESIDENT FITZPATRICK
COMMITTEE OF THE WHOLE CONSIDERATIONS**

President Fitzpatrick discussed the new federal regulations that are required for communication for Clarke Mosquito abatement treatments. The Village website will be updated with news of mosquito treatments in advance.

Mediacom is researching viability in switching their service to fiber, so a community survey will be going out. A grant for sewer plant maintenance and upgrades is being put together. The Village sewer plant is being examined for maintenance or improvement projects that would qualify for the grant. Discussion between the Board members occurred about the scope of maintenance necessities as well as possible updates to the system.

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

Approval of MFT Resolution for Next Meeting

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Adoption of Kane County Hazard Mitigation Plan

Community Donation to Plowing Match

FINANCIAL REPORT

Fiscal Year 2025-26 Budget Discussion

COMMUNITY REPORT

Upcoming on May 13th, the Village will be swearing in the new trustees at the Board Meeting.

COUNCIL MEMBER COMMENTS

Kathy Metzger wanted to thank both outgoing Trustees Kelly May and Joe Walsh. She highlighted that Joe has served the Village for 14 years.

Mark Lynch asked about code enforcement cases that have entered adjudication. Cases have been scheduled in May to be heard.

Tim May spoke with a resident on 6th street to notify them that culverts and ditches are not allowed to be blocked, affecting proper stormwater drainage. Code Enforcement will follow up at a later date to see if the issue is remedied.

VILLAGE EMPLOYEES

Attorney Zemenak discussed Village code citations that are going to adjudication on May 14th. He notified the Board that one of the properties in adjudication is also going thru the planning process with the Planning and Zoning Commission. Attorney Zemenak gave an update from the Planning and Zoning Committee on the plans of this property to build a fiber optic hut.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

Motion to reconvene the Regular Board Meeting:

Motion: Kathy Metzger, Second: Mark Lynch Voice Vote: 6-0, Time: 8:02 p.m.

MOTIONS:

MOTION TO APPROVE ORDINANCE No. 2025- 09 , AN ORDINANCE APPROVING THE VILLAGE OF BIG ROCK BUDGET FOR FISCAL YEAR 2025-26

Motion: Joe Walsh 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

MOTION TO APPROVE RESOLUTION No. 2025- 01 , A RESOLUTION AUTHORIZING THE ADOPTION OF THE KANE COUNTY NATURAL HAZARD MITIGATION PLAN

Motion: Kathy Metzger Second: Kelly 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

MOTION TO APPROVE A COMMUNITY DONATION IN THE AMOUNT OF \$10,000.00 TO THE BIG ROCK PLOWING MATCH FOR THE 2025 PLOWING MATCH

Motion: Kathy Metzger 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: Joe Walsh, Second: Tim May Voice vote: 6-0 Time: 8:04 pm