

# Village of Big Rock



## Regular Board Meeting/Committee of the Whole

Tuesday, May 13, 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 **KATHY METZGER**, Trustee **CORY SCHOLLMAYER** (incoming), Trustee **HALEY MASON** (incoming), Trustee **JOE WALSH** (outgoing), Trustee **KELLY MAY** (outgoing),

**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.*

### OATH OF OFFICE

*Clerk Zambrano administered Oath of Office to newly elected Village Trustees*

### PUBLIC PARTICIPATION

*Bob Raymond came to speak on behalf of the Plowmans Park Association Bronc and Bull Ride Event being held this year on August 9<sup>th</sup>, 2025. He thanked the Village for past year's donations. He asked the Village for a donation for this year's event.*

### ITEMS REMOVED FROM THE CONSENT AGENDA

#### CONSENT AGENDA

*Approval of Bills for May 13, 2025*  
*Approval of April 22, 2025 Village Board Minutes*

*Motion to approve Consent Agenda Mark Lynch; Second; Kathy Metzger*  
*Voice Vote 6-0*

## RECESS TO THE COMMITTEE OF THE WHOLE

*Motion to recess to the Committee of the Whole:*

*Motion: Kathy Metzger, Second: Mark Lynch*

*Voice Vote: 6-0, Time: 7:07 p.m.*

## PRESIDENT FITZPATRICK

### COMMITTEE OF THE WHOLE CONSIDERATIONS

*President Fitzpatrick gave a report of the recent bid results for Phase III of the Rt 30 storm sewer project. The process resulted in receiving only 1 bid that was nowhere near the engineer's estimate. The Village will have to advertise and rebid the job. The project has a grant deadline to be completed by the end of the year.*

*USIC has asked the village to update their contract.*

*Metronet is finishing phase 1 engineering to install new fiber optic line.*

### DRAINAGE COMMITTEE REPORT

#### STREET MAINTENANCE REPORT

*MFT Resolution*

*Discussion was had about MFT fund. Snowplowing, Hinckley Road Bridge Rehabilitation*

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

*Attorney Zemenak is going to court for adjudication for two cases.*

*TOW USA*

*Nathan Lambes of Tow USA did not attend meeting, Topic Canceled.*

*Planning Commission will be meeting soon to discuss a new project at 46w795 Rt 30. It is a proposed fiber optic hut. There are already some special use permissions, they are still determining the scope of variances they may need. Then it will go thru the approval and publishing process.*

### FINANCIAL REPORT

### COMMUNITY REPORT

*Community Donations to Big Rock Historical Society for the following:*

*Schoolhouse Reconstruction*

*2025 Big Rock Car Show*

*Community Donation to Big Rock Library for library services*

### COUNCIL MEMBER COMMENTS

*Kathy Metzger and Mark Lynch welcomed the new Trustees.*

### VILLAGE EMPLOYEES

*Clerk Zambrano said the Village has a list of recycling events happening in Kane County.*

*Attorney Zemenak will update the new Trustees on their board requirements.*

*Attorney Zemenak proposed amending the adjudication system agreement. The state amended the rules and the document should be revisited.*

### RECONVENE THE REGULAR VILLAGE BOARD MEETING

*Motion to reconvene the Regular Board Meeting:*

*Motion: Mark Lynch, Second: Tim May Voice Vote: 6-0, Time: 7:29 p.m.*

### MOTIONS:

Motion to Approve Resolution No. 2025-02, a Resolution Approving the Appropriation of Motor Fuel Tax Funds for the Maintenance of Streets and Highways Within the Village of Big Rock Under the Illinois Highway Code for Fiscal Year 2025-26

*Motion: Ted McCannon                      Second: Tim May*

***Roll Call Vote 6-0 (Y= Yay, N= Nay, A= Absent)***

***Tim May-Y Ted McCannon-Y Mark Lynch-Y Cory Schollmeyer-Y Haley Mason-Y Kathy Metzger-Y***

Motion to Approve a Community Donation in the amount of \$250.00 to the Big Rock Historical Society for their 2024 Big Rock Car Show

*Motion: Mark Lynch                      Second: Tim May*

***Roll Call Vote 6-0 (Y= Yay, N= Nay, A= Absent)***

***Tim May-Y Ted McCannon-Y Mark Lynch-Y Cory Schollmeyer-Y Haley Mason-Y Kathy Metzger-Y***

Motion to Approve a Community Donation in the amount of \$1,500.00 to the Big Rock Historical Society for schoolhouse reconstruction/relocation.

*Motion: Mark Lynch                      Second: Tim May*

***Roll Call Vote 6-0 (Y= Yay, N= Nay, A= Absent)***

***Tim May-Y Ted McCannon-Y Mark Lynch-Y Cory Schollmeyer-Y Haley Mason-Y Kathy Metzger-Y***

Motion to Approve a Community Donation in the amount of \$250.00 to the Big Rock Library for library services

*Motion: Mark Lynch                      Second: Kathy Metzger*

***Roll Call Vote 6-0 (Y= Yay, N= Nay, A= Absent)***

***Tim May-Y Ted McCannon-Y Mark Lynch-Y Cory Schollmeyer-Y Haley Mason-Y Kathy Metzger-Y***

## **EXECUTIVE SESSION**

*None.*

## **ADJOURNMENT**

***Motion to adjourn: Tim May, Second: Mark Lynch                      Voice vote: 6-0                      Time: 7:31 pm***