

Village of Big Rock



Regular Board Meeting/Committee of the Whole

Tuesday, September 23rd, 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 Schollmeyer*, Trustee *Haley Mason*

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

Ethan Paul, recently purchased an empty lot on DAUBERMAN and RT 30 and will be building a headquarters for the Paul Bros. fencing fabrication company. He wanted to introduce the company to the community and let the Village know they are planning to build their new facility there. Building plans and the process to follow were discussed.

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

Approval of Bills for September 23RD, 2025

Approval of September 9th, 2025 Village Board Minutes

Clarifications that the \$35,000 is a MFT bill, an edit on the bill list.

Motion to approve Consent Agenda: Mark Lynch; Second: Cory Schollmeyer;

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

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

RECESS TO THE COMMITTEE OF THE WHOLE

Motion to recess to the Committee of the Whole:

Motion: Mark Lynch, Second: Cory Schollmeyer

Voice Vote: 5-0, Time: 7:05 p.m.

PRESIDENT FITZPATRICK

The contract should be ready soon for the engineering for the HINCKLEY ROAD Bridge.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

IGA with Big Rock Township Road District

This is up for a vote tonight.

Agreements with RG Asphalt & Concrete for Sidewalk Replacement and Asphalt Replacement is also up for a vote tonight. O'Donnell Excavation will do the culverts on TIMBERVIEW and on JOHN ST. in conjunction so that the asphalt and concrete company will patch and repair the street at that time.

Trustee May met with SCK for cracks and sealing the Village roads. It will be scheduled for spring.

JONES RD section has been tar and chipped by the township as agreed.

Wade Thompson, Road Commissioner, will be installing the no parking signs on RAYMOND RD.

President Fitzpatrick is trying to get funding extension for the RT 30 Storm Sewer Project. It has been stalled due to the bids coming in nearly 2 million more than was originally estimated. **President Fitzpatrick** is working with the County to access additional grants and extensions.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Presentation by Clean Field Power re: Zoning Regulations for Community Solar Facilities

The presentation was cancelled; Clean Field Power did not attend.

President Fitzpatrick reached out to senior services to inquire on a resident that could need help.

President Fitzpatrick is assembling a committee to look at Big Rock's Zoning Ordinance to see what can and should be updated. He will invite a member of the PZC also to the committee.

President Fitzpatrick updated that Hinckley will be staffing a full time Code Enforcement Officer. They are willing to work with Big Rock part time.

FINANCIAL REPORT

Treasurer Phillips reported that the audit is currently in process and is going well.

COMMUNITY REPORT

131st Annual Plowing Match was a success.

COUNCIL MEMBER COMMENTS

Trustee Schollmeyer got clarification on a recent MediaCom installation.

Trustee Lynch reminded trustees that the flags are coming down, new holiday flags will need to be ordered.

Trustee May discussed the terms of the upcoming appointment of **Kathy Metzger's** empty seat. **Attorney Zemenak** outlined the legal process of appointment.

VILLAGE EMPLOYEES

Clerk Zambrano updated that the Village will be updating their internet and phone services soon.

Attorney Zemenak outlined that tonight's Motion is about competitive bidding. It can be waived if the overall cost of the project is not significant enough to afford engineering and bid costs. The Board would need to approve to allow.

He gave clarification about an item that will be on the next agenda. It is a job added to the RG Consulting Group, LLC agreement, that did not make it on this agenda in time.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

Motion to reconvene the Regular Board Meeting:

Motion: Mark Lynch, Second: Cory Schollmeyer

Voice Vote: 5-0, Time: 7:32 p.m.

MOTIONS:

Motion to Approve Ordinance No. 2025- 17, an Ordinance Approving an Intergovernmental Agreement with Big Rock Township Road District for Snow Removal and Roadway Maintenance Services

Motion: Mark Lynch

Seconded by: Haley Mason

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

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

Motion to Approve Ordinance No. 2025- 18, an Ordinance Waiving the Requirement for Competitive Bidding and Approving an Agreement with RG Consulting Group, LLC for the following public works projects:

- A. Sidewalk Removal and Replacement on Third Street in the Amount of \$19,820.00;
- B. Asphalt Removal and Replacement at Jefferson Street and Third Street in the Amount of \$19,890.00; and
- C. Sidewalk Removal and Replacement in the Amount of \$14,535.00.

Motion: Tim May Seconded by: Cory Schollmeyer

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

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

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion to adjourn: Mark Lynch, Second: Cory Schollmeyer Voice vote: 5-0 Time: 7:33 pm