

**VILLAGE OF HINCKLEY**  
**PLANNING COMMISSION MEETING MINUTES**  
**January 2, 2018**

**CALL TO ORDER:** The meeting was called to order by Chairman Kula at 7:00 PM.

**Present:** Chairman Russ Kula, members Joan Umano, Missi Lewis, Gerald Bahl, Danielle Marion (arrived at 7:05pm), and Joe Edmeier. Quorum Established.

**Absent:** Jason DeBernardi

**Also Present:** Village Clerk Elizabeth Losiniecki

**PLEDGE OF ALLEGIANCE:** The pledge to the flag was recited.

**COMMENTS FROM PERSONS PRESENT:**

None.

**AGENDA ITEM: Previous Meeting Minutes – 12/4/17 Presentation and Vote**

Russell Kula moved to approve the previous meeting minutes from December 4, 2017 and Gerald Bahl seconded the motion. Roll Call Vote: Lewis-Aye, Bahl-Aye, Umano-Aye, Kula-Aye, Marion-Aye, Edmeier-Aye. Motion carried.

**OLD BUSINESS**

° **Agenda item for discussion:** Welcome to Hinckley signs

Joan Umano provided a handout regarding pricing that she had received from Pat Finley for painting the signs. The estimate was \$300.00, not to exceed \$375.00. The paint life is estimated at 8-10 years and takes approximately 10 days to dry. She also provided price estimates for solar lights.

° **Agenda item for discussion:** DeKalb County Community Foundation (DCCF) Grant

Danielle Marion stated that the grant has been approved and Joan Umano presented the check to Village Clerk Losiniecki. She stated that she is waiting to be contacted by NIU for begin the planning phase. Chairman Kula thanked Umano and Marion for the work they put into applying for the grant.

° **Agenda item for discussion:** Tree City USA

Chairman Kula asked when the representatives from the Morton Arboretum would be presenting to the Planning Commission and Clerk Losiniecki stated that it would be at the March 5, 2018 meeting. She also reminded members that the February 5, 2018 meeting would be a Public Hearing regarding a variance request for side yard solar panels.

**NEW BUSINESS**

° **Agenda item for discussion:** Address Verification Project

Gerald Bahl gave an overview of the project, stating that DeKalb County will be updating the E911 dispatch system and that the addresses in Hinckley need to be verified. Jerry is working with Daniel Roop to create a map with all addresses in town documented. Missi Lewis and Russ Kula both offered to help Jerry, if he so needs.

**PLANNING COMMISSIONER COMMENTS, PROJECT UPDATES AND OTHER INFORMATION**

None.

**ADJOURNMENT**

Motion: Jerry Bahl moved to adjourn the meeting at 7:55 PM Missi Lewis seconded the motion. Voice  
Vote: All members voted yes. Motion carried.

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Russ Kula, Chairman

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Elizabeth Losiniecki, Village Clerk