

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**January 17, 2017**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Roderick at 7:00 PM.

**Present:** President Jim Roderick, Trustees, Jeff Nier, Dale Clark, and Mike Constant. Quorum Established.

**Absent:** Trustees Nancy Nelson, Mark Wrzeciona, and Joe Diedrich.

**Also Present:** Village Clerk Elizabeth Losiniecki, Dale Youngers, Joe Moore, Chief Everhart, Office Manager Cheryl Weiler, Steve Phillips (Lake County Grading), and Members of the Public.

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

**COMMENTS FROM PERSONS PRESENT:**

None.

**CONSENT AGENDA**

#	Item Description	Action	Details
1	Previous Meeting Minutes	Vote	January 3, 2017 Regular Board Meeting
2	Payment of Bills	Vote	Invoices Due

**Discussion:** Trustee Nier moved to approve the consent agenda and Trustee Clark seconded. Roll Call Vote: Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

**Treasurer**

President Roderick stated that Treasurer Thon was not present due to health matters. He indicated that October and November, 2016 Treasurer reports were provided, as well as a DRAFT December, 2016 Treasurer report.

**Attorney**

Not present.

**EI**

Not present.

**Department Head Reports:**

Joe Moore: discussed extending the warranty for the loader and repairs for the leaf vac. The repairs will not be submitted for approval until spring. Trustee Nier asked how long the original warranty was for the loader and Mr. Moore stated that it carried a one year warranty plus the three year extension. He stated that the new extension would cover the loader through the rest of the lease term.

Chief Everhart: stated that Code Red was up and running and that Lincoln (On-Site Computer) would be in tomorrow to add the link to the website. She stated that all land-line phones would be automatically added but that other devices would need to opt-in via the link on the website. She also stated that there were additional repairs needed for her squad car. Trustee Constant asked if it was time to revisit the discussion about a new vehicle. Discussion followed and it was agreed that Chief Everhart would submit new quotes for review/approval in the April-May timeframe, after the new

appropriations were in place.

Cheryl Weiler: stated that the Village had received an IPR grant for \$928.00 for ergonomic office equipment. She also stated that she was still learning end of calendar year procedures for 1099s and W2s. Economic interest statements will be mailed out, as will water bills. There was a brief discussion regarding what message will be included with the water bills. Trustee Constant thanked Cheryl for the .pdf invoice files sent to Trustees. Village Clerk Losiniecki requested that Cheryl include her in distributions to Trustees as she had not received the .pdf invoice email. President Roderick stated that he was pleased that the Trustees appreciated his initiative to send invoices via .pdf. President Roderick also stated that water test results would be posted to the website.

Dale Youngers stated that he had to call Fitzgerald Electric over the weekend to repair a faulty phase monitor relay. He also stated that his new employee, Todd, is working out well and that Todd had saved the Village \$650.00 in repair work. Mr. Youngers also stated that the land application of sludge permit application would be submitted in a couple of weeks and reminded that the approval process will take about ninety days. Trustees discussed the EPA water report dated December, 2016. Village Clerk Losiniecki requested a copy of the report as she had not been included in the distribution. President Roderick asked when the next quarterly radium test would be sent and Mr. Youngers stated that it had been sent last week. Discussion regarding continuing in-flow problems and President Roderick suggested additional smoke testing in the spring.

### **Committee Reports**

Administration: No report.

Public Safety: No report.

Public Works: No report.

### **PRESIDENT'S REPORT**

Agenda item for discussion/approval: Royal Estates Development Agreement  
Steve Phillips led a discussion regarding minor wording changes to the development agreement and stated that he would have his attorney send revisions to the Village Attorneys for review. It was noted that the Trustees had received a revised DRAFT version of the agreement from Attorney Casas that had not been supplied to Village Clerk Losiniecki or Office Manager Cheryl Weiler. The Royal Estates development agreement will be on the 02/06/17 Regular Board Meeting agenda for discussion/approval.

Agenda item for discussion/approval: Principal Financial Group stock disbursement  
President Roderick informed the Board that the Village had 484 shares of stock in the Principal Financial Group that he recommends be sold. The current stock price is \$59.00 per share, up from a low of \$23.00 per share. President Roderick suggested that the money from the stock sale could be put into the general fund or capital improvement fund. Trustee Nier asked where the stock had come from and President Roderick stated that he did not know. Trustee Clark suggested checking back through previous minutes to ascertain when the stock was purchased. Trustee Nier indicated that the correct amount of shares was 486, not 484. President Roderick asked for a motion to disburse the stock and Trustee Clark indicated that he would rather wait until the next meeting, as so many Trustees were absent. It was agreed by all Trustees present to table the discussion until the next meeting on February 6, 2017.

**Open Discussion**

President Roderick stated that he had been contacted by Progressive Energy regarding the electric aggregation service. He stated that ComEd is currently at a lower rate than Progressive Energy and that Progressive recommends that residents go with ComEd, for now. Progressive will re-bid in the spring to see if they can quote a better rate than ComEd.

**ADJOURNMENT**

**Motion:** Trustee Clark moved to adjourn the meeting at 8:10 PM. Trustee Nier seconded the motion.

**Voice Vote:** All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for February 6, 2017.

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James K. Roderick, Village President

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Elizabeth Losiniecki, Village Clerk