

**VILLAGE OF HINCKLEY  
COMMITTEE OF THE WHOLE MEETING - MINUTES  
JANUARY 09, 2023  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Pro Tem Gayhart at 7:30 PM. Roll call was taken showing the following:

**Present:** Trustees Russell Kula, Steve Gayhart, Sarah Quirk, Mike Constant, and Walter Rainford. Quorum Established.

**Absent:** Michele Greene-Larsen.

**Also Present:** Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Police Chief Gettemy, Dale Youngers, Brandon Kramer, and Members of the Public.

**PUBLIC COMMENT**

None.

**GENERAL BUSINESS**

**Approval of Committee of the Whole meeting minutes from 12/27/22**

Trustee Constant moved to approve the minutes from December 27, 2022, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

**PRESIDENT'S REPORT**

No Report.

**ATTORNEY'S REPORT**

No report.

**CLERK'S REPORT**

No Report.

**ENGINEER'S REPORT**

No report.

**COMMITTEE REPORTS**

**Personnel**

No report.

**Finance & Economic Development**

**For Discussion and Recommendation:** Development Project Escrow Account

Clerk Losiniecki stated that she had spoken to Treasurer Maroo about establishing escrow accounts for development projects. He advised that escrow accounts are separate and require Board direction (via vote at regular board meeting) to be set up. Lundgren will prepare a letter to address requirements for set up and replenishment that can be used will developers. This will be on the next meeting agenda for approval.

**Public Safety**

No report.

**Streets & Alleys****For Discussion and Recommendation:** Building Permit Finals

Trustee Kula stated that Jack Weibler is calling permit holders to notify them that a final inspection is needed. Lundgren will check with other communities to see what they are doing.

**Buildings, Grounds & Parks**

No report.

**Water & Sewer****For Discussion and Recommendation:** EEI Cost Estimates for Lift Station Generators

Brandon Kramer and Keith Powell (EEI) presented information regarding pricing and configuration options for the replacement of generators at two lift stations. They advised that there is currently an 18–24-month lead time of some of the electrical components. Trustees will review the information and this item will be discussed at a future meeting.

**For Discussion and Recommendation:** Letter regarding church property at N. Sycamore and McKinley drainage

Trustee Gayhart led a brief discussion regarding storm water drainage issues at the church on the corner of N. Sycamore St. and McKinley Ave. The excess water is the result of roof runoff from the church that does not have adequate means to be delivered into the gutters or storm drains. He has advised the owner of the church on the southwest corner that the Village will not incur costs associated with remediation and read a letter to the resident to that effect. All members of the Board agreed that this is not a Village issue.

**For Discussion and Recommendation:** Backflow preventer leak

Trustee Gayhart advised that there is a leak in a backflow preventer and provided a quote from JKRZ plumbing for \$425.00 for the repair. All Trustees agreed to the repair.

**OPEN DISCUSSION**

None.

**PUBLIC COMMENT**

None.

**ADJOURMENT**

Trustee Quirk moved to adjourn the meeting at 8:10 pm and Trustee Constant seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for January 23, 2023, immediately following the Regular Board Meeting.

---

Steve Gayhart, Village President Pro Tem

---

Elizabeth Losiniecki, Village Clerk