

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
JANUARY 23, 2023
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Constant at 7:22 PM. Roll call was taken showing the following:

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

Absent: Michele Greene-Larsen and Walter Rainford.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Attorney Tait Lundgren, Police Chief Gettemy, Treasurer Dave Maroo, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 01/09/23

Trustee Quirk moved to approve the minutes from January 9, 2023, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-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

No Report.

Public Safety

Chief Gettemy stated that he has an appointment scheduled for February 4th for installation of the new equipment from our grant.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

Trustee Constant motioned to move the meeting to Executive Session at 7:25 PM and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, and Constant-Aye. Motion carried.

EXECUTIVE SESSION

CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.) pursuant to §5 ILCS 120/2(c)(1). [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body]

Trustee Constant motioned to reconvene the Committee of the Whole Meeting at 8:01 PM and Trustee Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Constant-Aye, Quirk-Aye. Motion carried.

OPEN DISCUSSION

Trustee Quirk stated that she spoke with John Mason daughter and they would like a tree planted in memory of her dad. Trustee Quirk stated she would find out what type of tree.

Trustee Kula wanted to know why the Village was open on Martin Luther King Day and closed the Friday before Christmas Eve. Village Clerk Losiniecki stated that the Board is who decided and voted on the Holidays for the Village. Trustee Constant also advised Trustee Kula that the Board decides on the paid Holidays.

PUBLIC COMMENT

None.

ADJOURMENT

Trustee Quirk moved to adjourn the meeting at 8:04 PM and Trustee Gayhart seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for February 13, 2023, immediately following the Regular Board Meeting.

Mike Constant, Village President Pro Tem

Kathy Michaels, Deputy Clerk