

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JANUARY 23, 2023
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Roll call was taken showing the following:

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

Absent: Michele Greene-Larsen and Walter Rainford.

Trustee Quirk moved to appoint Trustee Constant as President Pro Tem and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Constant-Aye. Motion carried.

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

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

GENERAL BUSINESS

• **Agenda item for discussion/approval:** January 9, 2023, Regular Board Meeting Minutes
Trustee Kula moved to approve the minutes from January 9, 2023, and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, and Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Gayhart moved to approve the invoices as presented and Trustee Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, and Constant-Aye, Quirk-Aye. Motion carried.

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

Trustee Constant asked if the garbage situation at 558 Prairie Street had been taken care of. Deputy Clerk Michaels stated that a phone call was placed to LRS with no response as of the meeting. She advised she will contact them again. Chief Gettemy stated the police department also has a contact number. Trustee Kula stated he has a contact number as well.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

Treasurer Maroo stated that the Water/Sewer account has \$50,000 in the positive which is a good sign. The project fund needs to be corrected and at 0. Currently in the General fund we have \$600,000. The Motor Fuel Tax Fund has not spent any money yet this year.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

• **Agenda item for discussion/approval:** Development Project Escrow Account Requirements
Trustee Constant stated that Attorney Lundgren drew up a Reimbursement Agreement/Acknowledgement. Treasurer Maroo stated they are not going to have separate bank accounts. I will be handled internally with ledger accounts. They will be asked to deposit more money in accounts if it drops below \$2500.00. Treasurer Maroo also stated that he will be changing the name of the Savings Account from Royal Estates to Development Account. Trustee Constant moved to approve the Development Project Escrow Account Requirements and Trustee Kula seconded the motion. Roll call vote: Kula-Aye, Constant-Aye, Quirk-Aye, and Gayhart-Aye. Motion carried.

Public Safety

Employee Recognition

Chief Gettemy requested this to be put on the next Regular Board Meeting stating that the employee was not at the meeting.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

Trustee Gayhart stated that it is going to take him a little bit to get more prices on generators for the lift stations. He asked Treasurer Maroo when we have to spend the grant money. Maroo stated 2024.

PUBLIC COMMENT

Jennifer Klambauer spoke to the Board Members stating how dissatisfied she was with their recent decisions regarding Hinckley Concrete and Dollar General. She is on the Planning Commission and the Trustees did not vote in accordance with the Planning Commissions decisions. She also stated that she is very dissatisfied with the no one from the Board stepping up to take the position of Village Board President.

OPEN DISCUSSION

None.

ADJOURMENT

Trustee Quirk moved to adjourn the meeting at 7:22 pm and Trustee Gayhart seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on February 13, 2023.

Mike Constant, Village President Pro Tem

Kathy Michaels, Deputy Clerk