

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
JANUARY 24, 2022
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Sarah Quirk at 7:15 PM. Roll call was taken showing the following:

Present: Trustees Russell Kula, Walter Rainford, Mike Constant, Michele Greene-Larsen, Sarah Quirk. Quorum Established.

Absent: None.

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 01/10/22

Trustee Kula moved to approve the minutes from January 10, 2022, and Trustee Greene-Larsen seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

No report.

ATTORNEY'S REPORT

*Discussion and Recommendation: Brewista Zoning Inquiry regarding replacement of mobile trailer with 16' X 20' "Shed"

After a general discussion, the Board of Trustees decided there would be no action needed for a zoning variance and the applicant will work directly with B & F Construction for all building permits.

CLERK'S REPORT

*Discussion and Recommendation: Amendment to Liquor License Ordinance to allow for sale of alcoholic beverages prior to Noon on Sundays

Stacy Phillips, owner of the Brown Pub would like to offer brunch on Sundays with the permission of selling alcohol at 10 am instead of 12 pm. The board all agreed and suggested to make it 9 am.

Attorney Lundgren stated an amendment to the ordinance would be needed with a simple sentence. He will make the change and present it to the board at the next regular board meeting.

ENGINEER'S REPORT

Chris Ott stated they will present the information on the lift stations at the Feb 28, 2022, Committee of the Whole Meeting. Trustee Constant asked if they could see the information prior to the meeting.

COMMITTEE REPORTS

Personnel

No report.

Finance & Economic Development

No report.

Public Safety

No report.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

*Discussion and Recommendation: 5 B's Sewer System

After a general discussion, the board members decided to hold off on anymore discussions until we have a formal application from 5 B's wanting to connect to sewer system.

*Discussion and Recommendation: Amendments to Utility Billing Ordinance – Delinquency Process
Clerk Losiniecki presented the board with the Utility Billing Ordinance with the items highlighted that need to be changed and updated. Attorney Lundgren reconfirmed the elimination of hearings. He stated he will make the changes and have them ready for approval at the next Regular Board Meeting.

OPEN DISCUSSION

Larry Menz stated in Big Rock several years ago they installed meters on their sewer systems, so it is possible if 5 B's is looking for sewer hookup to monitor the sewer system. Regarding the Brewista, he stated that building would still have to be anchored down.

Trustee Kula reminded the board they spoke about a dedication in Joe Diedrich's memory. Village Clerk Losiniecki stated they had spoke of dedicating a street in his memory either in front of his house or in front of Village Hall. Trustee Quirk also suggested that they speak to his wife about her preference.

PUBLIC COMMENT

ADJOURMENT

Motion: Trustee Rainford moved to adjourn the meeting at 8:03 pm and Trustee Greene-Larsen seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for February 14, 2022, immediately following the Regular Board Meeting.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk