

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**JANUARY 24, 2022**  
**7:00 PM**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Trustee Constant motioned for Trustee Quirk to be President Pro Tem. Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried. Roll call was taken showing the following:

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

**Absent:** None.

**Also Present:** Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Chris Ott, Treasurer Maroo, 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:** Regular Board Meeting Minutes from January 10, 2022  
Trustee Kula moved to approve the Regular Board Meeting minutes from January 10, 2022, and Trustee Constant seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

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

**PRESIDENT'S REPORT**

President Pro Tem Quirk stated great job to Ceneca Wagner on the streets after the snow.

**ATTORNEY REPORT**

No Report.

**ENGINEER'S REPORT**

No Report.

**TREASURER REPORT**

Treasurer Maroo stated that the Project Fund is still waiting for the grant money and the difference will be taken out of the Non-Home Rule Fund. The Water and Sewer Fund will now stay in the positive with utility payments will be coming in.

**COMMITTEE REPORTS**

**Personnel**

No Report.

**Finance and Economic Development**

No Report.

**Public Safety**

No Report.

**Streets & Alleys**

Trustee Kula stated that overnight parking is still an issue along with parking on streets when it snows.

**Buildings, Grounds & Parks**

Trustee Kula stated he went to the Village of Huntley to see the LED lighting that they converted too. They have been very pleased with the change of lighting and have had no issues. They did make a change per the request of the Police Department, and they made the change with no additional charges to the Village. The total cost for our Village would be \$1156.35 for all our village buildings and downtown streetlights. All agreed to contact ComEd and have them get contract to us to go over and vote on.

**Water & Sewer**

No Report.

**PUBLIC COMMENT**

None.

**OPEN DISCUSSION**

Trustee Kula asked Trustee Quirk where she was at on the Personnel Manual. Trustee Quirk stated the draft is in progress and will bring it to the next Committee of the Whole Meeting.

**ADJOURNMENT**

**Motion:** Trustee Constant moved to adjourn the meeting at 7:14 pm and Trustee Greene-Larsen seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on February 14, 2022.

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Sarah Quirk, Village President Pro Tem

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Kathy Michaels, Village Deputy Clerk