

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES**

February 8, 2021

7:00 PM

Please join using this link:

<https://v.ringcentral.com/join/349446835>

Meeting ID: 349446835

Or dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

CALL BOARD MEETING TO ORDER: Meeting was called to order by Village President Nelson at 7:00 PM. Roll call was taken showing the following:

Present: Trustees Walter Rainford, Daniel Roop, and Mike Constant (all remote). Quorum Established.

Absent: Lou Manivong.

Also Present: Village Clerk Elizabeth Losiniecki, 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

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from January 25, 2021
Trustee Constant moved to approve the Regular Board Meeting minutes from January 25, 2021 and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Roop-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Roop moved to approve the invoices as presented and Trustee Rainford seconded the motion. Roll call vote: Roop-Aye, Constant-Aye, Rainford-Aye. Motion carried.

PRESIDENT'S REPORT

None.

ATTORNEY REPORT

None.

TREASURER REPORT

None.

COMMITTEE REPORTS

Personnel

President Nelson stated that 6 resumes had been received for the utility billing clerk position and Village Clerk Losiniecki is setting up interviews.

Finance and Economic Development

No report.

Public Safety

None.

Streets & Alleys

None.

Buildings, Grounds & Parks

None.

Water & Sewer

- **Agenda item for discussion/approval:** *Metropolitan Industries South Lift Station emergency repair expense \$2316.00*

Nelson stated that this is to approve the additional amount needed that was not included on the agenda from the last meeting. Attorney Lundgren stated that the Board needs to ratify the expense. Trustee Constant moved to ratify the emergency expenditure approved at the last Board meeting and Trustee Rainford seconded the motion. Roll call vote: Constant-Aye, Rainford-Aye, Roop-Aye. Motion carried.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:08pm. Trustee Roop seconded the motion. Roll call vote: Roop-Aye, Rainford-Aye, Constant-Aye. Motion carried.

The next Regular Board Meeting will be held on February 22, 2021.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk