

**VILLAGE OF HINCKLEY**  
**COMMITTEE OF THE WHOLE MEETING - MINUTES**  
**FEBRUARY 12, 2024**  
**IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by Interim Village President Quirk at 7:32 PM. Roll call was taken showing the following:

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

**Absent:** Jennifer Klambauer and Alyssa Pricket.

**Also Present:** Deputy Clerk Michaels, Village Clerk Losiniecki, Police Chief Gettemy, Treasurer Dave Maroo, Dale Youngers, Village Attorney Tait Lundgren, Brandon Kramer (EEI) and Members of the Public.

**PUBLIC COMMENT**

None.

**GENERAL BUSINESS**

**Approval of Committee of the Whole meeting minutes from 01/22/24**

Trustee Constant moved to approve the minutes from January 22, 2024, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

**PRESIDENT'S REPORT**

No Report.

**ATTORNEY'S REPORT**

No Report.

**ENGINEER'S REPORT**

No Report.

**COMMITTEE REPORTS**

**Personnel**

No Report.

**Public Safety**

No Report.

**Streets & Alleys**

No Report.

**Buildings, Grounds & Parks**

No Report.

**Water & Sewer**

For Discussion: Chris Perra – TEST, INC.

Chris Perra, owner of TEST, INC. was here to discuss the contract that is going to expire on April 30, 2024. TEST, INC. has held the prices with no increase for the last 10 years and has not charged the

Village for any of the water testing. Chris advised that it is time to get the cost back up to where it should be. He is looking to set a price increase schedule for the next five years. The increase would be 5%, 5%, 3%, 3%, and 3%. The monthly payment would go from \$15,533.00 per month to approximately \$16,300.00. Normally the increase would have been 1.5% per year. The cost of testing would be an additional \$18,000.00 to \$19,000.00 per year. Normally the EPA sends out a letter if a contract has not been signed a month prior. Chris stated he is willing to work with the Village and he will get a spreadsheet together to go over the totals.

**Finance & Economic Development Report**

No Report.

**OPEN DISCUSSION**

None.

**PUBLIC COMMENT**

None.

**ADJOURMENT**

Trustee Gayhart moved to adjourn the meeting at 7:47 PM and Trustee Kula seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for February 26, 2024, immediately following the Regular Board Meeting.

---

Sarah Quirk, Interim Village President

---

Kathy Michaels, Deputy Clerk