

**VILLAGE OF HINCKLEY**  
**COMMITTEE OF THE WHOLE MEETING - MINUTES**  
**FEBRUARY 14, 2022**  
**IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Pro Tem Michele Greene-Larsen at 7:52 PM. Roll call was taken showing the following:

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

**Absent:** None.

**Also Present:** Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Chief Ken Gettemy, Treasurer Dave Maroo, Ceneca Wagner, 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 01/24/22

Trustee Quirk moved to approve the minutes from January 24, 2022, and Trustee Rainford seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

**PRESIDENT'S REPORT**

No report.

**ATTORNEY'S REPORT**

No Report.

**CLERK'S REPORT**

No Report.

**ENGINEER'S REPORT**

No Report.

**COMMITTEE REPORTS**

**Personnel**

No Report.

**Finance & Economic Development**

\*Discussion and Recommendation: County ARPA Program Grant

Trustee Constant stated we can receive a \$100,000 grant by simply applying for the grant and advise them what we are going to be using the grant money towards. Trustee Constant suggested the Lift Stations. Treasurer Maroo stated the grant needs to be utilized by 2024 and used by 2026.

**Public Safety**

No report.

## **Streets & Alleys**

\*Discussion and Recommendation: Street Sweeping

Trustee Kula stated we should start thinking about how we are going to get the word out at the end of April that they will be doing the street with curbs. It was suggested to be sent out via CodeRed and the electric signs at the schools.

\*Discussion and Recommendation: Hiring of Public Works Employee

Trustee Kula asked Ceneca Wagner if he had anyone interested in the position. Ceneca stated he has a local resident that is willing to take the position and is willing to start next week. Chief stated he will run a background check.

## **Buildings, Grounds & Parks**

No report.

## **Water & Sewer**

\*Discussion and Recommendation: 5 B's Sewer System Fee Assessment

After a general discussion, it was realized that 5B's would only have to pay the \$500 Fee. The board also advised Tim Badal that they would be looking into a water meter to put on the well so they can get a proper reading for a sewer charge quarterly.

## **OPEN DISCUSSION**

None.

## **PUBLIC COMMENT**

None.

## **CLOSED SESSION pursuant to (5 ILCS 120/2(c)(5)(Meetings held to discuss the purchase or lease of real property for the use of the public body...)**

Trustee Constant moved to enter Closed Session at 8:17 pm and Quirk seconded the motion. Voice vote: all in favor. Motion carried.

Trustee Constant moved to reconvene to the Committee of the Whole Meeting at 8:42 pm and Trustee Rainford seconded the motion. Voice vote: all in favor. Motion carried.

## **ADJOURMENT**

**Motion:** Trustee Rainford moved to adjourn the meeting at 8:43 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 28, 2022, immediately following the Regular Board Meeting.

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Michele Greene-Larsen, Village President Pro Tem      Kathy Michaels, Village Deputy Clerk