

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
FEBRUARY 14, 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 Greene-Larsen to be President Pro Tem. Trustee Quirk seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Quirk-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, Chief Ken Gettemy, Chris Ott, Ceneca Wagner, Treasurer Dave 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

None.

GENERAL BUSINESS

- **Agenda item for discussion/approval:** Regular Board Meeting Minutes from January 24, 2022
Trustee Constant moved to approve the Regular Board Meeting minutes from January 24, 2022, and Trustee Kula 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 Quirk 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

- **Agenda item for discussion/approval:** Appointment of Steve Gayhart to fill a vacancy in the position of Village Trustee for a 15-month term. Committee Chair Assignment: Water & Sewer
Trustee Constant moved to approve the Appointment of Steve Gayhart to fill a vacancy in the position of Village Trustee for a 15-month term. Committee Chair Assignment: Water & Sewer and Trustee Rainford seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye. Motion carried.

- **Oath of Office:** Steve Gayhart was sworn in by Attorney Tait Lundgren.

- **Engineer's Week Proclamation:** President Pro Tem Greene-Larsen read the Engineer's Proclamation.

ATTORNEY REPORT

No Report.

CLERK'S REPORT

• **Agenda item for discussion/approval:** Amendment to Liquor License Ordinance to allow for sale of alcoholic beverages prior to Noon on Sundays.

Trustee Constant stated that all liquor license holders to be able to serve alcohol after 9a on Sundays.

Roll call vote: Constant-Aye, Greene-Larsen-Aye Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

Treasurer Maroo stated that the Project Fund is still received the grant money and the difference will be taken out of the Non-Home Rule Fund. The Water and Sewer Fund is in the positive. Treasurer Maroo stated he had no concerns about the finances after Trustee Quirk questioned him.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

No Report.

Public Safety

No Report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

• **Agenda item for discussion/approval:** Changing Lighting to LED for Buildings and Streets
Trustee Kula stated he received the contract, and it needs to be signed and sent to Green Sky Consulting. Total cost for project is \$1156.35. Scott Baloun our representative stated it would be completed by end of June. Trustee Quirk moved to approved Changing Lighting to LED for Building and Streets and Trustee Rainford seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

Water & Sewer

• **Agenda item for discussion/approval:** Amendments to Utility Billing Ordinance – Delinquency Process

Clerk Losiniecki stated that after a several weeks that her and Attorney Lundgren were able to eliminate four sections and now have made it one. On the back of the Delinquency Notice will be the Notice of Termination. Trustee Constant stated he would like to add water and sewer services not just water. We can approve the Amendment with the change to be made. Trustee Constant also requested that John send out a monthly report of outstanding utility payments to the trustees. Trustee Constant moved to approve the change as presented and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

• **Agenda item for discussion/approval:** Reduction in water bill for 141 N. Garfield Street
Clerk Losiniecki advised the board that the Village President normally handles these requests on a case by case, since there is no Village President, she is bringing this to the board for a reply. After a discussion, the board decided to charge the full water rate and average the last four previous sewer charges.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:52 pm and Trustee Quirk seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on February 28, 2022.

Michele Green-Larsen, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk