

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING - MINUTES  
March 6, 2017**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Roderick at 7:00 PM.

**Present:** President Jim Roderick, Trustees Nancy Nelson, Joe Diedrich, Jeff Nier, Dale Clark, and Mike Constant. Quorum Established.

**Absent:** Trustee Mark Wrzeciona.

**Also Present:** Village Clerk Elizabeth Losiniecki, Joe Moore, Cheryl Weiler, Vaughn Kuerschner (Waste Management), Cort Carlson (Aurora Area Convention & Visitors Bureau), and Members of the Public.

**PLEDGE OF ALLEGIANCE:** The pledge to the flag was recited.

**COMMENTS FROM PERSONS PRESENT:**

Resident Larry Menz commented regarding the Waste Management contract extension and questioned why the Village would extend the contract without going out to bid. Mr. Menz stated that, based on his research, other communities in the area that use Waste Management have lower fees and more services. He specifically cited Elburn, Sycamore and Yorkville. Mr. Menz also commented regarding part time police officer overtime being \$15,000.00 over what was appropriated for the fiscal year budget.

Resident Rob Zimmerman commented in agreement with Mr. Menz and reiterated that the Village should not extend the Waste Management contract without going out to bid and/or waiting for the new board to decide.

**Agenda item:** Vaughn Kuerschner – Waste Management

Mr. Kuerschner presented an overview of the Waste Management proposal for refuse and recycling containers. The proposed fees would include uniform carts for all residents and leaf disposal. Residents would be able to choose either a 96 gallon cart or a 64 gallon cart. Discussion followed with Trustees asking Mr. Kuerschner a variety of questions regarding the proposal and fees for services. (Items questioned included: electronic recycling, leaf disposal, billing.)

**Agenda item:** Cort Carlson – Aurora Area Convention & Visitors Bureau (AACVB)

Mr. Carlson gave a presentation regarding his organization and the benefits Hinckley receives for being certified through the AACVB. He stated that there are no fees required, just a letter of support from the Village.

**CONSENT AGENDA**

#	Item Description	Action	Details
1	Previous Meeting Minutes	Vote	02/21/17 Regular Board Meeting
2	Payment of Bills	Vote	Invoices Due

Trustee Diedrich moved to approve the minutes and the bills. Trustee Clark seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

**Treasurer Report**

Treasurer Thon was not present and no report was provided.

## **Committee Reports**

**Public Safety:** No report.

**Public Works:** Trustee Diedrich stated that the Jet pipe maintenance could not be performed due to too many angles in the pipes. Trustee Nier asked Joe Moore to get started on mowing quotes and asked that the contract be stated for the mowing season (not the fiscal year as it had been written in the past).

**Agenda item for discussion/approval:** Clean & Televis 15" Sanitary line to treatment plan – Cam Vac Inc. \$2000.00 estimate

Joe Moore provided background on the main sanitary line and the associated soil loss. He stated that this situation needs to be addressed as soon as possible. Trustee Clark moved to approve the Cam-Vac clean and televise of the main sanitary line and Trustee Nier seconded. Roll Call vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

**Agenda item for discussion/approval:** Dixon Engineering Water Tower inspection

Trustee Clark moved to approve the inspection of the water tower by Dixon Engineering and Trustee Nelson seconded. Roll Call vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Joe Moore stated that he would be pulling out the bumper blocks in the municipal parking lot and re-spiking them as the JKRZ Plumbing building has been hit twice. Trustee Nelson asked Joe Moore to check the lights in Pioneer Park as she noticed that they were not on recently, at night.

**Administration:** No report.

## **PRESIDENT'S REPORT**

**Agenda item for discussion/approval:** Aurora Area Convention & Visitors Bureau (AACVB) – annual application process

Trustee Clark moved to approve continued participation in the AACVB and Trustee Nier seconded. Roll Call vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

**Agenda item for discussion/approval:** Waste Management Contract Extension

Trustee Clark stated that he did not want to mandate to residents regarding refuse containers and that he was not in favor of extending the contract without going out to bid. Trustee Nelson agreed. Trustee Constant stated that the Waste Management contract began in 1997 and has been amended five times already. This would be the sixth extension and he asked if the Village had ever had competitive bids. President Roderick stated that the last contract extension included a review of competitive bids. Trustee Constant stated that it would be fiscally irresponsible to extend the contract without going out to bid. President Roderick asked the Trustees what they wanted to do about leaf collection. Trustee Clark stated that competitive bids should include leaves. Joe Moore asked the Trustees what they were going to do with the leaves this fall and stated that the Village doesn't want to get caught too late with no leaf pick-up plan. Mr. Moore asked Trustees if they wanted him to pursue independent leaf collection and Trustee Constant affirmed.

**Agenda item for discussion/approval:** Hinckley Business Association (HBA) donation

President Roderick stated that the HBA had sent out a fundraising letter. Trustee Constant asked if the Village had made donations in the past and President Roderick said no. Trustee Diedrich stated that he did not think legally the Village should be involved. Trustee Clark stated that it is a great

organization but needed to be privately funded. Discussion ended with Trustees unanimous decision to not make a donation.

### **Open Discussion**

President Roderick stated that he was concerned about the conversation about the Treasurer at the last meeting (02/21/17) and wasn't sure why it wasn't in the minutes. (To recap 02/21/17 meeting discussion: Trustee Nelson had questioned why Treasurer Thon was not at the meeting and why the reports were incomplete. President Roderick had said that Treasurer Thon had flown to Arizona on Sunday for two weeks. Trustee Nelson interjected that she had seen Treasurer Thon pulling into her driveway on Monday evening.) President Roderick reiterated that Treasurer Thon had told him that she flew out on Sunday to go to Arizona for two weeks. Trustee Nelson repeated that she had seen Treasurer Thon pulling into her driveway. President Roderick asked Trustee Nelson if she had actually seen Treasurer Thon or just the car. Trustee Nelson stated that she saw Trustee Thon's car pulling into her driveway on Monday night. President Roderick stated that it could have been anybody and Trustee Nelson said, "if I made a mistake, I'm sorry, but I saw her car pull into the garage."

Trustee Nelson went on to report that after the 02/21/17 meeting adjourned, she and Trustee Constant had inspected the financial records and found them to be incomplete. She stated that the December 2016 and January 2017 financial statements have not been completed and the bank reconciliations are not done. Trustee Nelson asked President Roderick if he had taken the Trustees comments into consideration. President Roderick stated that he had and that he would be putting a letter together for the Trustees.

### **ADJOURNMENT**

**Motion:** Trustee Diedrich moved to adjourn the meeting at 8:03 PM. Trustee Clark seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for March 20, 2017.

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James K. Roderick, Village President

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Elizabeth Losiniecki, Village Clerk