

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**March 12, 2018**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Nelson at 7:06 PM.

**Present:** Trustees Mike Constant, Tim Sellers, Jeff Nier, and Chuck Riforgiate. Quorum Established.

**Absent:** Trustees Christine Clark and Joe Diedrich.

**Also Present:** Village Clerk Elizabeth Losiniecki, Treasurer Dave Maroo, Attorneys Aaron Szeto and Kristine Gibbons, 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.

**Guest Presentation** – Kevin McArtor, Resource Bank Check Presentation

Kevin McArtor, from Resource Bank, stated that it was his pleasure to present to President Nelson, a check payable to the Village of Hinckley for \$500.00, as a supplement to the DeKalb County Community Foundation grant. President Nelson thanked Mr. McArtor.

**General Business**

**Agenda item for discussion/approval:** 02/26/18 Regular Board Meeting Minutes

Trustee Constant stated that he had submitted corrections to Deputy Clerk Barnett and moved to approve the 02/26/18 minutes, with corrections. Trustee Sellers seconded the motion. Roll Call Vote: Riforgiate-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

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

Trustee Sellers questioned an invoice from TJ Door Service. President Nelson stated that we would pay the bill but would not use their services again. Trustee Nier moved to approve the invoices as presented and Trustee Sellers seconded the motion. Roll call vote: Riforgiate-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

• **Attorney's Report**

None.

• **Engineer's Report**

Not present.

• **President's Report**

° **Agenda item for discussion/approval:** Pet Owners Ordinance

President Nelson stated that the Village needs and ordinance requiring pet owners to clean up after their animals before signs can be put up. She stated that the Village has major issues with people not cleaning up after their dogs. Trustee Nier moved to approve the Pet Owner's Ordinance and Trustee Constant seconded the motion. Roll call vote: Riforgiate-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

President Nelson stated that Trustee Diedrich was in the hospital again and that she hopes he gets well soon.

**Committee Reports**

° **Personnel**

No report. Trustee Clark not present.

° **Finance & Economic Development**

Trustee Constant stated that there would be a committee meeting on March 26, 2018 at 6:00 pm to review the auditor candidates. He also stated that the selection of auditors would be on the agenda for the March 26, 2018 Regular Board meeting.

° **Public Safety**

No report.

° **Streets & Alleys**

**Agenda item for discussion/approval:** MFT Road Program

Chris Ott, from EEI, stated that he had met with Joe Moore regarding the list of streets in need of repairs and that the list needs to be prioritized so that requests for quotes can go out as soon as possible. He stated that the earlier in the year the price is locked in the lower the cost. Trustee Constant suggested tabling the item until Joe Moore could prioritize the list. He asked that it be available and ready for vote at the March 26, 2018 Regular Board Meeting. Treasurer Maroo stated that there is approximately \$75,000.00 available in MFT funds.

° **Buildings, Grounds & Parks**

Trustee Sellers stated that two bids had been submitted for the garbage contract and that committee members were reviewing the details. He stated that the information would be reviewed and up for discussion/approval at the April 9, 2018 Regular Board Meeting. Trustee Nier stated that mowing contract bid responses are due back March 23, 2018 and that he would like to award the contract at the March 26, 2018 Regular Board meeting.

President Nelson thanked Trustees Nier and Sellers for all of their hard work on the garbage and mowing contracts and that she was sure the hard work would pay off in savings for the Village residents.

° **Water & Sewer**

**Agenda item for discussion/approval:** Williamson Conveyor Motor – Not to exceed \$770.00

Trustee Nier stated that waste water conveyor motor was showing signs of failure and that it needed to be replaced. He stated that they had received quotes ranging from \$770 - \$1500 and that Williamson was the least expensive and had free shipping. Trustee Constant moved to approve the purchase of the Williamson motor, not to exceed \$770.00, and Trustee Nier seconded the motion. Roll call vote: Riforgiate-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

**Public Comment:**

Resident Larry Menz inquired regarding the street light tax that was discussed at the last meeting. Attorney Szeto stated that the Village is looking at what other communities are doing to help fund the purchase and repair of street lights. Mr. Menz also asked for clarification regarding the \$1.00 per hour “step increase” raise that Officer Michaels received in December of 2017. President Nelson explained that police officers get a \$1.00 “step increase” each year until they reach a certain pay level.

**Open Discussion:**

None.

**ADJOURNMENT**

**Motion:** Trustee Riforgiate moved to adjourn the meeting at 7:35 PM. Trustee Nier seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for March 26, 2018.

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Nancy Nelson, Village President

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Elizabeth Losiniecki, Village Clerk