

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
MARCH 11, 2024
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 7:27 PM. Roll call was taken showing the following:

Present: Trustees Sarah Quirk, Jennifer Klambauer, Alyssa Pricket, Russell Kula, Steve Gayhart, and Mike Constant. Quorum Established.

Absent: None.

Also Present: Deputy Clerk John Weibler, 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 02/26/24

Trustee Constant moved to approve the minutes from February 26, 2024, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

PRESIDENT’S REPORT

For Discussion: TEST, Inc. Contract

Chris Perra, President of Test, Inc. presented to the board with a counter proposal that has three different options to consider. Option #1 - 2% over 5 years with the cost of testing 33%, 67% and then last three years 100%. Option #2 – 2% increase every year for 5 years and 100% testing every year. Option #3 - 1% every year then testing 20%, 40%, 60%, 80%, and 100% but they want a 10-year contract. Trustee Gayhart stated they will look over the proposals and get back to him as soon as possible. Chris advised the board the contract is coming up on April 20, 2024, and don’t be surprised to receive a letter from the EPA regarding the village does not have a contract signed.

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

Trustee Klambauer stated the Parks and Recreation schedule will be out soon.

Water & Sewer

Trustee Gayhart stated there was a water main break this weekend on S. Oak. There was a boil order issued on Saturday and then lifted on Sunday. It was a 4-inch main break with at least a 3-inch hole.

Trustee Gayhart advised the board that the EPA sent out new regulations regarding the Lead Service Line Plan. Dale Youngers stated the EPA has now added a column regarding unknown lead which is a whole new ballgame. We have 853 homes and 11 actual lead lines which leaves 842 houses unknown. Youngers stated he has been researching and he can take care of 200 more homes that for sure have copper piping. Trustee Gayhart stated he has two telephone numbers he can call to get more information. He will reach out to them and get back to the board. Trustee Quirk stated this is a great team to work on this project.

Finance & Economic Development

No Report.

OPEN DISCUSSION

Trustee Kula asked Attorney Lundgren if there has been any progress on the Prairie View fence issue. Attorney Lundgren stated he has a call into JULIE to confirm all information. Trustee Kula asked if he had contact with the new homeowner. Attorney Lundgren stated there was no reason to contact them because they are not responsible.

PUBLIC COMMENT

None.

ADJOURMENT

Trustee Constant moved to adjourn the meeting at 7:55 PM and Trustee Klambauer seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for March 25, 2024, immediately following the Regular Board Meeting.

Sarah Quirk, Interim Village President

JW/km, Deputy Clerk