

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**MARCH 11, 2024**  
**7:00 PM**

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

Roll call was taken showing the following:

**Present:** Sarah Quirk, Jennifer Klambauer, Russell Kula, and Steve Gayhart. Quorum Established.

**Absent:** Alyssa Prickett and Mike Constant.

**Also Present:** Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Ceneca Wagner, Treasurer Dave Maroo, Dale Youngers, Brandon Kramer (EEI), and Members of the Public.

**PUBLIC COMMENT on Agenda Items Scheduled for Action Only**

None.

**GENERAL BUSINESS**

- **Agenda item for discussion/approval:** March 11, 2024, Regular Board Meeting Minutes

Trustee Kula stated in the minutes it read that

Trustee Kula moved to approve the minutes from March 11, 2024, and Trustee Klambauer seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

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

Trustee Klambauer moved to approve the invoices as presented and Trustee Gayhart seconded the motion. Roll call vote: Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, and Quirk-Aye. Motion carried.

**PRESIDENT'S REPORT**

- **Agenda item for discussion/approval:** Ordinance 2024-02 AMENDING CHAPTER 2, ARTICLE V, SECTIN. 2-232 regarding Tree Board

Attorney Lundgren stated he updated the Ordinance to the Creation and establishment of a village tree board. The tree board shall consist of Planning Commission/Zoning Board of Appeals members and or such citizens nominated by the board from time to time. Trustee Constant stated that it is unclear how many members it can or will have. Attorney Lundgren stated he can put the number of citizens will be determined from time to time. Trustee Quirk moved to approve Ordinance 2024-02 AMENDING CHAPTER 2, ARTICLE V, SECTION 2-232 regard Tree Board and Trustee Klambauer seconded the motion. Roll call vote: Prickett-Abstain, Kula-Nay, Gayhart-Nay, Constant-Nay, Quirk-Aye, and Klambauer-Aye. Motion failed.

**ATTORNEY'S REPORT**

Attorney Lundgren stated that everyone has signed the paperwork for Nelnet. They will be paying the village \$1500.00 to clean up.

**CLERK'S REPORT**

No Report.

## **ENGINEER'S REPORT**

No Report.

## **TREASURER REPORT**

No Report.

## **COMMITTEE REPORTS**

### **Public Safety**

- **Agenda item for discussion/approval:** Ordinance 2024-03 Amending Chapter 58 regarding Solicitors

Attorney Lundgren stated that he inserted exactly what Police Chief Gettemy gave him into the Solicitors Ordinance. It is unlawful to be soliciting on property where a "No Solicitor" sign is posted. Trustee Constant stated that the solicitor is already on their property before they see the signs. Attorney Lundgren stated that this is the only way to post it. Trustee Constant stated the only correction he sees would be to change city to village on the second line. Trustee Lundgren stated he will change that wording and it can be voted on with that correction in the motion. Trustee Prickett moved to approve Ordinance 2024-03 Amending Chapter 58 regarding Solicitors with the change of word from city to village and Trustee Klambauer seconded the motion. Roll call vote: Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye. Motion carried.

Police Chief Gettemy stated the Tornado Siren worked flawlessly! We were the only town/village that night that had no issues or questions. The order to set the alarm off is National Weather Service, DeKalb County Sheriff Office, Police Chief Gettemy, Fire Chief Gorsky, Assistant Chief Williams, Officer Brian, and Officer Dolmyer. Police Chief Gettemy stated we will now be notified when the siren goes off. Police Chief Gettemy commended Trustee Kula for getting this done.

### **Finance and Economic Development**

No Report.

### **Streets & Alleys**

No Report.

### **Buildings, Grounds & Parks**

Trustee Klambauer advised the board that we received the letter from Thorp's Landscaping regarding fall clean up and it has been signed.

### **Water & Sewer**

No Report.

### **Personnel**

No Report.

## **PUBLIC COMMENT**

None.

## **OPEN DISCUSSION**

Trustee Klambauer stated that Casey's will be opening on Thursday, March 14<sup>th</sup>. Trustee Klambauer asked if we were going to have an Executive Session on the next agenda since there are a lot of items

still pending. Trustee Quirk stated that everything is underway.

**ADJOURMENT**

Trustee Klambauer moved to adjourn the meeting at 7:25 pm and Trustee Prickett seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on March 25, 2024.

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Sarah Quirk, Interim Village President

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JW/km, Deputy Clerk