

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
MARCH 13, 2023
7:00 PM**

Catherine Bartels and Jennifer Klambauer from the Hinckley Historical Society invited everyone to their Open House to be held on March 29, 2023, from 5 PM to 7 PM.

CALL BOARD MEETING TO ORDER: Meeting was called to order by Village Attorney Tait Lundgren at 7:00 PM. Roll call was taken showing the following:

Present: Steve Gayhart, Russell Kula, Sarah Quirk, and Mike Constant. Quorum Established.

Trustee Constant moved to appoint Trustee Quirk as President Pro Tem and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Constant-Aye. Motion carried.

Absent: Michele Greene-Larsen and Walter Rainford.

Also Present: Deputy Clerk Kathy Michaels, Ceneca Wagner, Brandon Kramer, Treasurer Dave Maroo, Dale Youngers, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

- **Agenda item for discussion/approval:** February 27, 2023, Regular Board Meeting Minutes

Trustee Constant moved to approve the minutes from February 27, 2023, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, and Constant-Aye. Motion carried.

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

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

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

• Agenda item for discussion/approval: Zoning Map Amendment

Trustee Constant stated that there is no paperwork/wording for the amendment besides the map and it should be tabled until the next Regular Board Meeting on March 27, 2023. Trustee Gayhart stated that he came to the Village and spoke with Village Clerk Losiniecki. He went over map and the changes were all on the updated map.

Public Safety

No Report.

Streets & Alleys

• Agenda item for discussion/approval: 2023 Proposed Road Program Summary

Brandon Kramer presented the board with several options with preliminary cost for different streets in town to be repaired. The board discussed all the options and agreed to getting bids using MFT funds on (#1) N. View St (Miller Ave South to 321 N. View St), (#3) Maple St (E. McKinley Ave to E. Miller), and (x) Village Wide Patching. Brandon Kramer was also advised to get quotes for pricing Donald Street in three block increments including the widening of the street from Prairie south to Clark St. This would be using other funds like Non-Home Rule. Brandon Kramer stated the PSA is the total for EEI which includes: the whole planning, designs, and IDOT. Trustee Constant move to approved to get the PSA from EEI for project #1, #3 and (x) patching and Trustee Quirk seconded the motion. Trustee Kula wanted to know if they should add #9 Garfield Street into the quote. The board agreed and Trustee Constant amended the approval of the PSA for EEI for project #1, #3, #9 and (x) patching and Trustee Kula amended the seconded motion. Roll call vote: Constant-Aye, Quirk-Aye, Gayhart-Aye, and Kula-Aye. Motion carried.

Buildings, Grounds & Parks

No Report.

Water & Sewer

Trustee Constant asked Ceneca Wagner to get bids again for a fence around the Water Tower.

PUBLIC COMMENT

None.

OPEN DISCUSSION

Trustee Constant stated that he has a resident concerned about the parking in front of the Hinckley Café when there are signs stating no parking from 2A-5A. Trustee Constant stated he will speak to Chief Gettemy regarding the issue. Trustee Constant stated he had another complaint regarding a house on Slater that has a large amount of vehicles on their property. Trustee Constant inquired if that would fall under the nuisance ordinance especially if they are inoperable. Attorney Lundgren stated he would investigate getting some answers. Trustee Constant also stated he would speak to Chief Gettemy as well.

ADJOURMENT

Trustee Kula moved to adjourn the meeting at 7:29 pm and Trustee Gayhart seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on March 27, 2023.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Deputy Clerk