

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
MARCH 14, 2022
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tim Conklin at 7:00 PM. Trustee Constant motioned for Trustee Rainford to be President Pro Tem. Trustee Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Constant-Aye. Motion carried. Roll call was taken showing the following:

Present: Mike Constant, Russell Kula, Walter Rainford, and Steve Gayhart. Quorum Established.

Absent: Michele Greene-Larsen and Sarah Quirk.

Also Present: Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tim Conklin, Chief Ken Gettemy, Ceneca Wagner, Chris Ott, Treasurer Dave Maroo, Dale Youngers, 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.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from February 28, 2022
Trustee Kula moved to approve the Regular Board Meeting minutes from February 28, 2022, and Trustee Rainford seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

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

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

CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.) pursuant to 5 ILCS 120/2(c)(1). [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body]

Trustee Gayhart moved to go into Closed Session at 7:03 pm and Trustee Kula seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, and Gayhart-Aye. Motion carried.

Trustee Rainford moved to reconvene the Regular Board Meeting at 7:56 pm and Trustee Gayhart seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Gayhart-Aye, and Kula-Aye. Motion carried.

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** Ceneca Wagner Pay Increase

Trustee Kula moved to approve Ceneca Wagner's Pay Increase to \$27.05/hour retroactive to January 1, 2022, and Trustee Gayhart seconded the motion. Roll call vote: Constant-Aye, Gayhart-Aye, Kula-Aye, and Rainford-Aye. Motion carried.

• **Agenda item for discussion/approval:** Hire Full-Time Police Officer

Trustee Constant moved to Hire a Full-Time Police Officer and Trustee Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** Fiscal Year 2023 Meeting Schedule (May 2022-April 2023)

Trustee Constant moved to approve Fiscal Year 2023 Meeting Schedule (May 2022-April 2023) with the change of Date from December 26th to December 27th and Trustee Kula seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, and Constant-Aye, and Gayhart-Aye. Motion carried.

ATTORNEY 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

Trustee Constant advised that the Planning Commission is looking into the Solar Ordinance.

Public Safety

• **Agenda item for discussion/approval:** Updated Zoning Map

Village Clerk Losiniecki stated we need to submit an updated Zoning Map to DeKalb County once a year and we have not done this since 2014. We have done all the proper Public Hearings over the last 8 years. Chris Ott from EEI has updated the map for us. Trustee Constant advised for the next update to have the street names for Royal Estates be added to the map. Trustee Constant moved to approve the Updated Zoning Map and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Gayhart-Aye and, Kula-Aye. Motion carried.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report

Water & Sewer

Trustee Gayhart wanted to remind the board that the Water Source Plan needs to be complete by the middle of 2023. Chris Ott stated for the size of our village it does not need to be completed until 2024. Ott stated that EEI is available to help with this study. Approximate cost to village currently is \$10,000.

Dale Youngers stated that he still does not have proper working phone equipment. Verizon sent us the wrong equipment for our system. Village Clerk Losiniecki stated this needs to be studied more in-depth and a trained professional needs to look at the system.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Gayhart moved to adjourn the meeting at 8:19 pm and Trustee Kula seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on March 28, 2022.

Walter Rainford, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk