

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
MARCH 28, 2022
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Kula at 7:32 PM. Roll call was taken showing the following:

Present: Trustees Russell Kula, Walter Rainford, Mike Constant, Steve Gayhart, Michele Greene-Larsen and Sarah Quirk. Quorum Established.

Absent: None.

Also Present: Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tim Conklin, Chief Ken Gettemy, Ceneca Wagner, Treasurer Dave Maroo, Chris Ott, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 03/14/22

Trustee Rainford moved to approve the minutes from March 14, 2022, and Trustee Greene-Larsen seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

*Discussion and Recommendation: Sewer Line Extension, 950 W. Lincoln Avenue

After a brief discussion regarding the 5B's Sewer Line Extension, the board agreed to keep their sewer line private. They also stated that they need to investigate meters for sewer usage, so they are billed properly.

COMMITTEE REPORTS

Personnel

*Discussion and Recommendation: Whistleblower Protection Policy

Village Clerk Losiniecki advised the board she was going to push this discussion to the April 11th Committee of the Whole meeting. She is getting contradicting information and wants to talk with Attorney Lundgren.

Finance & Economic Development

No Report.

Public Safety

No Report.

Streets & Alleys

*Discussion and Recommendation: Spring Street Sweeping

Trustee Kula spoke with DC Trash, and they advised street sweeping will be the week of April 11th. They will confirm on April 7th or 8th so we can send out a CodeRed and put it on the school signs as well as the Village Website.

*Discussion and Recommendation: Surplus Vehicles for Public Works

Ceneca Wagner advised the board he has two vehicles to get rid of. One runs and the other does not run at all. Ceneca advised he has a few people that have shown interest in the truck that doesn't run. He thinks the truck that runs could bring in approximately \$2000.00.

Buildings, Grounds & Parks

No Report.

Water & Sewer

*Discussion and Recommendation: North and South Lift Stations Proposal

Chris Ott stated that he and Keith met with Trustee Gayhart and Dale Youngers to go over the proposal with some changes made by Dale. Chris stated that the cost of the lift stations was a lot higher than expected from the initial talk. Trustee Gayhart stated his thought was wait until after appropriations to see how and where they would come up with the funds to pay for the project. Ceneca Wagner stated they were getting ideas for a temporary fix of the support wall that is decaying at the North Lift Stations. Trustee Gayhart ask Chris Ott also stated he would like the specs on the electrical package plan.

Trustee Gayhart stated that the Village will need help from EEI regarding the Water Source Protection Plan. Chris Ott stated he can get a proposal together with numbers.

OPEN DISCUSSION

Trustee Kula brought up to the board about the situation that is going on in Sandwich with Solar Panels in a flood plan. There was an article on WSPY's website. Trustee Constant stated the article was all over the board and not understandable.

PUBLIC COMMENT

None.

ADJOURMENT

Motion: Trustee Gayhart moved to adjourn the meeting at 8:23 pm and Trustee Quirk seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for April 10, 2022, immediately following the Regular Board Meeting.

Russ Kula, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk