

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
MARCH 28, 2022
7:00 PM

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

Present: Mike Constant, Russell Kula, Walter Rainford, and 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, Chris Ott, Treasurer Dave Maroo, 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 March 14, 2022
Trustee Constant moved to approve the Regular Board Meeting minutes from March 14, 2022, and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*
Trustee Greene-Larsen moved to approve the invoices as presented and Trustee Quirk seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye, Greene-Larsen-Aye, Quirk-Aye. Motion carried.

PRESIDENT'S REPORT

Village Clerk Elizabeth Losiniecki gave the Oath of Office for New Police Officer James Kerry.

President Pro Tem Kula read the Motorcycle Awareness Proclamation for the month of April.

ATTORNEY REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

Chris Ott announced that he will no longer be attending our Board Meetings and introduced Brandon Kramer from EEI who will now be attending our meetings. Chris stated he will be at the two meetings in April.

TREASURER REPORT

Treasurer Dave Maroo stated that the project fund is zeroed out and the Water/Sewer account is now in the positive. Maroo also stated that he is going to add another box on the report for the Non-Home Rule/Covid money which can only be used for certain things. Maroo also stated he would like to reevaluate everyone's wages for their departments.

COMMITTEE REPORTS

Personnel

Trustee Kula asked Trustee Quirk the status of the Personnel Manual. Trustee Quirk advised it will come in stages and the first stage she will present at the April 25th meeting.

Finance and Economic Development

Trustee Constant stated Planning Commission has a draft they are reviewing on the Solar Ordinance which they will discuss at the April 4th meeting. The appraisal is in progress and will be ready for the April 11th meeting to discuss. We must advise Ludwig/Hintzsche by April 12th at 12N.

Public Safety

Chief Gettemy stated the speed sign is ready to be put out on the streets. The sign is not out on streets since we have been working several cases with multiple search warrants.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report

Water & Sewer

Trustee Gayhart and Dale Youngers met with Chris and Keith from EEI to go over any changes they thought were needed regarding the North and South Lift Stations

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:22 pm and Trustee Rainford seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on April 10, 2022.

Russ Kula, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk