

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
April 3, 2017**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Roderick at 7:00 PM.
Present: President Jim Roderick, Trustees Nancy Nelson, Joe Diedrich, Jeff Nier (arrived at 8:40pm), and Mike Constant. Quorum Established.

Absent: Trustees Dale Clark and Mark Wrzeciona.

Also Present: Village Clerk Elizabeth Losiniecki, Attorney Laura Julien, Joe Moore, Dale Youngers, Pete Wallers (EEI), Steve Dennison (EEI), Attorney Gary Mickey, and Members of the Public.

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

President Roderick requested to move the appointment of Danielle Marion to the top of the agenda and asked her to provide a brief introduction. Danielle stated that she received her degree in Urban Planning and Business Development from UIC and that she was pleased to be able to support the Village in the capacity of a Planning Commissioner. Trustee Diedrich moved to approve the appointment of Danielle Marion to the Planning Commission and Trustee Nelson seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Constant-Aye. Motion carried. President Roderick stated that Ms. Marion would have a one year term and that based on Attorney Julien's email; the Planning Commission still needed two more members.

At 7:07pm, Trustee Diedrich moved to enter Executive Session pursuant to Sect.2(c)(5 ILCS 120/2(c)(1) Meetings to consider impending litigation. Trustee Nelson seconded the motion. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Constant-Aye. Motion carried.

At 8:27pm, Trustee Nelson moved to reconvene the Regular Board meeting and Trustee Diedrich seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Constant-Aye. Motion carried. President Roderick stated that the nothing was decided in the Executive Session.

COMMENTS FROM PERSONS PRESENT:

Resident Tim Sellers questioned the sludge storage building cover expenditure and stated that he felt the project should be delayed for a year in order to better understand the financial health of the Village.

CONSENT AGENDA

#	Item Description	Action	Details
1	Previous Meeting Minutes	Vote	03/20/17 Regular Board Meeting
2	Payment of Bills	Vote	Invoices Due

Trustee Diedrich moved to approve the minutes and the bills. Trustee Nelson seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Constant-Aye. Motion carried.

EEI

For Discussion/Approval: Award Sludge Storage Building Bid (Fabric and Steel Frame) with Greenfield Contractors

President Roderick stated, in response to Mr. Sellers comments that the four year interest free loan for the sludge storage pad had already been secured. He stated that last year the Village spent approximately \$45,000.00 on hauling sludge to the land fill. He also stated that if we change construction plans now, we will need a new permit, which has a 3-4 month turn around.

Dale Youngers stated that it will be more expensive to haul uncovered sludge and that there are a lot of other factors that are taken into consideration, including % of solids that has to be approved by the EPA.

Trustee Nelson asked what happens to the loan if the cover for the sludge storage building is not approved and President Roderick stated that it would have to be paid back. He went on to say that there is currently a \$138,000.00 deficit in the Water and Sewer fund and that costs must be cut.

Trustee Constant stated that the loan was specific to this project and that this project has hard numbers associated with it to project paybacks and return on investment. He stated that he is in favor of moving the project forward as planned.

Trustee Nier suggested storing the sludge without cover for one year to assess the results.

Trustee Diedrich asked about the odor from uncovered sludge and the likely damage to the asphalt pad due to exposure to the elements.

Trustee Constant moved to award the sludge storage building fabric and steel frame contract to Greenfield Contractors, in the amount of \$50,457.11 and Trustee Nelson seconded the motion. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Constant-Aye. Motion carried.

For Discussion/Approval: Rescind Contract for Concrete Blocks with AC Ready Mix

Trustee Constant moved to rescind the contract with AC Ready Mix and Trustee Diedrich seconded the motion. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Constant-Aye. Motion carried.

For Discussion/Approval: Award Concrete Blocks with Ozinga

Trustee Constant moved to award the Concrete Blocks with Ozinga and Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Constant-Aye. Motion carried.

For Discussion/Approval: East Sandwich Road Culvert CIPP – Engineer’s Payment Estimate No. 2 and Final - \$10,192.55

Trustee Nelson moved to approve the East Sandwich Road Culvert CIPP – Engineer’s Payment Estimate No. 2 and Final - \$10,192.55 and Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Constant-Aye. Motion carried.

For Discussion/Approval: Pay Estimate #2 and FINAL for the 2016 MFT Road Program – retainage of \$4597.09

Trustee Diedrich moved to approve the Pay Estimate #2 and FINAL for the 2016 MFT Road Program – retainage of \$4597.09 and Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-

Aye, Constant-Aye. Motion carried.

Committee Reports

Public Safety:

Agenda item for Discussion/Approval: Tornado Siren Maintenance

Trustee Nelson moved to approve the maintenance for the Tornado Siren (not to exceed \$1160.00) and Trustee Diedrich seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Constant-Aye. Motion carried.

Public Works:

Agenda item for Discussion/Approval: Mowing contract for 2017 season

Trustee Constant stated that he would like to see the Village continue with Thorp's Lawn care. Trustee Diedrich moved to award the mowing contract for the 2017 season to Thorp's Lawn care and Trustee Constant seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Constant-Aye. Motion carried.

Agenda item for Discussion/Approval: TONKA Panelview replacement

Dale Youngers stated that he recommends the priority exchange for \$5681.00. Trustee Nier moved to approve the Panelview replacement priority exchange, not to exceed \$5681.00 and Trustee Diedrich seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Constant-Aye. Motion carried.

Dale Youngers stated that the tentative schedule for the water tower inspection is the week of 4/25/17 and that there should be some kind of public notice. President Roderick stated that notice could be put in water bills and on website. Trustee Nier suggested putting Village of Hinckley signs near the temporary relief valves.

Administration:

Trustee Constant stated that the Royal Estates escrow account was \$1432.98 short and that the Village office staff had been instructed not to pay anymore bills until another escrow payment had been made. ~~He mentioned that in September 2016 investments in the amount of \$20,000 had been redeemed but not reported until February 2017. He mentioned a \$20,000.00 loss from last year that had not been properly reported until February of 2017.~~

Trustee Constant invited Attorney Julien to share her finding regarding her review of the Waste Management contract. Attorney Julien stated that the language was a bit vague and up for interpretation but that if was feasible for the Village to interpret the language such that the contract could be terminated but notice would have to be given in the next few weeks. President Roderick stated that he would sign notification to Waste Management to let them know to cancel the sludge pick hauling contract with sixty day notice. He also stated that he would sign notification to Waste Management the Village would be going out to bid on the residential service.

PRESIDENT'S REPORT

Agenda item for discussion/approval: Approval of Sikich for Annual audit

Trustee Nelson suggested waiting for the new Board to select an audit firm and asked for the discussion to be tabled. All Trustees in favor of tabling the discussion until the new Board is seated.

Open Discussion

None.

ADJOURNMENT

Motion: Trustee Diedrich moved to adjourn the meeting at 9:35 PM. Trustee Nelson seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for April 24, 2017.

James K. Roderick, Village President

Elizabeth Losiniecki, Village Clerk

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