

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES**

APRIL 12, 2021

7:00 PM

Please join using this link:

<https://v.ringcentral.com/join/349446835>

Meeting ID: 349446835

Or dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

CALL BOARD MEETING TO ORDER: Meeting was called to order by Village President Nelson at 7:08 PM. Roll call was taken showing the following:

Present: Trustees Lou Manivong, Walter Rainford and Mike Constant (all remote). Quorum Established.

Absent: Daniel Roop.

Also Present: Village Clerk Elizabeth Losiniecki. Remote: Treasurer Maroo, Chief Gettemy, Ceneca Wagner, Chris Ott (EEI), Attorney Tait Lundgren, Dale Youngers (TEST, Inc.), 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 22, 2021
Trustee Constant moved to approve the Regular Board Meeting minutes from March 12, 2021 and Trustee Manivong seconded the motion. Roll call vote: Manivong-Aye, Constant-Aye, Rainford-Aye. Motion carried.
- **Agenda item for discussion/approval:** *Payment of Invoices Due*
Trustee Manivong moved to approve the invoices as presented and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

PRESIDENT'S REPORT

- **Agenda item for discussion/approval:** Liquor License Fee Reduction for 2021-2022 Licenses
Village President Nelson stated that she would like the liquor license fees for 2021-2022 to be reduced by 50%. Trustee Constant suggested that the motion specify that this reduction is for existing licensees, only. Trustee Rainford moved to approve the 50% reduction in fees for existing liquor license holders for the 2021-2022 period. Trustee Manivong seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.
- **Agenda item for discussion/approval:** May Motorcycle Awareness Month
Village President Nelson read a proclamation in support of Motorcycle Awareness Month in May.
- **Agenda item for discussion/approval:** Mosquito Management Service
Village President Nelson stated that the invoice in the packet for approval is the first of four for the 2021 season. The last contract for services was signed in 2017. She has instructed the Clerk to get a new contract.

ATTORNEY REPORT

No report.

TREASURER REPORT

No report.

COMMITTEE REPORTS

Personnel

Village President Nelson inquired about the utility billing clerk position and Clerk Losiniecki stated that the discussion should not take place during a public meeting.

Finance and Economic Development

° For Discussion/Approval: Business Support Program Disbursements

Trustee Constant stated that this was discussed at previous meetings. Treasurer Maroo reviewed the handout from the last meeting. Eight businesses applied and were verified. Trustee Constant moved to approve the payouts as presented and Trustee Manivong seconded the motion. Roll call vote: Manivong-Aye, Rainford-Aye, Constant-Aye. Motion carried. Trustee Constant stated that the checks will be presented, in person, next week.

° For Discussion/Approval: Elevated Water Storage Tank Financing Option #3

Treasurer Maroo stated that he is looking for approval of scenario #3 for the water tower financing. The financing options and related information has been presented and discussed at previous meetings. Trustee Constant moved to approve option #3 for the financing of the water tower repairs and lift stations and Trustee Manivong seconded the motion. Roll call vote: Manivong-Aye, Rainford-Aye, Constant-Aye. Motion carried.

Public Safety

No report.

Streets & Alleys

° For Discussion/Approval: Resolution No. 2021-02 MFT/Rebuild Illinois Bonds Funds paperwork re-approval

Chris Ott explained that this had been approved previously for a total amount of \$261,000.00. However, IDOT has determined that the expenditures need to be split for BLR 14220 and approved as follows: \$170,052.56 from traditional MFT funds and \$68,210.58 from Re-Build Illinois Bond Funds. Trustee Manivong moved to approve the expenditure of \$68,210.58 from Re-Build Illinois Bond funds and Trustee Rainford seconded the motion. Roll call vote: Manivong-Aye, Rainford-Aye, Constant-Aye. Motion carried. Trustee Manivong moved to approve the expenditure of \$10,052.56 from traditional MFT funds and Trustee Constant seconded the motion. Roll call vote: Manivong-Aye, Rainford-Aye, Constant-Aye. Motion carried. Chris Ott stated that the work will go out for bid next week and the bid opening will be in early May. The contract start date will be after the work on the water tower is complete.

Buildings, Grounds & Parks

° For Discussion/Approval: Mowing Contract Award

Trustee Rainford moved to award the mowing contract for the 2021 season to Thorp's Lawncare. Trustee Manivong seconded the motion. Roll call vote: Manivong-Aye, Rainford-Aye, Constant-Aye. Motion carried.

Rainford stated that the Big Rock Park District had donated a people mover that Rainford and Manivong put at Pioneer Park.

Water & Sewer

No report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:37pm. Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Manivong-Aye, Constant-Aye. Motion carried.
The next Regular Board Meeting will be held on April 26, 2021.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk