

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES**

APRIL 26, 2021

IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

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Meeting ID: 349446835

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CALL BOARD MEETING TO ORDER: Meeting was called to order by Trustee Manivong at 7:30 PM.

Roll call was taken showing the following:

Present: Trustees Daniel Roop, Walter Rainford, Lou Manivong, and Mike Constant. Quorum Established.

Absent: Nancy Nelson.

Also Present: Village Clerk Elizabeth Losiniecki, Chief Gettemy, Chris Ott (EEI), Treasurer Maroo, Attorney Tait Lundgren, Dale Youngers (TEST, Inc.), and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Agenda item for Discussion/Approval: *Committee of the Whole meeting minutes from 04/12/21*

Trustee Constant moved to approve the 04/12/21 minutes and Trustee Roop seconded the motion.

Roll call vote: Roop-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

PRESIDENT'S REPORT

None.

ATTORNEY'S REPORT

None.

COMMITTEE REPORTS

° Personnel

None.

° Finance & Economic Development

None.

° Public Safety

None.

° Streets & Alleys

Chris Ott stated that the MFT road work project was approved by IDOT and has gone out to bid. There will be a public bid opening at the Village Hall on May 7, 2021 at 11:00 am. Notice will be posted on the Village website.

° Buildings, Grounds & Parks

None.

° Water & Sewer

None.

OPEN DISCUSSION

None.

PUBLIC COMMENT

None.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:34 pm. Trustee Roop seconded the motion. Roll call vote: Roop-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried. The next Committee of the Whole Meeting is scheduled for May 10, 2021, immediately following the Regular Board Meeting.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk