

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

APRIL 26, 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 Clerk Losiniecki at 7:00 PM. Roll call was taken showing the following:

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

Absent: Nancy Nelson.

Also Present: Village Clerk Elizabeth Losiniecki. Remote: Treasurer Maroo, Chief Gettemy, 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.

Trustee Constant moved to approve Trustee Manivong as President Pro tem for the meeting. Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from April 12, 2021
Trustee Constant moved to approve the Regular Board Meeting minutes from April 12, 2021 and Trustee Roop seconded the motion. Roll call vote: Manivong-Aye, Roop-Aye, Constant-Aye, Rainford-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Constant moved to approve the invoices as presented and Trustee Rainford seconded the motion. Roll call vote: Roop-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** Water Ban Ordinance

Trustee Manivong stated that this item had been discussed at a previous Committee of the Whole meeting regarding a proposed water ban during the water tower repair project. Clerk Losiniecki stated that the informational letter for residents had been included with the water bills. Attorney Lundgren stated that he is waiting for the Board to finalize the details of the water ban (specifically regarding penalties and enforcement) before finalizing the document. Trustee Constant stated that he is not in favor of imposing fines and Trustee Manivong agreed. There was a discussion regarding enforcement and Constant asked Lundgren to have a draft ordinance available for review at the next meeting.

ATTORNEY REPORT

No report.

TREASURER REPORT

Village Treasurer Maroo stated that he had delivered the business support program checks to local businesses. The recipients were very appreciative.

Maroo provided an overview of the monthly financial reports. He stated that he had met with Resource Bank regarding a loan for the water tower project. Maroo also reported that the preliminary meeting for the annual audit will begin May 3rd. Trustee Constant thanked Treasurer Maroo for all his work for the business support program and Manivong agreed.

COMMITTEE REPORTS

Personnel

No report.

Finance and Economic Development

No report.

Public Safety

No report.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

Dale Youngers stated that the pressure tanks are scheduled to be installed next week in preparation for the water tower repair work. The pre-construction meeting has been delayed which will delay the project start date.

Youngers also stated that the pressure transducer on well 3 had been replaced in preparation for the water tower project. During the replacement process, a greyish white substance was noted as present on the cable and sensor from the old unit. The substance appeared to be a clay substance that should not be present on the water surface. Youngers discussed this with EEI, and they suggested a water sample analysis. Youngers stated that well 3 is ten years old and has not been pulled for maintenance. Well maintenance is recommended every seven years. Maintenance costs for well 3 should be considered for inclusion in the next appropriations ordinance.

Chris Ott stated that he will get an update on the water tower project start date and report back to the Board.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:29pm. Trustee Roop seconded the motion. Roll call vote: Roop-Aye, Rainford-Aye, Manivong-Aye, Constant-Aye. Motion carried. The next Regular Board Meeting will be held on May 10, 2021.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk