

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**APRIL 10, 2023**  
**7:00 PM**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Roll call was taken showing the following:

**Present:** Steve Gayhart, Russell Kula, Walter Rainford, Sarah Quirk, and Mike Constant. Quorum Established.

Trustee Quirk moved to appoint Trustee Constant as President Pro Tem and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

**Absent:** Michele Greene-Larsen.

**Also Present:** Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Brandon Kramer, Ceneca Wagner, and Members of the Public.

**PUBLIC COMMENT on Agenda Items Scheduled for Action Only**

None.

**GENERAL BUSINESS**

• **Agenda item for discussion/approval:** March 27, 2023, Regular Board Meeting Minutes  
Trustee Rainford moved to approve the minutes from March 27, 2023, and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

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

**PRESIDENT'S REPORT**

President Pro Tem Constant Congratulated the Hinckley Historical Society on their reopening. He thanked Bob Pritchard and Jennifer Klambauer for their hard work. This is a real asset to the Village of Hinckley.

**Motorcycle Awareness Month Proclamation**

President Pro Tem Constant read the Motorcycle Awareness Month Proclamation.

**ATTORNEY'S REPORT**

No Report.

**CLERK'S REPORT**

No Report.

**ENGINEER'S REPORT**

No Report.

## **TREASURER REPORT**

No Report.

## **COMMITTEE REPORTS**

### **Personnel**

No Report.

### **Finance and Economic Development**

No Report.

### **Public Safety**

No Report.

### **Streets & Alleys**

- **Agenda item for discussion/approval:** Donald Street Widening PSA (Professional Services Agreement)

Brandon Kramer stated that everyone received the Donald Street Widening PSA Design Engineering paperwork. It is broken down into three blocks like discussed. Trustee Kula moved to approve Donald Street Widening PSA and Trustee Rainford seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, and Rainford-Aye. Motion carried.

Trustee Kula stated that the LED Street lights were almost done being installed. Louise is on the highest brightness. Prairieview Lane and W. Miller is the lowest setting. The middle of the block is the middle brightness and Prairie View Lane and Amie is the brightest setting. Meadow Lane is on the brightest setting on the whole street. Trustee Kula advised the board members after the meeting to drive down the streets to see what they prefer the setting to be on.

### **Buildings, Grounds & Parks**

- **Agenda item for discussion/approval:** Mowing RFP, Thorp's Lawn Care

Trustee Kula moved to approve Mowing RFP to Thorp's Lawn Care and Trustee Gayhart seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, and Gayhart-Aye. Motion carried.

- **Agenda item for discussion/approval:** Fencing and Concrete barriers around Water Tower
- Ceneca Wagner stated he received three bids regarding the fencing around the Water Tower. He advised the lowest price was with Complete Fence out of Cortland for \$13,993.00. Ceneca stated he would like to add to the vote an additional \$1000.00 in case we need to move the fence over further for a total NTE \$15,000.00. Trustee Constant moved to approve the fencing around the Water Tower NTE \$15,000.00 and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Gayhart-Aye, and Kula-Aye. Motion carried.

### **Water & Sewer**

No Report.

## **PUBLIC COMMENT**

None.

**OPEN DISCUSSION**

None.

**ADJOURMENT**

Trustee Quirk moved to adjourn the meeting at 7:24 pm and Trustee Gayhart seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on April 24, 2023.

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Mike Constant, Village President Pro Tem

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Kathy Michaels, Deputy Clerk