

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
APRIL 25, 2022
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Greene-Larsen at 7:16 PM. Roll call was taken showing the following:

Present: Trustees Russell Kula, Walter Rainford, Steve Gayhart, Mike Constant, Michele Greene-Larsen and Sarah Quirk. Quorum Established.

Absent: None.

Also Present: Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Chief Ken Gettemy, Ceneca Wagner, Treasurer Dave Maroo, Chris Ott, Brandon Kramer, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 04/11/22

Trustee Constant moved to approve the minutes from April 11, 2022, and Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

*Discussion and Recommendation: Appointment of Zoning Administrator and Liquor Commissioner
Attorney Lundgren stated that we can fill both vacancies. The Liquor Commissioner can be the President Pro Tem and will be changed every two weeks. Village Clerk Losiniecki stated that Trustee Kula would be good as the Zoning Administrator with his knowledge and experience he will stay in the loop of all the changes. He would be very beneficial as Zoning Administrator. Trustee Constant stated he is in full favor of Trustee Kula in the position. This will be put on the Regular Board Meeting on May 9th for a vote.

ATTORNEY'S REPORT

Attorney Lundgren stated you should do a public hearing for the Solar Ordinance. Village Clerk Losiniecki asked Lundgren if it was possible to do back-to-back Public Hearings one for the annexation of properties and one for solar ordinance. Lundgren said yes it was possible. Village Clerk Losiniecki stated that this will take a little time to get a notice in the paper for all the annexations.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

Brandon Kramer stated they are working on an agreement for the Source Water Protection Plan.

COMMITTEE REPORTS

Personnel

No Report.

Finance & Economic Development

*Discussion and Recommendation: DeKalb County Community Foundation Grant

Trustee Constant stated that the grant application has not been sent into DeKalb County as of now. Trustee Constant was inquiring if the board would be willing to sign a letter to the Foundation stating that they were supporting the grant. Trustee Constant also asked if the board would agree or be willing to match up to \$2000.00 to give back to the community. The board seemed in agreement. Trustee Constant advised he knows it will have to be voted on further down the road.

Public Safety

No Report.

Streets & Alleys

*Discussion and Recommendation: 5B's Status Update

Trustee Kula advised the board he has been working with Tim Badal and B & F Construction regarding the permit information. B & F stated he is allowed to proceed with demolition. Hood is still questionable. Tim Badal is happy so far.

*Discussion and Recommendation: Salter Driveway Approach

Cheryl Salter stated the end of her driveway has gone bad. Two homes share the driveway. Trustee Kula stated that from everything he can tell that is private property and the Village is not responsible for replacing.

Buildings, Grounds & Parks

Trustee Kula inquired if alcohol was allowed at Pioneer Park and if the renter was required to purchase DRAM insurance. Attorney Lundgren advised you can purchase 1 day DRAM insurance, but we are not required to have them purchase. Ceneca Wagner advised it always seems like there is alcohol at the park.

Water & Sewer

Village Clerk Losiniecki stated that Utility Bills went out last week and the water quality information was put in the message center that is required yearly.

OPEN DISCUSSION

Chief Gettemy stated he received home COVID-19 tests and if anyone would like any to please see him.

PUBLIC COMMENT

None.

ADJOURMENT

Motion: Trustee Quirk moved to adjourn the meeting at 7:57 pm and Trustee Rainford seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for May 9, 2022, immediately following the Regular Board Meeting.

Michele Greene-Larsen, Village President Pro Tem Kathy Michaels, Village Deputy Clerk