

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
APRIL 25, 2022
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Trustee Quirk motioned for Trustee Greene-Larsen to be President Pro Tem. Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried. Roll call was taken showing the following:

Present: Mike Constant, Russell Kula, Steve Gayhart, Walter Rainford, 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, Chris Ott, Brandon Kramer, Treasurer Dave Maroo 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 April 11, 2022
Trustee Kula moved to approve the Regular Board Meeting minutes from April 11, 2022, and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Gayhart-Aye, Rainford-Aye, Constant-Aye, and Greene-Larsen-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: Kula-Aye, Gayhart-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, and Quirk-Aye. Motion carried.

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

Attorney Lundgren stated the closing is official on the land purchase. The tenant that was farming the property previously would like to farm it again this year. He rented the property for \$150.00 acre (He was a family member.).

Attorney Lundgren also stated that a portion of the property needs to be annexed by the Village and did they want him to get started on this project. Village Clerk Losiniecki stated that they have 10 other parcels that need to be annexed by the Village and to do them all at the same time.

CLERK'S REPORT

Village Clerk Losiniecki stated that shut offs happened and everything went smoothly. Only 1 person was still shut off and they had contacted John Weibler to bring in money and then to set up a payment plan for the rest.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

Treasurer Maroo stated that he spoke with the auditor, and they will begin preliminary work on May 17th and be in the office the week of June 13th.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

No Report.

Public Safety

Trustee Kula inquired if child cars seats were required on golf carts and ATVs. Chief Gettemy stated they were not unless you changed the ordinance.

Streets & Alleys

Trustee Kula asked Ceneca Wagner if it was time to think about street striping. Ceneca stated that will not happen until June or July as normal maintenance. It normally takes 1 day.

Buildings, Grounds & Parks

No Report.

Water & Sewer

• Agenda item for discussion/approval: North Lift Station Upgrade

Trustee Gayhart stated that after reviewing the information his recommendation would be option #3 which would be replacing the entire insides of the pump. That would make both pumps more reliable. Trustee Gayhart also made the motion for the North Lift Station Upgrade not to exceed \$16,000 and Trustee Kula seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye. Motion carried. Trustee Gayhart stated he would like to start investigating generators for the Lift Stations. He would like to do comparisons and talk to Chris Ott and Brandon Kramer before getting quotes.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Gayhart moved to adjourn the meeting at 7:16 pm and Trustee Constant seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on May 9, 2022.

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