

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**MAY 11, 2020**  
**REMOTE VIA TELECONFERENCE**  
**7:00 PM**

**NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.**

*Join from PC, Mac, iOS or Android:*  
<https://meetings.ringcentral.com/j/1493629827>

-- or --

*Join by Phone:*  
(773) 231-9226  
Meeting ID: 149 362 9827#

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by Village President Nancy Nelson at 7:05 PM. Roll call was taken showing the following:

**Present:** Trustees Christine Clark, Chuck Riforgiate, Lou Manivong, Daniel Roop, Walter Rainford (audible at 7:10pm), and Mike Constant. Quorum Established.

**Absent:** None.

**Also Present:** Village Clerk Elizabeth Losiniecki, Chief Gettemy, Attorney Josef Kurlinkus, Chris Ott (EEl), Treasurer Dave Maroo, Ceneca Wagner, 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**

Resident Jennifer Klambauer stated that she would like to speak regarding the potential donation of the "Marwaha Building." Village President Nelson advised that the subject will be addressed during the Committee of the Whole meeting.

**GENERAL BUSINESS**

**• Treasurer's Report**

No report.

**• Agenda item for discussion/approval:** Regular Board Meeting Minutes from March 23, 2020  
Trustee Constant moved to approve the March 23, 2020 Regular Board meeting minutes as presented and Trustee Manivong seconded the motion. Roll call vote: Clark-Aye, Riforgiate-Aye, Manivong-Aye, Roop-Aye, Constant-Aye. Motion carried.

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

Trustee Constant stated that the invoices were not available for review prior to the meeting. Village President Nelson stated that the report was sent out by Deputy Clerk Barnett, via email and Clerk Losiniecki stated that the report had also been uploaded to the meeting packet shared drive. Trustee Clark moved to hold the approval of the invoices until the May 26, 2020 agenda and Trustee Manivong seconded the motion. Roll call vote: Clark-Aye, Riforgiate-Aye, Manivong-Aye, Roop-Aye, Constant-Aye, Rainford-Aye. Motion carried.

## **PRESIDENT'S REPORT**

- **Agenda item for discussion/approval:** *Approval of Resolution 2020-XX, Authorizing an agreement with Thorp's Lawncare for \_\_\_\_\_ Mowing.*

Village President Nelson stated that Thorp's had increased their pricing by \$40.00 for the annual mowing contract. Trustee Manivong asked if an RFP was required. Attorney Kurlinkus stated that it was not required to go out to bid because the contract is under \$10,000.00. Trustee Constant moved to approve the contract with Thorp's for mowing for the 2020 season and Trustee Riforgiate seconded the motion. Roll call vote: Clark-Aye, Riforgiate-Aye, Manivong-Aye, Roop-Aye, Constant-Aye, Rainford-Aye. Motion carried.

## **Old Business**

None.

## **New Business**

### **Agenda item for discussion/approval:** *FY2021 Regular Board Meeting Schedule*

Trustee Manivong moved to approve the FY2021 Regular Board meeting schedule and Trustee Riforgiate seconded the motion. Roll call vote: Clark-Aye, Riforgiate-Aye, Manivong-Aye, Roop-Aye, Constant-Aye, Rainford-Aye. Motion carried.

President Nelson stated that the next Regular Board meeting will be Tuesday, May 26, 2020 at 7:00pm via teleconference. Information will be provided.

## **PUBLIC COMMENT**

Resident Jennifer Klambauer stated that she wants to speak regarding the donation of the "Marwaha Building." President Nelson stated that the topic will be discussed during the Committee of the Whole meeting, immediately following the Regular Board meeting.

## **OPEN DISCUSSION**

Trustee Riforgiate asked Trustee Manivong about the status of road patching and water main break repairs on Amie and View streets. Ceneca Wagner stated that he needs approval to go out to bid for the work. There are 7-8 large patches that need to be done. EEI is looking to see if we can afford to repair or if cold patch will have to be used.

## **ADJOURMENT**

**Motion:** Trustee Constant moved to adjourn the meeting at 7:25pm. Trustee Manivong seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Board Meeting will be held via teleconference on May 26, 2020.

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Nancy Nelson, Village President

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Elizabeth Losiniecki, Village Clerk