

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
May 14, 2018

CALL BOARD MEETING TO ORDER: Meeting was called to order by Village President Nelson at 7:00 PM. Roll call was taken showing the following:

Present: Trustees Tim Sellers, Jeff Nier, Joe Diedrich, Chuck Riforgiate.
Mike Constant (Arrived at 7:40 PM). Quorum Established.

Absent: Village Trustee Christine Clark.

Also Present: Deputy Clerk Rita Barnett, Attorney Kristine Gibbons, Dale Youngers (TEST), 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:** 04/30/18 Regular Board Meeting Minutes

Trustee Nier moved to approve the 04/30/18 Regular Board Meeting minutes and Trustee Riforgiate seconded the motion. **Roll Call Vote:** Riforgiate-Aye, Diedrich-Abstain, Nier-Aye, Sellers-Aye. Motion carried.

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

President Nelson brought to the attention of the board that everyone needs to review their spending and invoices, as funds are tight at this time. There was a discussion. Trustee Riforgiate noted that the spending issue should also be brought to the attention of the Department Heads. Once the invoices are brought to the board, the service has already been approved.

Trustee Nier moved to approve the invoices as presented and Trustee Diedrich seconded the motion.

Roll Call Vote: Riforgiate-Aye, Diedrich-Aye, Nier-Aye, Sellers-Aye. Motion carried.

PRESIDENT'S REPORT

- **Agenda item for discussion/approval:** Motion to Ratify Waiving Formal Bidding Requirement for Emergency Repairs to Well #5.

Dale Youngers of TEST requested William (Bill) Balluff, P.E., Project Manager for Layne Christensen Company, be allowed to speak regarding Well #5. Mr. Balluff explained the failure of the well and the indications of what might need to be repaired. There are several factors that could be contributing to the failure that need to be addressed, those being the flat cable motor link, the bowl assemblies, and the motor. They will be at the well at 8:00 AM in the morning to start trouble shooting, and anyone from the Board is welcome to be there. Mr. Balluff recommends testing the flat cable, servicing the motor and bowl assemblies. First they want to see if the fault lies in the flat cable. There was a discussion regarding the cost of each of the items that potentially needs service. The Village is on one well right now. President Nelson asked how much time they will need to identify the problem and make repairs. Mr. Balluff stated that it would take a week or two. Mr. Youngers noted some factors in terms of normal wear and tear, and suggested that while the equipment is out, would be a good time to do maintenance on it. Time is of the essence. Trustee Nier asked how long the well should run, and Mr. Balluff stated that normally it should run for 10 years. The well has been running for 5 years, though not continuously. There was a discussion. Trustee Riforgiate asked how the flat

cable was possibly damaged, and Mr. Balluff stated that it's unknown. Mr. Balluff noted that the flat cable should definitely be tested first, the motor should be serviced, and they would like to take off the bowl ends and test them. He noted that the parts around the bowl can wear and the downside of not doing everything now is that we'll have to do it again in 5 years, when it's due for maintenance. Mr. Youngers feels it's prudent to look at the ends. There was a discussion. Trustee Diedrich noted that they might as well do the maintenance while it's apart. Trustee Sellers noted that we should get it going and to keep the cost down, and asked Mr. Balluff if he could give a summary of the cost. Mr. Balluff estimated the cost to be approximately \$65,000.00 and that includes the bowl repair. Trustee Diedrich moved to Ratify Waiving Formal Bidding Requirement for Emergency Repairs to Well #5. Trustee Nier seconded the motion.

Roll Call Vote: Riforgiate-Aye, Diedrich-Aye, Nier-Aye, Sellers-Aye, President Nelson-Aye. Motion carried.

7:42 PM – Trustee Michael Constant arrived at the meeting. The board proceeded to fill him in on the current discussion and defined the specifics of the vote for Mr. Balluff's understanding.

Trustee Diedrich moved to Ratify Hiring of Layne Christensen Company, 721 W. Illinois Avenue, Aurora, IL 60506, to Perform Emergency Repairs to Well #5 not to exceed \$65,000.00. Trustee Riforgiate seconded the motion.

Roll Call Vote: Riforgiate-Aye, Diedrich-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

Alleys: President Nelson read information from the Planning Commission regarding an alley dispute between residents, in the area of 612 Lincoln Ave. She noted that the alley is a separate parcel. There was a discussion regarding the possibility of splitting alleys among residents or abandoning alleys. Further discussion about alleys will take place after speaking with Joe Moore and the Planning Commission.

Recognition Letters: President Nelson noted that several letters were received, recognizing & thanking Chief Everhart for her recent presentation at Indian Valley Vocational Center (IVVC).

COMMITTEE REPORTS

• Personnel

President Nelson reported that she spoke with Trustee Clark and that Christine is working on the Personnel Manual, May raises, and Health Insurance renewal for Village Employees.

• Finance & Economic Development

Mike Constant reported on the Harvesting our Future program. There are 26 volunteers. The first meeting will be on May 24, 2018 at 6:30 PM at the Hinckley Big Rock High School Library. This will be a public meeting. To date there were 203 responses to the Harvesting Our Future Survey. An agenda was provided to the Village Clerk.

• Public Safety

° Agenda item for discussion/approval: Building Code.

Chuck Riforgiate requested to postpone this topic as additional dialogue is needed.

• Streets & Alleys

° Trustee Diedrich reported that he met with Joe Moore regarding spring street sweeping. They have a proposed contract for 2 sweeps per year, hauling and disposal at \$300.00/haul and \$60.00/ton of 10yd containers of debris, from Lakeshore Clean Sweep, LLC street sweeping services. Trustee Sellers noted that the cost was approximately \$2,000.00 last year. Attorney Gibbons noted that Joe

Moore asked her to review the proposed contract from Lakeshore, and that the contract should be specific to this spring and fall, prior to October 1, 2018. Edits to the contract were discussed, such as taking out the phrase “during leaf season”, and in the General Terms, taking out the language “CUSTOMER agrees to indemnify, defend and hold harmless LRG against all claims, losses, damages, response or remediation costs, suites and liabilities for injury or death while LRS equipment is in the care, custody and control of CUSTOMER.”

Trustee Sellers asked if we can choose to not have the debris hauled away but to put it on Village property. There was a discussion. Trustee Diedrich will talk to Joe Moore about that and on the condition of the catch basins if we decide to not street sweep this spring. The vote on this item will be held until the next board meeting, so it can be discussed further with Joe Moore.

Trustee Diedrich reported on 11 sections of sidewalks that are hazardous. Joe Moore is looking into hiring a company to pump mud under them so they would be level. Trustee Constant noted that we should check references for the company that would be doing this.

- **Buildings, Grounds & Parks**

- **Agenda item for discussion/approval:** DC Tash Garbage Contract Approval.

Trustee Sellers reported that Attorney Gibbons and the DC representative are getting the final contract together. There was a discussion on the cost of the various sizes of trash cans. Trustee Sellers noted that, closer to October, the DC Trash marketing team will give us a link to their web portal, to put on the Village website, so the residents can pick out the size of cans they want. If no choice is made, there will be a default size given. Trustee Constant suggested that the link to DC Trash that is currently on the Village website be taken off, until DC Trash provides the official portal link. Trustee Sellers moved to approve the DC Trash Garbage Contract. Trustee Nier seconded the motion.

Roll Call Vote: Riforgiate-Aye, Diedrich-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

- **Water & Sewer**

Trustee Nier will be scheduling a meeting in the near future.

PUBLIC COMMENT

Resident Larry Menz requested to speak regarding the cost of the garbage containers. He wanted to be sure the residents will know what they have to pay for.

OPEN DISCUSSION

Trustee Sellers noted that the October 1st contract with DC Trash will be for unlimited yard waste. Trustee Constant noted that in June of 2017, the board passed an Ordinance amending the terms of committee members and appointed members, for example: the Village Clerk is appointed in the same manner as the committees, at the first regular meeting in May. Attorney Gibbons will look into it.

ADJOURMENT

Motion: Trustee Diedrich moved to adjourn the meeting at 8:35 PM. Trustee Nier seconded the motion. **Voice Vote:** All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for Tuesday, May 29, 2018.

Nancy Nelson, Village President

Rita Barnett, Deputy Clerk