

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING - MINUTES**

**MAY 24, 2021**

**7:00 PM**

**Please join using this link:**

**<https://v.ringcentral.com/join/349446835>**

**Meeting ID: 349446835**

**Or dial:**

**+1 (267) 930-4000**

**Access Code / Meeting ID: 349446835**

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

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

**Absent:** None.

**Also Present:** Village Clerk Elizabeth Losiniecki, Treasurer Maroo, Chief Gettemy, Ceneca Wagner, Chris Ott (EEI), Attorney Tait Lundgren, Dale Youngers (TEST, Inc.), Chris Perra (TEST, Inc.), David Miller (Illinois Association of Water Pollution Control Operators), and Members of the Public.

**PLEDGE OF ALLEGIANCE:** The pledge to the flag was recited.

**SPECIAL AWARD PRESENTATION – TEST, INC.**

David Miller, Executive Director of the Illinois Water Control Board, stated that the Village of Hinckley Water Treatment facility was selected for the Class 3 Plant of the Year award for 2020. The EPA nominated the Village of Hinckley for the award. The award recognizes water treatment facilities based on the following criteria:

- Effluent Quality
- Maintenance of Equipment, including equipment upgrades
- Staff: How many operators are certified and what level of certification they have
- Safety: How well the staff is trained
- Laboratory: How equipped the lab is to meet guidelines
- Community Support: How many tours are offered
- Plant Appearance: General upkeep of the grounds
- Budget: How much input the plant has on budget decisions

This award is presented annually and will stay on display in the Village Hall until next year.

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

None.

**GENERAL BUSINESS**

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from May 3, 2021  
Trustee Constant proudly moved to approve the Regular Board Meeting minutes from May 3, 2021, stating that it was the most productive meeting in years, and Trustee Rainford seconded the motion. Roll call vote: Manivong-Aye, Rainford-Aye, Constant-Aye, Kula-Aye, Quirk-Aye, 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 Quirk seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

## **PRESIDENT'S REPORT**

- **Agenda item for discussion/approval:** Signatures for Bank Accounts

Trustee Manivong stated that the signatures for the bank accounts need to be updated. He would like to add himself and Trustee Constant to the existing approved signers. The approved signers will be Clerk Losiniecki, Treasurer Maroo, Trustees Constant and Manivong. Trustee Larsen moved to approve the addition of Manivong and Constant to the approved signature list for the bank accounts and Trustee Rainford seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

- **Agenda item for discussion/approval:** Appointment of Robert Pritchard as Regional Planning Commission Representative

Trustee Constant stated that Russ Kula had held this position and that recommends it be filled by Bob Pritchard. Danielle Marion will continue as the back-up. Trustee Constant moved to approve the appointment of Pritchard as the Regional Planning Commission representative and Trustee Kula seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

- **Agenda item for discussion/approval:** Appointment of Deputy Clerk(s) @ \$19.00/hour with 6-month review

Trustee Quirk moved to approve the appointments of Kathy Michaels and Jack Weibler as Deputy Clerks at a pay rate of \$19.00 per hour, with a review in six months. Trustee Larsen seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

## **ATTORNEY REPORT**

No report.

## **TREASURER REPORT**

Treasurer Maroo provided an overview of the monthly financial reports. He stated that most fund balances are up from this time last year but that capital improvement funds will be spent on the water tower repair project. He also stated that the TEST, Inc. invoices have been paid in full and took the opportunity to thank owner Chris Perra for his assistance during the coronavirus shutdown.

## **COMMITTEE REPORTS**

### **Personnel**

No report.

### **Finance and Economic Development**

- **Agenda item for discussion/approval:** \$165,000.00 Water Tower Loan – 10-year term with a 5-year fixed rate of 3.02% for 5 years then repricing to 2% over 5-year FHLB for the last 5 years – and authorizing signatures

Trustee Constant described the financing package that was approved at a previous meeting for the water tower repair project and (2) lift stations over the next 2-3 years. These projects will cost approximately \$1M dollars and will be funded via non-home rule sales tax money, capital improvement funds and a grant from DCEO. The remaining funds needed will be covered by this

loan. Treasurer Maroo stated that the two lift stations will require additional funding at the time the projects begin. This agenda item is for the \$165,000.00 needed to fund the water tower project. The authorized signers will be Maroo and Constant. Trustee Constant moved to approve the \$165,000.00 loan from Resource Bank and Trustee Quirk seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

• **Agenda item for discussion/approval:** Authorizing Signers for \$165,000.00 Resource Bank Loan for Water Tower repair project

Trustee Constant moved to approve Treasurer Maroo and interim Village President Lou Manivong as authorized signers for the \$165,000.00 Resource Bank loan and Trustee Larsen seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

### **Public Safety**

Chief Gettemy asked for confirmation that he is authorized to look for a replacement for Officer Weibler and the Board concurred.

### **Streets & Alleys**

• **Agenda item for discussion/approval:** MFT Roadwork Contract Award to Builders Paving, LLC NTE - \$247,247.00

Trustee Kula asked if this included surface and binder and Chris Ott stated that it does. Kula asked if it gets surface tested and Ott stated that it does. Trustee Kula moved to approve the MFT Roadwork Contract award to Builders Paving, LLC, not to exceed \$247,247.00 and Trustee Rainford seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

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

No report.

### **Water & Sewer**

No report.

### **PUBLIC COMMENT**

None.

### **OPEN DISCUSSION**

None.

### **ADJOURNMENT**

**Motion:** Trustee Rainford moved to adjourn the meeting at 7:28pm. Trustee Quirk seconded the motion. Voice vote: all in favor. Motion carried. The next Regular Board Meeting will be held on June 14, 2021.

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Louis Manivong, Village President

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Elizabeth Losiniecki, Village Clerk