

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
MAY 9, 2022
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Gayhart at 8:13 PM. Roll call was taken showing the following:

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

Absent: Mike Constant and Sarah Quirk.

Also Present: Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Chief Ken Gettemy, Dale Youngers, 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 04/25/22

Trustee Rainford moved to approve the minutes from April 25, 2022, and Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye. Motion carried.

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

*Discussion and Recommendation: Farmland Lease

Clerk Losiniecki stated that the parcel is zoned industrial and that farming is not an allowed use in an industrial zone. Therefore, a farming lease is not possible without re-zoning. Attorney Lundgren agreed that re-zoning would take longer than the planting/growing season and would make a lease unlikely for this year. Losiniecki will contact the previous lease holder to let him know.

ENGINEER'S REPORT

No Report

COMMITTEE REPORTS

Personnel

No Report.

Finance & Economic Development

No Report.

Public Safety

Trustee Greene-Larsen stated she had concerns about the cars parking on Rees Street during the Hinckley Big Rock High School boy's baseball games. Chief Gettemy stated he will go over to that area during a game to check on her concerns. Trustee Greene-Larsen also stated that she will speak to the

Superintendent at the high school next Monday when she has a meeting with him. She stated that there is plenty of space in the parking lot for cars.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

Dale Youngers stated they currently have 409 homes that they need to get in contact with the homeowners. Youngers stated he spoke with Katrina Moyer and they were able to subtract 50 homes from the list. Ceneca also did some investigating and was able to take another 36 homes off the list. Total homes that a letter needs to go out to is 323. Youngers wanted to know how we were going to proceed with drafting a letter. Trustee Gayhart stated he could draft a letter. Youngers stated he had no problem with doing that if Trustee Gayhart and Village Clerk Losiniecki would go over the draft letter. Village Clerk Losiniecki also stated that Chief Gettemy would be able to get ID badges made for the Public Works employees to make residents feel more comfortable. ID badges are \$15.00 per person.

OPEN DISCUSSION

None.

PUBLIC COMMENT

None.

ADJOURMENT

Motion: Trustee Gayhart moved to adjourn the meeting at 8:27 pm and Trustee Greene-Larsen seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for May 23, 2022, immediately following the Regular Board Meeting.

Steve Gayhart, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk