

**VILLAGE OF HINCKLEY**  
**COMMITTEE OF THE WHOLE MEETING - MINUTES**  
**MAY 23, 2022**  
**IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Pro Tem Constant at 7:28 PM. Roll call was taken showing the following:

**Present:** Trustees Russell Kula, Steve Gayhart, Mike Constant, Sarah Quirk and Michele Greene-Larsen. Quorum Established.

**Absent:** Walter Rainford.

**Also Present:** Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Chief Ken Gettemy, Ceneca Wagner, Brandon Kramer, 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 05/09/22**

Trustee Gayhart moved to approve the minutes from May 9, 2022, and Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Constant-Aye. Motion carried.

**PRESIDENT'S REPORT**

No Report.

**ATTORNEY'S REPORT**

No Report.

**CLERK'S REPORT**

Village Clerk Losiniecki stated just as a reminder that information that needs to be posted on the agenda and any paperwork needs to be provided to Kathy Michaels via email or in person no later than Thursday to be posted on Friday. The Regular Board Meetings are for items to be voted on. The Committee of the Whole is for items to be discussed before being voted on.

**ENGINEER'S REPORT**

Brandon Kramer asked the board if they had any questions regarding the Source Water Protection Plan. Trustee Gayhart and Constant stated could the dates be changed to start earlier. The sooner we get this done the better. Brandon stated he will verify with Chris Ott. Trustee Gayhart stated he will go over what EEI will need from the Village.

**COMMITTEE REPORTS**

**Personnel**

\*Discussion and Recommendation: Employee Health Insurance Renewal

Chief Ken Gettemy stated he would like to investigate any other options for the Village Employees, and he will report back to the Trustees at the next Committee of The Whole Meeting on June 13, 2022.

## **Finance & Economic Development**

No Report.

## **Public Safety**

Chief Gettemy stated the stripped lines are enforceable on Route 30 in front of the downtown businesses. Chief also stated that the Golf Cart Registration went very well. We registered 17 golf carts/UTV's. We will do it again next year and make it a bigger event.

Trustee Quirk brought up having Safety Village again. Chief Gettemy reminded Quirk that this was a park program event, and the Fire Department and Police Department participated in the event. Village Clerk Losiniecki asked the board if they were interested in getting the Park Program back up and going again. They would need to hire a Park Program Coordinator. She advised the board she has a couple good prospects. The board would like to put this topic on the next Committee of The Whole Agenda June 13, 2022.

## **Streets & Alleys**

No Report.

## **Buildings, Grounds & Parks**

No Report.

## **Water & Sewer**

\*Discussion and Recommendation: Source Water Protection Plan Letter

Trustee Gayhart advised the board that Dale Youngers comprised a letter which a copy was provided to all Trustees in their meeting packet. The only addition would be to put Ceneca Wagner's name and shop number on the letter. Village Clerk Losiniecki stated to get her a list of address and we will get it sent out. Trustee Gayhart stated he would get together with Dale this week to go over the list. Village Clerk Losiniecki also stated that we could send out the letters before the utility bills go out.

## **OPEN DISCUSSION**

Trustee Kula advised the board they will be in starting on Tuesday to change the light fixtures in all our buildings. The streetlights are delayed.

## **PUBLIC COMMENT**

None.

## **ADJOURMENT**

**Motion:** Trustee Greene-Larsen moved to adjourn the meeting at 8:00 pm and Trustee Gayhart 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.

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Mike Constant, Village President Pro Tem

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Kathy Michaels, Village Deputy Clerk