

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
MAY 28, 2024
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 7:00 PM.

Roll call was taken showing the following:

Present: Sarah Quirk, Russell Kula, Michael Constant, and Steve Gayhart. Quorum Established.

Absent: Alyssa Prickett and Jennifer Klambauer.

Also Present: Attorney Keith Foster, Chief Gettemy, Treasurer Maroo, Bob Pritchard, Phillip Sitton (SafeStep), and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** May 13, 2024, Regular Board Meeting Minutes
Trustee Kula moved to approve the minutes from May 13, 2024, and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Constant-Aye, and Gayhart-Aye. Motion carried.

• **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Gayhart moved to approve the invoices as presented and Kula seconded the motion. Roll call vote: Constant-Aye, Kula-Aye, Gayhart-Aye, and Quirk-Aye. Motion carried.

PRESIDENT'S REPORT

REMINDERS:

Interim President Quirk reminded members and audience that the Village and School District are sponsoring a secure shredding event on June 8, 2024 from 10-noon. There will be a truck at the Village Hall and one at the high school. She also reminded everyone that there are "No Soliciting" stickers available at the Village Hall.

• **Agenda item for discussion/approval:** Employee Health Insurance Renewal
This item will be up for discussion in the near future.

• **Agenda item for discussion/approval:** Property Maintenance Ordinance No. 2024-XX
Trustee Constant stated that he would like to see language added to include the disposition of garbage cans. There was a discussion regarding how early residents should be allowed to put their cans at the curb for pick up and how long they should be allowed to stay at the end of the driveway after pick up. There was also discussion regarding where on the property the cans can be stored. Most agreed that cans should not go out prior to three pm the day before pick-up and should be removed by 7 pm after pick-up. Also, the cans should be stored behind the forward most facing point of the structure. The attorneys will work on an ordinance for the next meeting.

• **Agenda item for discussion/approval:** Landscape Ordinance No. 2024-XX
Clerk Losiniecki advised Attorney Foster that the ordinance recital language (whereas, etc.) needed to be added to the proposed landscape ordinance. This will be available for approval at the next meeting.

• **Agenda item for discussion/approval:** Park Board/Tree Board Ordinance No. 2024-XX

Quirk stated that the ordinance presented does not include the language that adds the tree board responsibilities and asked if the Trustees want it included. Foster advised that most municipalities are blending the Park Board and Tree Board duties. Kula suggested tabling the discussion until Klambauer is present. Quirk asked Foster to have the language added for the next meeting. There will need to be a separate agenda item to appoint the Trustee/Chairperson for that Board.

ATTORNEY’S REPORT

No report.

CLERK’S REORT

No report.

ENGINEER’S REPORT

No Report.

TREASURER REPORT

Treasurer Maroo presented the monthly Treasurer’s report. He stated that the annual audit will begin in early June and that adjustments will be made to year-end totals. He also stated that the debt service fees being collected are enough to cover the loan payments. Maroo reminded the Board that the Governor has eliminated the food tax, which will have an impact on revenue totals. The approval of Lauterbach and Amen as the external auditors will be on the next agenda.

COMMITTEE REPORTS

Public Safety

• **Agenda item for discussion/approval:** Brown Pub Noise Amplification Permit

Quirk stated that is a semi-annual application that requires Board approval. Gettemy stated that there had been only one noise complaint and no noise ordinance violations for this location. He also stated that the hours noted on the application were not compliant with the times allowed per ordinance. Foster advised the Board they can approve the application with the stipulation that the times are per ordinance. Gayhart moved to approve the semi-annual noise amplification permit for the Brown Pub and Quirk seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye. Motion carried.

Finance and Economic Development

Constant stated that he had received feedback from most departments and that if there are any additions, please get them to him this week.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

No report.

Personnel

No Report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Trustee Constant moved to adjourn the meeting at 7:34 pm and Trustee Quirk seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on June 10, 2024.

Sarah Quirk, Interim Village President

Elizabeth Losiniecki, Village Clerk