

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
June 11, 2018

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

Present: Trustees Mike Constant, Jeff Nier, and Chuck Riforgiate. Quorum Established.

Absent: Trustees Christine Clark and Tim Sellers.

Also Present: Village Clerk Elizabeth Losiniecki, Attorney Kristine Gibbons, Chris Ott (EEI), Sabrina Geroulis, Illinois State Representative Bob Pritchard, Bill McMahon (Progressive Energy), and Members of the Public.

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

Guest Presentation – Hinckley Historical Society

President Nelson introduced Illinois State Representative Bob Pritchard. Mr. Pritchard stated that he was here on behalf of the Hinckley Historical Society. He stated that the exterior brick work on the Historical Society Museum was complete (phase one) and that the interior remodeling (phase two) would begin soon. Mr. Pritchard thanked Trustee Sellers and Joe Moore for their quick attention to the sidewalk repair in front of the building. He also mentioned that DeKalb County Historical Museum in Sycamore is going to be launching a link/portal on their website to connect all museums in the county.

Guest Presentation – Progressive Energy

President Nelson introduced Bill McMahon from Progressive Energy. Mr. McMahon provided a handout to the Trustees providing an overview of the electric aggregation program details. He stated that the only change from last year is that if ComEd's prices go down, the suppliers in the aggregation program will not automatically come down from the locked in price. Therefore, if ComEd has a lower price, residents will have to call and discontinue service with Progressive Energy. President Nelson advised Mr. McMahon that this topic will be moved to the next Regular Board meeting agenda in order to give Trustees time to review the information.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

General Business

Agenda item for discussion/approval: 05/29/18 Regular Board Meeting Minutes

Trustee Riforgiate moved to approve the 05/29/18 meeting minutes and Trustee Constant seconded the motion. Roll Call Vote: Riforgiate-Aye, Nier-Abstain, Constant-Aye, Nelson-Aye. Motion carried.

Agenda item for discussion/approval: Payment of Invoices Due

Trustee Nier moved to approve the invoices as presented and Trustee Riforgiate seconded the motion. Roll call vote: Riforgiate-Aye, Nier-Aye, Constant-Aye, Nelson-Aye. Motion carried.

President Nelson stated that she wants all purchases/invoices for the WTF and WWTF to be approved by Joe Moore.

• **President's Report**

° **Agenda item for discussion/approval:** Progressive Energy Group

President Nelson stated that electric aggregation will be moved to the next meeting agenda for discussion/approval.

Committee Reports

° **Personnel**

No report.

° **Finance & Economic Development**

Trustee Constant stated that the auditors had been in for field work last week. He also stated that there would be a Finance Committee meeting on June 14, 2018 at 9:00 am at the Village Hall and that there would be a Harvesting Our Future group meeting on June 21, 2018 at 6:30 pm at the high school library.

° **Public Safety**

No report.

° **Streets & Alleys**

° **Agenda item for discussion/approval: 2018 Street Work**

Chris Ott (EEI) stated that the street work bids came in \$20,000.00 over the engineer estimate. He reviewed the options as discussed previously regarding prioritizing the work based on available funds. Discussion followed regarding which streets and repairs were going to be selected for repair in 2018. Additional discussion followed regarding which roads and work could be performed within the available funds. Mr. Ott suggested that 1, 3 and 4 from the list (N. Oak Street, Miller Avenue, and View Street) are top priorities and can be completed with the available funding. All Trustees were in agreement to have EEI award the contract as is, cutting out all but 1, 3 & 4. Mr. Ott stated that the Village has sixty days to finalize the contracts and that it is okay to table until the next meeting. He will send an email summarizing the decision, choices and costs.

Joe Moore provided his monthly report and stated that he wanted to thank Steven’s Tree Service for hanging the flags on the light poles in town. He stated that they only charged fifty dollars to hang all of the flags.

Joe stated that he will complete all of the sidewalk grinding on trip hazards before he goes on vacation on June 21, 2018.

° **Buildings, Grounds & Parks**

No report.

° **Water & Sewer**

Trustee Nier stated that he will have a committee meeting on June 21, 2018 at 9:00 am at the Village Hall.

Public Comment:

None.

Open Discussion:

None.

ADJOURNMENT

Motion: Trustee Nier moved to adjourn the meeting at 7:55 PM. Trustee Riforgiate seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for June 25, 2018.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk