

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
JUNE 14, 2021
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:21 PM. Roll call was taken showing the following:

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

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Chief Gettemy, Chris Ott (EEI), Attorney Tait Lundgren, Dale Youngers (TEST, Inc.), 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 05/24/21

Trustee Larsen moved to approve the minutes from May 24, 2021, and Trustee Constant seconded the motion. Roll call vote: Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

Discussion and Recommendation regarding Annexation of previously unannexed properties in the Village limits

Planning Commission Chair Bob Pritchard explained that there are several of parcels in town that were never annexed into the Village and are therefore not paying municipal taxes. All other parcels in town pay the municipal tax for services. In an effort to be fair and equitable, the Village will annex these properties. This will result in increased property taxes of less than \$45.00 per year for each parcel. The Planning Commission recommends the Board approve this effort and proceed with plans for the public hearing. Attorney Lundgren confirmed that this public hearing can be in conjunction with a Regular Board meeting.

ATTORNEY'S REPORT

None.

COMMITTEE REPORTS

° **Personnel**

None.

° **Finance & Economic Development**

Discussion and Recommendation regarding Appropriations Ordinance

Trustee Constant gave a brief overview of the appropriations process and asked Board members to review the DRAFT ordinance provided in the meeting packet. This will on the next Committee of the Whole meeting agenda for additional discussion. A public hearing for the appropriations ordinance will be scheduled for July 12, 2021, immediately preceding the Regular Board meeting. The appropriations ordinance will be on the July 12, 2021, Regular Board meeting agenda for approval.

° **Public Safety**

Chief Gettemy stated that the Lions Club has asked that one block of Maple Street be closed on July 31, 2021, from 4-7 pm for the Cruise Night.

° **Streets & Alleys**

Discussion and Recommendation regarding Vacation of the Alley south of 147 N. Oak Street
Bob Pritchard stated that this request had been discussed and reviewed by the Planning Commission. Jim Stoddard, attorney for Resource Bank, stated that easement agreements have been drafted (and included for review) for garage access to 147 N. Oak Street and for the Community Building. Pritchard stated that the Planning Commission recommends approval of this request. All Trustees were in agreement to have this on the next Regular Board meeting agenda for approval.

° **Buildings, Grounds & Parks**

None.

° **Water & Sewer**

Dale Youngers stated that when the power went out last week, the water treatment plant also lost power. This is not an issue when the water tower is operational but during the repair project, a loss of power can be critical as there is no emergency generator for that plant. He recommends that the Board consider renting an emergency generator for the duration of the water tower repair project. The estimated cost is \$4457.57. All Trustees agreed to approve this as an emergency expense to be ratified at the next Regular Board meeting.

Chris Ott stated that the exterior of the water tower has been blasted and the primer has been applied. The interior blasting and exterior painting will begin next week. Three issues have arisen that will need to be addressed: roof vent needs to be replaced due to excessive corrosion, door frame compromised by corrosion and interior ladder rungs compromised by corrosion. Attorney Lundgren advised that, as long as the cost does not exceed the original approved expenditure, the costs can be added to the contract without further approval. EEI advised that some of the costs included in the original proposal will not have to be done and that the above cited repairs should be within the originally quoted total.

Discussion and Recommendation regarding Core & Main Handheld Data Collector & w/Bluetooth Autogun NTE \$3700.00

Russ Kula stated that he and Manivong had met with representatives from Core & Main regarding water meter reading equipment. This device will be the first of several required to update the village meters and reading equipment to allow for radio reads (instead of manual reads). This will be on the next Regular Board meeting agenda for approval.

OPEN DISCUSSION

None.

PUBLIC COMMENT

None.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:56 pm. Trustee Rainford seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for June 28, 2021, immediately following the Regular Board Meeting.

Louis Manivong, Interim Village President

Elizabeth Losiniecki, Village Clerk