

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JUNE 14, 2021
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:00 PM. Roll call was taken showing the following:

Present: Lou Manivong, Walter Rainford, Michele Greene-Larsen, Sarah Quirk, Russell Kula, 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.), Joan Umano, and Members of the Public.

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

SPECIAL PRESENTATION – CITIZEN OF THE YEAR AWARD

Lou Manivong presented the 2020 Citizen of the Year award to Joan Umano for her years of dedicated service to the community.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from May 24, 2021
Trustee Rainford moved to approve the Regular Board Meeting minutes from May 24, 2021, and Trustee Quirk seconded the motion. Roll call vote: Manivong-Aye, Rainford-Aye, Constant-Aye, Kula-Aye, Quirk-Aye, Greene-Larsen-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Rainford moved to approve the invoices as presented and Trustee Larsen seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** Appointment of Matt Bish as Planning Commission Member to fill vacant seat for three-year term

Trustee Constant moved to approve the appointment of Matt Bish as Planning Commission Member to fill a vacant seat for a three-year term and Trustee Rainford seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

• **Agenda item for discussion/approval:** Appointment of Tracy Behrens as Planning Commission Member to fill vacant seat for three-year term

Manivong stated that Tracy Behrens has indicated that she will not be able to accept the appointment.

ATTORNEY REPORT

No report.

TREASURER REPORT

No report.

COMMITTEE REPORTS

Personnel

- **Agenda item for discussion/approval:** Employee Health Insurance Renewal

Trustee Quirk moved to approve the renewal of the employee health insurance and Trustee Greene-Larsen seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

Finance and Economic Development

No report.

Public Safety

No report.

Streets & Alleys

- **Agenda item for discussion/approval:** Sealcoat Pioneer Park Driveway NTE \$2214.58

Trustee Kula stated that the park driveway was last seal coated in 2015. There was a brief discussion about scheduling the work around summer school sessions. Kula moved to approve the expense and Rainford seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

Buildings, Grounds & Parks

No report.

Water & Sewer

No report.

PUBLIC COMMENT

Joan Umano spoke on behalf of the Hinckley Festival Association and gave an overview of events for the fireworks on June 26, 2021. She emphasized that there will be no access to the baseball field for seating or parking. The bike parade will begin at 5:00. There will be food trucks, car show and pony rides. Volunteers are still needed. Parking at the high school is limited to the front lots only. The rear lot is reserved for handicapped parking.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Quirk moved to adjourn the meeting at 7:20pm. Trustee Rainford seconded the motion. Voice vote: all in favor. Motion carried. The next Regular Board Meeting will be held on June 28, 2021.

Louis Manivong, Interim Village President

Elizabeth Losiniecki, Village Clerk