

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
June 22, 2020
REMOTE VIA TELECONFERENCE
[IMMEDIATELY FOLLOWING REGULAR BOARD MEETING]

NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

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CALL BOARD MEETING TO ORDER: Meeting was called to order by Village President Nancy Nelson at 8:33 PM. Roll call was taken showing the following:

Present: Trustees Chuck Riforgiate, Walter Rainford, and Mike Constant. Quorum Established.

Absent: Trustees Christine Clark, Daniel Roop and Lou Manivong.

Also Present: Village Clerk Elizabeth Losiniecki, Chief Gettemy, Treasurer Maroo, Ceneca Wagner, Dale Youngers (TEST), Chris Ott (EEI), and Attorney Josef Kurlinkus, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Agenda item for Discussion/Approval: Committee of the Whole meeting minutes from 06/08/20
Trustee Constant moved to approve the minutes from 06/08/20 and Trustee Riforgiate seconded the motion. Roll call vote: Riforgiate-Aye, Rainford-Aye, Constant-Aye, Nelson-Aye. Motion carried.

PRESIDENT'S REPORT:

° Personnel

No report.

° Finance & Economic Development

Discussion and Recommendation regarding FY2021 Appropriations Ordinance

Trustee Constant stated that he has been working with Treasurer Maroo and department heads on the DRAFT appropriations ordinance. He suggests scheduling a Public Hearing at 6:30pm on July 13, 2020 for public comment on the FY2021 Appropriations Ordinance. Mr. Constant asked if the next meeting will be in person and Clerk Losiniecki stated that the Village Hall is open to the public for meetings but that the teleconference option will still be available (for the time being) for remote attendance.

° Public Safety

No report.

° Streets & Alleys

Discussion and Recommendation regarding Sidewalk Repair Program

Ceneca Wagner stated that the Board of Trustees should consider implementing a 50/50 split

arrangement with resident for the repair of sidewalks. If not, the Village will pay all of the cost for sidewalk repair. This is something that has been done in the past. Trustee Riforgiate stated that an assessment of needs should be done which would encompass all work and be prioritized. Wagner stated that a lot of the problems with the sidewalks are from trees in the parkway and some trees may need to be taken out. This will be on the next Committee of the Whole meeting agenda. Trustee Riforgiate asked to have leaf pick up on the next agenda, as well.

° **Buildings, Grounds & Parks**

Discussion and Recommendation regarding Potential Donation to the Village of property located at 142 W. Lincoln Avenue (Marwaha Building) by Dr. Vijay Marwaha

President Nelson stated that Attorney Kurlinkus and Trustee Constant met with Dr. Marwaha for a tour the facility. Attorney Kurlinkus shared a slide show of photos that were taken during the tour. He stated that the office looks like it was abandoned and that all the medical equipment, records and personal items are still in the building. Dr. Marwaha would like the building use to remain medical but will still donate it for another (non-medical) use. Per Kurlinkus, the Village should have the building and medical equipment appraised. He stated that x-ray equipment is regulated by the State and the medical records will have to be destroyed (at Village expense).

Trustee Constant stated that he was very impressed with Dr. Marwaha and his sincerity. He stated that the Doctor will have to be present during the document destruction and that the Doctor is asking \$600,000 for the building and \$390,000 for the medical equipment. The money from the sale of the medical equipment could be used to pay for the building repairs. Marwaha would like to have this wrapped up by the end of the current tax year. Constant felt confident that community members would volunteer time and materials for building repairs.

President Nelson stated that B&F Construction Code Services would do a building inspection. She suggested having a certified document destruction company come out to handle the medical records and potentially offer the shredding/destruction service to residents, as well.

Trustee Riforgiate stated that the Village has other expenditure priorities such as street repair, sidewalk repair and infrastructure repair and that he does not support any expenditure on this project.

Attorney Kurlinkus stated that a Phase 1 environmental study would need to be done first. President Nelson asked Chris Ott to look into the phase 1 study. Riforgiate stated that he wants to see estimated cost of repairs prior to paying for an appraisal. He also stated that he would like to hear the opinion of the other Trustees (not present).

° **Water & Sewer**

Discussion and Recommendation regarding Invoice Cloud e-payment System

Trustee Roop not present. Topic will carry over to next meeting agenda.

Chief Gettemy stated that T-Mobile is now offering free service to first responders and he is working with them to test coverage in the area. If all goes well, he will switch the police department cell phones over to Sprint/T-Mobile and save the Village \$150.00 per month.

President Nelson stated that she had received some complaints about people in the outdoor dining area not adhering to the social distancing recommendations and Gettemy stated that his officers have not reported any issues.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 9:30 pm. Trustee Riforgiate seconded the motion. Roll call vote: Riforgiate-Aye, Rainford-Aye, Constant-Aye, Nelson-Aye. Motion carried. The next Committee of the Whole Meeting is scheduled for July 13, 2020, immediately following the Regular Board Meeting. The meeting will be held at the Village Hall and via teleconference.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk