

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
June 24, 2019

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

Present: Trustees Mike Constant, Tim Sellers, Jeff Nier, Lou Manivong, and Chuck Riforgiate. Quorum Established.

Absent: Village President Nancy Nelson.

Also Present: Village Clerk Elizabeth Losiniecki, Kari Schaddelee, Chris Ott (EEI), Attorneys Gibbons and Szeto, and Members of the Public.

Trustee Manivong moved to approve Trustee Constant as Chairperson for tonight's meeting. Trustee Nier seconded the motion. Voice vote: all in favor. Motion carried.

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

- **Agenda item for discussion/approval:** 06/10/19 Regular Board Meeting Minutes
Trustee Sellers moved to approve the 06/10/19 minutes as presented and Trustee Manivong seconded the motion. Roll Call Vote: Riforgiate-Aye, Manivong-Aye, Nier-Abstain, Sellers-Aye, Constant-Aye. Motion carried.
- **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Sellers moved to approve the invoices as presented and Trustee Manivong seconded the motion. Roll Call Vote: Riforgiate-Aye, Manivong-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

Trustee Constant stated that Village President Nelson is on vacation.

REPORTS OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS

- **Treasurer's Report**
Treasurer Maroo presented the monthly report and reviewed the general finances. He stated that this is the first month of the new fiscal year. Mr. Maroo provided an account overview for the non-home rule sales tax account and stated that this money will be used for the water tower repair. There was a brief discussion about financing for the water tower repairs. Mr. Maroo stated that the office had provided everything for the audit and that the draft report should be ready for review in August.

- **Attorney's Report**

Attorney Gibbons stated that she is working on the contract for the mural artist for the Harvesting Our Future project.

- **Engineer's Report**

Chris Ott stated that Builder's Asphalt was the low bidder for the Route 30 repairs and that work should begin by the end of August/beginning of September. Trustee Sellers asked if this is the same company that did the work last year and Mr. Ott stated that it is. Mr. Sellers stated that they did a terrible job last year.

- **Chief of Police**

Chief Gettemy was not present.

- **Parks & Recreation**

- **Agenda item for discussion/approval:** Re-design logo for Parks & Recreation

Kari Schaddelee stated that all programs are going well. She stated that she would like approval to re-design the parks and rec logo because she does not feel that the current logo (Pioneer Park shelter house) is representative of all that the program does. She stated that Cara Nier had donated her time to re-design the logo. Ms. Schaddelee passed around a t-shirt with the proposed logo for Trustees to examine. The proposed logo is of a tree with circles representing different aspects of the program. Trustee Constant asked if the new logo will shrink down and be readable on letterhead. Ms. Schaddelee was not sure and stated that she will have to test it out. Trustee Sellers asked if there would be shirts made for the parks people so that they are easily identifiable at events. Ms. Schaddelee said that was the plan. Trustee Manivong moved to approve the new logo and Trustee Sellers seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Abstain, Sellers-Aye, Constant-Aye. Motion carried.

Ms. Schaddelee stated that there is still a seat open on the Parks Advisory Board. She also said that she met with Dale Youngers regarding the water treatment plant tour that will be offered as a park program. The target date for the tour is August 10, 2019 and that TEST, Inc. will host a cook out for the event. Kari will be out of town for the July, 2019 meetings and will provide program updates to Trustee Manivong. She offered her thanks to Cara Nier for the donated time for the logo design.

- **Water & Sewer**

Dale Youngers stated that there will be a routine inspection of the facilities by the IEPA on July 9, 2019. He also stated that the pump at the south lift station had been repaired and is now pumping twice as much water. Trustee Nier stated that he is working on compiling a list of all of the necessary repairs/replacements for the water/sewer infrastructure and will present the information at the next water/sewer committee meeting. Mr. Youngers stated that, during the repair of the pump at the south lift station, a crack was identified in the pump. The crack has been there for some time and does not appear to affect the functionality of the pump. The crack was not repaired. He also stated that the quote for the repairs had included labor for two people but only one person came out. He will be sure that the vendor corrects the invoice prior to submitting for payment. Trustee Constant thanked TEST, Inc. for working with the Parks Program for the tour.

- **Public Works**

Joe Moore presented his monthly report. He stated that Miller Street was closed for two days due to flood water. He has marked all of the sanitary cross-overs on Route 30 for the upcoming Route 30 repair work. The cross over at Coster Street will need to be repaired prior to the Route 30 work. He also stated that he had to have a tree taken down on McKinley that was entangled in a power line.

- **Village Clerk**

No report, business as usual.

COMMITTEE REPORTS

- **Personnel**

No report.

- **Harvesting our Future**

Trustee Constant stated that there will be a full group meeting on July 10, 2019 at 6:30pm at the Village Hall.

- **Finance & Economic Development**

Trustee Constant stated that there will be a committee meeting on June 25, 2019 at 7:00 pm at the Village Hall. He also stated that he had been to Royal Estates and had a good conversation. All feedback was positive. The recent rains have delayed the ComEd crews. The lift station will be going in soon. Once the model home is done, the sales trailer will be removed and the office will move into the model home. Five lots have been sold.

- **Public Safety**

No report.

- **Streets & Alleys**

° **Agenda item for discussion/approval:** Ford F350 Salt Spreader/Dump Insert Upgrade – Not to Exceed \$11,000.00

Trustee Sellers stated that the F350 can be retrofitted with a salt spreader and a small slide in dump to accommodate snow removal. This is a middle ground compromise in lieu of purchasing a new truck. The salt spreader and slide in dump can be used in other vehicles, as well. Trustee Constant asked about leaf pick up and Trustee Sellers stated that the L8000 could be used after some minor repairs (approximately \$2000.00). Joe Moore stated that he will armor seal the F350 to protect it from salt erosion. Trustee Constant asked if a motion could be made to include both the salt spreader and dump insert and attorney Gibbons advised to make separate motions. Trustee Sellers moved to approve the purchase of the salt spreader, not to exceed \$7500.00, and Trustee Nier seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried.

Trustee Sellers moved to approve the purchase of the dump insert, not to exceed \$3500.00.

Trustee Manivong asked what this is for and Trustee Sellers stated that it turns the truck into a dump truck. There was a brief discussion regarding brush pick up, the “leaf burden”, other possible options, and whether or not installation was included in the quote. Trustee Constant advised Mr. Sellers to amend his motion. Trustee Sellers moved to approve the purchase of the dump insert, not to exceed \$3500.00, pending confirmation that installation is included.

Trustee Constant seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Aye, Sellers-Aye, Constant-Aye. Motion carried. Trustee Constant thanked Trustee Sellers for all of

his work on this effort.

- **Water & Sewer Committee**

Trustee Nier stated that he will be scheduling a committee meeting on July 9, 2019 at 6:30pm at the Village Hall. He also read a letter of recognition from the American Dental Association recognizing the Village for fifty years of fluoridating the water.

- **Buildings, Grounds & Parks**

- **Agenda item for discussion/approval:** Village of Hinckley Internet & Voice over IP Managed Services Proposal from DeKalb Advanced Technology Authority

Trustee Manivong stated that he had received a proposal from the DeKalb Advanced Technology Authority. This is for internet and voice service, to replace the existing service with Frontier and Mediacom. He stated that the monthly cost for the fiber connection (data) and internet service will be \$200.00 per month as compared to \$260.00 per month with Mediacom. Trustee Constant pointed out that the advantage with the data is the speed and the advantage with the voice is the cost savings. Attorney Gibbons stated that there no provision for early termination. Trustee Nier asked if these services will replace Stateline and Manivong said it will not. Discussion followed regarding the managed services and whether or not to wait for a proposal from NIU or accept the proposal from Syndeo Networks.

Attorney Szeto stated that some of the contract language needs to be “tweaked” before signing the contracts, but the motion to approve can be made “subject to Attorney changes.” Trustee Manivong moved to approve the internet (data) services with Syndeo Networks and Trustee Sellers seconded the motion. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Nay, Sellers-Aye, Constant-Aye. Motion carried.

Trustee Manivong moved to approve the voice services with Syndeo Networks and Trustee Sellers seconded the motion. Trustees asked additional questions regarding the voice services, including clarification on the number of phone lines, location of the lines, cost of the service, and phase two of the voice service. Roll call vote: Riforgiate-Aye, Manivong-Aye, Nier-Nay, Sellers-Aye, Constant-Aye. Motion carried. Trustee Constant thanked Trustee Manivong for all of the effort he put into this project.

PUBLIC COMMENT

Greg Hunt, 451 Prairie Street, stated that he is trying to build a home at the address listed. He would like to appeal to the Board of Trustees for relief from the problems he is experiencing with the building permitting process. He has been waiting three months to get his permit application approved. He stated that he had spoken to the builder (CJ) out in Royal Estates and that their permit fees are half of what Mr. Hunt is being charged. He stated that he is not a developer, that the lot had been developed years ago as part of the Keenes addition, and that he should not be charged developer fees (again). He stated that he is being billed \$3600.00 in engineering fees to redesign a lot that the Village had already approved for development. He stated that he has made multiple calls to TPI and has not gotten adequate answers. He would like to appeal the costs and stated that it is an unnecessary financial burden. He is being billed for a light pole in the right-of-way, 12” sewer main and civil engineering. These are not costs that should be passed on to the applicant. He stated that the Keenes addition is already plated and recorded with the county and that he is a builder, not a developer. He also stated that

there is already water and sewer service to the property. Trustee Riforgiate stated that TPI assess their fees based on the ordinance and that TPI takes the recommendations of the civil engineers for utility pole placement. Mr. Hunt stated that this is a developed lot and that, according to the 2015 building code, positive drainage is all that is required. He stated that he has tried to reach Village President Nelson on more than one occasion and that he has not received a call back. Trustee Constant asked Mr. Hunt to prepare a written request listing all of the items he discussed. Mr. Hunt also questioned the \$895.00 storm water outflow fee, stating that he is being charged to put it in and being charged to use it. He questioned who would be legally responsible for the sewer main if it failed, given that he's being charged for the installation. Trustee Nier suggested that, perhaps, TPI had misinterpreted some of the ordinances. Mr. Constant asked Mr. Hunt, again, to prepare a written request detailing all of his issues/concerns. Mr. Hunt requested a timely response as he has already been delayed months by this process. Mr. Constant agreed.

OPEN DISCUSSION

Trustee Sellers stated that he had recently been moved up at work and that; as a result, he needs to go back to school to ensure his future career advancement. As such, Mr. Sellers tendered his resignation from the Board of Trustees, effective immediately. Trustee Constant wished Mr. Sellers luck in his future career pursuits and thanked him for all of his positive contributions.

ADJOURMENT

Motion: Trustee Sellers moved to adjourn the meeting at 8:35 PM. Trustee Manivong seconded the motion. Voice Vote: All members voted yes. Motion carried.
The next Regular Meeting of the Village Board is scheduled for July 08, 2019.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk