

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**JUNE 28, 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 (arrived at 7:03 pm), Michele Greene-Larsen, Sarah Quirk, Russell Kula, and Mike Constant. Quorum Established.

**Absent:** None.

**Also Present:** Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Chief Gettemy, Ceneca Wagner, Chris Ott (EEI), Attorney Tait Lundgren (via phone), Dale Youngers (TEST, Inc.), Attorney Jim Stoddard, 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.

**GENERAL BUSINESS**

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from June 14, 2021  
Trustee Quirk moved to approve the Regular Board Meeting minutes from June 14, 2021, and Trustee Larsen 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 Constant 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:** Ratification of Emergency Expenditure for Rental of Generator for Water Treatment Plant for Duration of Water Tower Repair Project – NTE \$4457.57  
Trustee Constant moved to ratify the expense approved as an emergency expenditure at the previous meeting. Trustee Rainford seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

**ATTORNEY REPORT**

No report.

**TREASURER REPORT**

Treasurer Maroo stated that the revenue and expense report(s) are pending finalization of audit adjustments and will be presented at the end of July.

**COMMITTEE REPORTS**

**Personnel**

No report.

## Finance and Economic Development

No report.

## Public Safety

No report.

## Streets & Alleys

• **Agenda item for discussion/approval:** Vacation of Alley south of 147 N. Oak Street  
Trustee Larsen moved to approve the alley vacation and Trustee Kula 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

• **Agenda item for discussion/approval:** Rush Power Systems Quote for Annual Maintenance on portable generators NTE \$1870.63

Dale Youngers stated that this is annual maintenance for the portable generators. He stated that the quote is for all three generators, but he recommends only servicing one since the others will be replaced next year. Trustee Larsen moved to approve annual maintenance for one generator NTE \$900.00 and Trustee Quirk 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:** AeroMod Quote for EDI EPDM Membrane Replacement NTE \$3598.00

Dale Youngers stated that this quote includes clamps and clamping tool, which are not needed. Trustee Kula moved to approve the expenditure (minus clamps and clamping tool), NTE \$3600.00 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:** Core & Main Handheld Data Collector & w/Bluetooth Autogun NTE \$3700.00

Trustee Larsen moved to approve the purchase of the handheld data collector from Core & Main NTE \$3700.00, and Trustee Kula seconded the motion. Roll call vote: Kula-Aye, Quirk-Aye, Greene-Larsen-Aye, Rainford-Aye, Constant-Aye, Manivong-Aye. Motion carried.

## PUBLIC COMMENT

None.

## OPEN DISCUSSION

None.

## ADJOURMENT

**Motion:** Trustee Constant moved to adjourn the meeting at 7:17pm. Manivong seconded the motion. Voice vote: all in favor. Motion carried. The next Regular Board Meeting will be held on July 12, 2021.

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Louis Manivong, Interim Village President

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Elizabeth Losiniecki, Village Clerk