

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JUNE 12, 2023
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tait Lundgren at 7:00 PM.

Roll call was taken showing the following:

Present: Russell Kula, Sarah Quirk, Alyssa Prickett, Jennifer Klambauer and Mike Constant. Quorum Established.

Trustee Klambauer moved to appoint Trustee Quirk as President Pro Tem until July 10, 2023 and Trustee Prickett seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, and Constant-Aye. Motion carried.

Absent: Steve Gayhart.

Also Present: Village Clerk Elizabeth Losiniecki, Police Chief Ken Gettemy, Treasurer Dave Maroo, Ceneca Wagner, Dale Youngers, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** May22, 2023, Regular Board Meeting Minutes

Trustee Constant moved to approve the minutes from May 22, 2023, and Trustee Klambauer seconded the motion. Roll call vote: Klambauer- Aye, Prickett-Aye, Kula-Aye, Constant-Aye, and Quirk-Aye. Motion carried.

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

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

PRESIDENT'S REPORT

For Discussion/Approval: Approval of Semi-Annual Noise Amplification Permit

Trustee Constant stated that this permit was to exceed the Noise Amplification. Attorney Lundgren stated that this would allow the amplification of sound with a speaker at the times listed in the Ordinance not to exceed 300 feet from the property location. Trustee Prickett was concerned regarding the noise level on Sunday nights at 7p during the school year. Chief Gettemy stated that they have received only one complaint this year. Trustee Quirk stated she has noticed them not playing the entire time. Trustee Kula and Constant mentioned the Pub was looking into special speakers to reduce the noise. Trustee Prickett was concerned as well as for the renters of Pioneer Park on the weekends. Trustee Klambauer stated that the Village should advise renters of the park of the possibility of bands playing while they are at the park. The cost of a permit per day is \$5.00 or a semi-annual is \$100.00. Trustee Klambauer moved to approve the Semi-Annual Noise Amplification Permit and Trustee Quirk seconded the motion. Roll call vote: Kula-Nay, Constant-Aye, Quirk-Aye, Klambauer-Aye, and Prickett-Abstain. Motion failed.

For Discussion/Approval: Ratification of Expenditures Stephens Tree Service NTE \$3865.00
Trustee Quirk moved to approve the Ratification of Expenditures Stephens Tree Service NTE \$3865.00, and Trustee Kula seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Klambauer-Aye, and Prickett-Aye, and Kula-Aye. Motion carried.

For Discussion/Approval: Committee Assignments

Trustee Quirk announced that the Committee Assignments will be as follows, Trustee Constant – Finance and Economic Development, Trustee Prickett – Public Safety, Trustee Gayhart – Water & Sewer, Trustee Kula – Streets & Alleys, Trustee Klambauer – Buildings, Grounds, & Parks, and Trustee Quirk – Personnel. Trustee Quirk moved to approve the Committee Assignments and Trustee Constant seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye, and Kula-Aye. Motion carried.

ATTORNEY’S REPORT

None.

CLERK’S REPORT

For Discussion/Approval: Zoning Map

Trustee Constant moved to approve the Zoning Map and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, and Constant-Aye. Motion carried.

ENGINEER’S REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Finance and Economic Development

No Report.

Personnel

No Report.

Public Safety

No Report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

Bob Pritchard stated that the Historical Society will be hosting Bella Second Shot Band on Tuesday, June 13th. Village Clerk Losiniecki stated he would need a permit as well. Pritchard stated that the music would not be amplified and therefore a permit would not be required. Attorney Lundgren stated that the sound would be measured by decibel level and that a permit is required. Unfortunately, no permit can be approved because there is no application and no agenda item to approve. Pritchard stated that he is concerned about July 8th because they have a 30-piece band scheduled. Trustee Klambauer advised Prichard they would have to get a permit.

ADJOURMENT

Trustee Constant moved to adjourn the meeting at 7:35 pm and Trustee Prickett seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on June 26, 2023.

Sarah Quirk, Village President Pro Tem

Elizabeth Losiniecki, Village Clerk