

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JUNE 26, 2023
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Quirk at 7:00 PM.

Roll call was taken showing the following:

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

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Treasurer Dave Maroo, Brandon Kramer, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** June 12, 2023, Regular Board Meeting Minutes
Trustee Klambauer moved to approve the minutes from June 12, 2023, and Trustee Kula seconded the motion. Roll call vote: Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, and Quirk-Aye. Motion carried.

• **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Quirk moved to approve the invoices as presented and Trustee Prickett seconded the motion. Roll call vote: Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye, and Klambauer-Aye. Motion carried.

PRESIDENT'S REPORT

For Discussion/Approval: HFA Recognition

President Pro Tem Quirk wanted to recognize the Hinckley Festival Association for their well-organized festival and fireworks on June 24, 2023. A good time was had by all.

For Discussion/Approval: IML Conference

President Pro Tem Quirk encouraged all Trustees to try and attend the IML Conference. She stated she will be attending on Friday. It is a great opportunity to take advantage of.

For Discussion/Approval: Appointment of Frank Bartels to Planning Commission

Trustee Quirk moved to approve the Appointment of Frank Bartels to the Planning Commission and Trustee Constant seconded the motion. Roll call vote: Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, and Prickett-Aye. Motion carried.

ATTORNEY'S REPORT

Attorney Lundgren stated the Cell Tower Proposal/Agreement has been circulated electronically to all Trustees per Trustee Constant. Handle the discussions carefully. You can only discuss the terms in a Closed Session. Trustee Constant stated at the July 10, 2023, Committee of the Whole Meeting to put an Executive Session to discuss the terms.

CLERK'S REPORT

For Discussion/Approval: MSI Upgrade NTE \$15,000.00

Village Clerk Losiniecki stated all the modules and on-site training are included. Trustee Klambauer moved to approve the MSI Upgrade NTE \$15,000.00 and Trustee Quirk seconded the motion. Roll call vote: Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye, and Kula-Aye. Motion carried.

ENGINEER'S REPORT

Brandon Kramer stated there will soon be a workshop regarding the WSPP to go over everything. Donald Street drawings have been completed and are on Chris Ott's desk and will be going out for bid in the next two weeks. Kramer stated the North View Street and Maple St roadwork that IDOT's uses MFT money for the dollar amounts from IDOT and EEI are different. We sent IDOT the number of \$235,000.00 and they stated it was \$190,000.00 available. Treasurer Maroo stated that we need to go over the numbers and verify with IDOT before we do anything. Trustee Constant stated that he wanted this done prior to the school year starting.

TREASURER REPORT

Treasurer Maroo stated the report that says April 30th should have said May 31, 2023. There are no significant changes. Water and Sewer shows \$68,000.00 positive but that needs to get us through the next Utility Billing cycle in two months.

Attorney Lundgren stated he has forwarded the paper funding regarding the Lead Service Line. EEI can help fill out the information. Most other towns to date have had the funding covered. Brandon Kramer stated the paperwork is very complicated. Attorney Lundgren stated that the City of Sycamore has volunteered to help us out if we need them.

COMMITTEE REPORTS

Finance and Economic Development

Trustee Constant stated that he had a meeting with the new Hinckley-Big Rock Superintendent, Dr. Jessica Sonntag. Trustee Constant stated that visitors from the Aurora Area Convention Bureau toured different locations in Hinckley. They stated that they are willing to help promote Hinckley when they can. Thanks go out to Bob Pritchard and Rachel Gorsuch-Sorensen.

Public Safety

For Discussion/Approval: Braniff Communications, Inc. NTE \$620.00

Trustee Kula stated he has been working with Hinckley Fire Chief Steve Gorsky and DeKalb County Sheriff, Lt Joe Rood regarding DeKalb County Sheriff's Office being able to set off our emergency warning siren. The cost for this to happen is \$620.00. Lt. Rood advised Trustee Kula there may be a fee from the Sheriff's office to do this, but he would have to check into it. Trustee Kula stated he has not heard back if there is a fee or not. Trustee Constant stated that the Sheriff's Office should be the first ones to set off the siren. Trustee Klambauer moved to approve Braniff Communications, Inc. NTE \$620.00 and Trustee Constant seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, and Gayhart-Aye. Motion carried.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

For Discussion/Approval: Lead Service Line Replacement

Trustee Gayhart stated that 211 Maple Street needs to have the Lead Service Line replaced prior to the roadwork beginning. Trustee Gayhart stated he did not know who or how it would be paid for and that it needs to be discussed sooner than later. Brandon Kramer stated that the cost is between \$12,000.00 and \$15,000.00 per home. Treasurer Maroo stated that they need to sit down for a discussion with Trustee Constant, Trustee Gayhart, Treasurer Maroo and the homeowner.

Attorney Lundgren stated some communities are doing a 50/50 split and some the Villages are funding through grants. Trustee Gayhart stated he believes there are 11 homes in Hinckley that have lead pipes.

Personnel

For Discussion/Approval: Employee Health Insurance Renewal

President Pro Tem Quirk stated it is time for the renewal of Employee Health Insurance. There was minimal or no cost savings to switch from Blue Cross Blue Shield. Trustee Quirk moved to approve the Employee Health Insurance Renewal and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Klambauer- Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, and Quirk-Aye. Motion carried.

For Discussion/Approval: 5% Pay Increase for Public Works and Village Hall employees.

Trustee Quirk moved to approve the 5% Pay Increase for Public Works and Village Hall employees' retro until May 1, 2023, and Trustee Gayhart seconded the motion. Roll call vote: Klambauer- Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, and Quirk-Aye. Motion carried.

PUBLIC COMMENT

Jaden Chada and Carolyn Anderson of Elburn both spoke on how they did not want the Industrial Park coming to Sugar Grove at Route 47 and I-88. They discussed their opinions of how it would not be good for the area. They asked the board to write a letter not supporting the Industrial Park coming to Sugar Grove and send it to the Village of Sugar Grove.

Dave Maroo with the Hinckley Festival Association wanted to thank Police Chief Ken Gettemy, Dave Brian, Matt Dolmyer, and Gary Michaels from the Hinckley Police Department, Ceneca Wagner and Ed Drafke from Public Works, and Dekalb County Sheriff's Auxiliary Officers for all their support to help make this a success. Thank you to Alyssa Prickett for donating back her winnings from the 50/50 raffle which was \$200.00. Maroo stated that they only collected \$1100.00 between the donations and selling of the glow sticks.

OPEN DISCUSSION

None.

ADJOURNMENT

Trustee Constant moved to adjourn the meeting at 7:46 pm and Trustee Prickett seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on July 10, 2023.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Deputy Clerk