

**VILLAGE OF HINCKLEY**  
**COMMITTEE OF THE WHOLE MEETING - MINUTES**  
**JUNE 27, 2022**  
**IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Pro Tem Kula at 7:26PM. Roll call was taken showing the following:

**Present:** Trustees Russell Kula, Steve Gayhart, Mike Constant, Michele Greene-Larsen, and Walter Rainford. Quorum Established.

**Absent:** Sarah Quirk

**Also Present:** Deputy Clerk Kathy Michaels, Attorney Tait Lundgren, 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**

**Approval of Committee of the Whole meeting minutes from 06/13/22**

Trustee Greene-Larsen moved to approve the minutes from June 13, 2022, and Trustee Gayhart seconded the motion. Roll call vote: Greene-Larsen-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

**PRESIDENT'S REPORT**

\*Discussion and Recommendation: Liquor Ordinance Amendment - Request for License holders  
There was a discussion about lowering the age to 18 instead of 21 for serving alcohol at local establishments. Trustee Gayhart stated that the local businesses that sell and serve alcohol are having trouble getting 21-year-olds to apply and are short staffed. Chief Gettemy stated that it is a lot of responsibility for an 18-year-old to be responsible for selling alcohol when they are the only one working. It was brought up that this may make it easier for alcohol to be sold to underage persons. Trustee Greene-Larsen stated that peer pressure would be extreme. Chief Gettemy stated we can do something about that with-in the department or have DeKalb County Sheriff's Office handle that sting. Trustee Greene-Larsen did state she is totally against the lowering of the age to 18. The board agreed to have Attorney Lundgren update the Ordinance from 21-year-old to 18-year-old to strictly serve alcohol, not to sell it, and have it for approval at the Regular Board meeting on July 11, 2022.

\*Discussion and Recommendation: Committee Re-assignments

There was a brief discussion about the Committee Re-assignments for Trustee Greene-Larsen now to be Committee Chairman for Buildings, Grounds, and Parks and Trustee Rainford to be Committee Chairman for Public Safety. It will be put on the Regular Board Meeting for approval July 11, 2022.

**ATTORNEY'S REPORT**

No Report.

**CLERK'S REPORT**

No Report.

## **ENGINEER'S REPORT**

Brandon Kramer inquired what was the board thinking regarding the Source Water Protection Plan. Trustee Constant stated there was no reason to wait to get the project started. Brandon Kramer stated he will talk to the Engineers to get the schedule revised and will have it available for the next Regular Board meeting on July 11<sup>th</sup>.

## **COMMITTEE REPORTS**

### **Personnel**

No Report.

### **Finance & Economic Development**

\*Discussion and Recommendation: FY2023 Appropriations Draft Ordinance

Trustee Constant stated there will be a Public Hearing on July 11, 2022. It has been posted in the paper and available for the residents in the Village Hall. If anyone has any questions or needs anything changed, please let Trustee Constant know and he can get it changed.

### **Public Safety**

\*Discussion and Recommendation: Zoning Administrator Pay Stipend - \$1000.00/yr

The board agreed to a pay stipend for the Zoning Administrator and will be put on the Regular Board Meeting for approval July 11, 2022.

\*Discussion and Recommendation: Noise Ordinance Amendment

Trustee Greene-Larsen gathered Noise Ordinances from Montgomery, West Chicago, and Naperville to compare. Chief Gettemy stated that the most viable one is Naperville. Chief stated we have had approximately a dozen complaints since Memorial Day Weekend. Trustee Constant asked if they were going to put up a fence. Chief stated it was in the plans, but no Building Permit has been applied for as of today's date. Chief also stated that there are acoustic appliances they could purchase to help control the sound levels. Attorney Lundgren asked if anyone has spoken to the owners. Chief stated they are aware of the complaints. They stop the music on time, and nothing is ever vulgar. It is just loud. Trustee Greene-Larsen stated they need to respect the community and the residents. Trustee Kula stated we should invite them to the next meeting to advise them of our concerns. Trustee Gayhart stated he would be willing to go over and speak with Stacey and Mark to let them know what is going on as a soft approach. He stated if one other board member would like to go with him, he would not be opposed to that option.

### **Streets & Alleys**

\*Discussion and Recommendation: Walnut/Prairie Road Signage

Trustee Kula included a map of the Village with all the stop and yield signs in town. Chief Gettemy stated they do have volunteers that would be able to count cars at that intersection Trustee Constant stated Trustee Kula should make a list of all the intersections he thinks would be good locations to place them and we can discuss and the Regular Board meeting on July 11<sup>th</sup>.

### **Buildings, Grounds & Parks**

No Report.

### **Water & Sewer**

No Report.

**OPEN DISCUSSION**

Trustee Kula asked Chief Gettemy what was going on with the white squad in the parking lot. Chief stated it needed at least a starter. We would have to have it towed to the Public Works Department and Ceneca stated he would take care of putting a starter in it. It would probably sell for around \$1000.00.

**PUBLIC COMMENT**

None.

**ADJOURMENT**

**Motion:** Trustee Greene-Larsen moved to adjourn the meeting at 8:42 pm and Trustee Kula seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for July 11, 2022, immediately following the Regular Board Meeting.

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Russ Kula, Village President Pro Tem

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Kathy Michaels, Deputy Clerk