

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JUNE 27, 2022
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Trustee Greene-Larsen motioned for Trustee Kula to be President Pro Tem. Trustee Rainford seconded the motion. Roll call vote: Greene-Larsen-Aye, Gayhart-Aye, Rainford-Aye, and Constant-Aye. Motion carried. Roll call was taken showing the following:

Present: Mike Constant, Walter Rainford, Russell Kula, Steve Gayhart, Michele Greene-Larsen.
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.

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

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

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

Attorney Lundgren stated he has not done anything regarding amending the noise ordinance until he gets further direction from the board.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

• **Agenda item for discussion/approval:** Letter of Credit Reduction for Royal Estates
Trustee Kula asked how long ago this was asked for and Brandon Kramer from EEI advised on June 3, 2022. Trustee Kula also asked who requested it and Trustee Constant advised the developer. Trustee Kula moved to approve the Letter of Credit Reduction for Royal Estates and Trustee Constant seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, and Gayhart-Aye. Motion carried.

TREASURER REPORT

Treasurer Maroo presented the board with the April and May 2022 reports. He stated that he and the Auditor are disagreeing regarding the placing of the \$125,000 land purchase. The Village has \$300,000 available in April and \$375,000 available excluding COVID and Non-Home Rule income. He also stated that a payment of \$165,000 will be withdrawn on July 8, 2022, along with approximately \$40,000 in real estate taxes in August.

Trustee Constant asked if the generators for the lift stations could come out of the COVID money. Treasurer Maroo was not sure and stated the money from the County may cover it. Maroo will investigate it and report back to the board.

COMMITTEE REPORTS

Personnel

- **Agenda item for discussion/approval:** Employee Health Insurance Renewal

This item was tabled for the July 11, 2022, meeting since both Trustee Quirk and Village Clerk Losiniecki were not present.

Finance and Economic Development

No Report.

Public Safety

No Report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

- **Agenda item for discussion/approval:** Seal Coating Asphalt Driveway for WWTP and Village Hall Parking Lot

Trustee Kula stated that he would like to see more estimates from the other companies. It seemed like Ceneca was not too happy with the Shamblin Paving, LLC last time. Trustee Gayhart stated we don't have to rush since a strike is happening and could end in the next couple of weeks or go on for a while. Brandon Kramer stated some are getting materials from Rockford. Trustee Kula stated that total for both locations is approximately \$6800.00. The board agreed to get more quotes and put it on the next board meeting July 11, 2022.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Greene-Larsen moved to adjourn the meeting at 7:16 pm and Trustee Kula seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on July 11, 2022.

Russ Kula, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk