

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
JULY 19, 2021
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:17 PM. Roll call was taken showing the following:

Present: Trustees Sarah Quirk, Michele Greene-Larsen, Russell Kula, Walter Rainford, Lou Manivong, and Mike Constant. Quorum Established.

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Chief Gettemy, Treasurer Maroo, Chris Ott (EEI), Attorney Tim Conklin, Steve Phillips, Will Finney 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 07/12/21.

Trustee Rainford moved to approve the minutes from July 12, 2021, and Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

Discussion and Recommendation *regarding Royal Estates Development Agreement*

Interim Village President Manivong advised that Steve Phillips with Lake County Grading provided a list of items for discussion for changes to the Royal Estates Development Agreement. Royal Estates would like to sell lots without homes. Interim Village President Manivong had a discussion with B & F Construction regarding building permits which are good for 1 year and information on B Boxes. They have no issues with them all being installed at the same time. There was also a discussion regarding internet access and rezoning of lots 63 to 75 to duplex/multifamily lots. Lake County Grading would like to pass the cost of sidewalks to the homeowner. Trustee Constant suggested Parkway Trees could be eliminated and, instead, planted in the yards.

Discussion continued regarding possible reduction of the subdivision bond and Attorney Conklin stated that his office will review the development agreement and provide feedback.

ATTORNEY'S REPORT

No report.

COMMITTEE REPORTS

Personnel

No report.

Finance & Economic Development

No report.

Public Safety

No report.

Streets & Alleys

Trustee Kula requested that the next time street cleaning is being done, residents are notified to get their cars off the street. Interim Village President Manivong suggested using Code Red and signs at both schools. Chief Gettemy also suggested using no parking signs or an ordinance if a regular schedule can be negotiated with Lakeshore Recycling.

Chris Ott stated that a pre-construction meeting is scheduled for July 21, 2021, for the upcoming road work. The start date will be determined at the meeting. Concrete work will begin the last week of July. The roads that will be repaired are Amie and Prairie View.

Buildings, Grounds & Parks

No report.

Water & Sewer

Chris Ott stated that the water tower work is almost complete. There are a few remaining items, including the door, that need to be finished. The total final projected cost is \$476,000. The original project estimate was \$571,000. Mr. Ott does not expect the first pay estimate to be available until early August. He will schedule a meeting to begin planning for the lift station repairs.

OPEN DISCUSSION

William Finney from Sydeo Networks/AirCell made a presentation regarding highspeed internet access for underserved communities. AirCell would like to put an equipment on the water tower to provide service to the Village. There was a discussion regarding how many residents would be able to access the service and Mr. Finney stated that the trees in town would hinder approximately two thirds of the town. He stated that this is line of sight coverage and if the residence cannot see the water tower, they will not be able to get service. DeKalb Fiber, Sydeo Networks and AirCell are all under the same ownership.

Steve Phillips stated that he would like to work with AirCell for internet service at Royal Estates.

PUBLIC COMMENT

Dave Maroo, speaking as a resident, stated that alternative housing is needed in town. He also stated that school enrollment is down from historic highs and building out Royal Estates will not significantly impact the schools. He stated that he supports the having duplexes but not multi-family units.

ADJOURNMENT

Motion: Trustee Constant moved to adjourn the meeting at 8:25 pm. Michele Larsen seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for August 9, 2021, immediately following the Regular Board Meeting.

Louis Manivong, Interim Village President

Elizabeth Losiniecki, Village Clerk