

**VILLAGE OF HINCKLEY**  
**COMMITTEE OF THE WHOLE MEETING - MINUTES**  
**JULY 10, 2023**  
**IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Pro Tem Constant at 7:09 PM. Roll call was taken showing the following:

**Present:** Trustees Jennifer Klambauer, Russell Kula, Steve Gayhart, and Mike Constant. Quorum Established.

**Absent:** Sarah Quirk and Alyssa Prickett.

**Also Present:** Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Ceneca Wagner, Brandon Kramer, Dale Youngers, and Members of the Public.

**PUBLIC COMMENT**

None.

**GENERAL BUSINESS**

**Approval of Committee of the Whole meeting minutes from 06/26/23**

Trustee Gayhart moved to approve the minutes from June 26, 2023, and Trustee Kula seconded the motion. Roll call vote: Klambauer-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

**PRESIDENT'S REPORT**

No Report.

**ATTORNEY'S REPORT**

No Report.

**CLERK'S REPORT**

No Report.

**ENGINEER'S REPORT**

No Report.

**COMMITTEE REPORTS**

**Personnel**

No Report.

**Public Safety**

No Report.

**Streets & Alleys**

No Report.

**Buildings, Grounds & Parks**

Trustee Klambauer stated that the Village of Shabbona just added an ordinance that if the owner of a building is not keeping it up the Village will fine the owner. Village Clerk Losiniecki stated to go cautiously with this because it could be problematic. If you fine one owner, all that are in violation need to be fined. You cannot pick and choose.

## **Water & Sewer**

No Report.

## **Finance & Economic Development Report**

\*Discussion and Recommendation: Lead Abatement Program

Brandon Kramer stated there are three things that need to be completed.

1. Complete the inventory by 04/15/24 (Only one house left)
2. Finalize policy (financial responsibility)
3. Create Lead Service Line Plan by 04/15/24.

Brandon recommended doing the scoring system to see how Hinckley ranks and if it is worth all the work. The cost from EEI for putting this together is around \$25,000.00 for 5 years. It is a gamble if you will get any funding.

Trustee Constant stated himself, Dave Maroo, and Steve Gayhart sat down and talked about the financial side of this project. Focus on homeowner from the b-box to the house, resident cost would be a 50/50 split, b-box the other direction would be the Villages cost, b-box to the house if no lead is found, would be Villages cost. Trustee Constant stated the residents would have three years to pay the village with no late fees. If after three years, if the fee is not paid, the Village would put a lien on their property.

Attorney Lundgren also stated that if a resident refuses to do this, they would have to sign a waiver.

Trustee Klambauer stated that she thinks this is very fair. Trustee Gayhart stated he thinks this covers all angles.

Brandon Kramer also stated that if you do receive the funding it will cover the fees that EEI charges.

CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to §5 ILCS 120/2(c)(5), (6). Discussion regarding (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (6) The setting of a price for sale or lease of property owned by the public body.

Trustee Constant moved to go into CLOSED SESSION at 7:50 PM and Trustee Klambauer seconded the motion. Roll call vote: Klambauer-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

Trustee Constant moved to return to the Committee of the Whole Meeting at 8:07 PM and Trustee Klambauer seconded the motion. Roll call vote: Kula-Aye, Gayhart-Aye, Constant-Aye, and Klambauer-Aye. Motion carried.

## **OPEN DISCUSSION**

None.

## **PUBLIC COMMENT**

None.

**ADJOURNMENT**

Trustee Klambauer moved to adjourn the meeting at 8:07 PM and Trustee Gayhart seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for July 24, 2023, immediately following the Regular Board Meeting.

---

Mike Constant, Village President Pro Tem

---

Kathy Michaels, Deputy Clerk