

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JULY 10, 2023
7:00 PM

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

Roll call was taken showing the following:

Present: 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 on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** June 26, 2023, Regular Board Meeting Minutes
Trustee Klambauer 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.

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

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

Brandon Kramer stated that IDOT came back, and it will now cost the Village \$45,000.00 to \$50,000.00 more than expected. Kramer wanted to know if they wanted to reduce the amount of roadwork to be done. Trustee Constant and Trustee Kula agreed to get prices on everything that was discussed. Trustee Constant also stated to continue with cost of Donald Street at the same time to get the best prices. Trustee Klambauer stated that we want to get the roadwork done ASAP this year.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Finance and Economic Development

For Discussion/Approval: FY2024 Appropriations Ordinance

Trustee Constant moved to approve FY2024 Appropriations Ordinance and Trustee Klambauer seconded the motion. Roll call vote: Gayhart-Aye, Constant-Aye, Klambauer-Aye, and Kula-Aye. Motion carried.

Public Safety

No Report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

Trustee Klambauer asked if there was ever a subcommittee or is it just her to make decisions. Village Clerk Losiniecki stated there was a Park Board previously.

Water & Sewer

Dale Youngers stated that he was down to one house left for the Lead Service Line at 340 N. Garfield Street. There has been no one seen at the house the last two weeks. Both Dale and the Hinckley Police Department have made random stops to no avail.

Personnel

No Report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Trustee Klambauer moved to adjourn the meeting at 7:09 pm and Trustee Kula seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on July 24, 2023.

Mike Constant, Village President Pro Tem

Kathy Michaels, Deputy Clerk