

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JULY 11, 2022
7:00 PM

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

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Attorney Tait Lundgren, Ceneca Wagner, 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 27, 2022
Trustee Constant moved to approve the Regular Board Meeting minutes from June 27, 2022, and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, and Greene-Larsen-Aye. Motion carried.

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

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** Committee Re-Assignments
Trustee Constant moved to approve the Committee Re-Assignments of Trustee Michele Greene-Larsen to Buildings, Grounds, and Parks and Trustee Walter Rainford to Public Safety and Trustee Gayhart seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, and Gayhart-Aye. Motion carried.

ATTORNEY'S REPORT

Attorney Tait Lundgren stated that the Planning Commission unanimously passed the Zoning Text Amendment-Appendix A, Article 11-Solar Energy, with minor edits approved.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

- **Agenda item for discussion/approval:** Source Water Protection Plan Revised Schedule
Brandon Kramer stated he was advised that there is an error on the signature page with the Interim Village Presidents name that needs to be corrected as well as the years on the schedule. Trustee Gayhart moved to approve the Source Water Protection Plan Revised Schedule with the changes that need to be made that were just discussed and Trustee Greene-Larsen seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, and Kula-Aye. Motion carried.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Personnel

- **Agenda item for discussion/approval:** Employee Health Insurance Renewal
Trustee Quirk advised she suggested to go with the same insurance policy as last year. Trustee Greene-Larsen moved to approve the Employee Health Insurance Renewal and Trustee Rainford seconded the motion. Roll call vote: Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye. Motion carried.

Finance and Economic Development

- **Agenda item for discussion/approval:** FY2023 Appropriations Ordinance
Trustee Constant stated as mentioned in the Public Hearing, Test has put a surcharge of 8.6% increase on our monthly bills. We are unaware at this time if they legally can do this. We are increasing the Professional Services Water/Sewer from \$200,000 to \$220,000. Trustee Constant moved to approve the FY2023 Appropriations Ordinance and Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

- **Agenda item for discussion/approval:** Zoning Text Amendment-Appendix A, Article 11-Solar Energy
Trustee Constant advised the board that the Planning Commission unanimously approved the Zoning Text Amendment-Appendix A, Article 11-Solar Energy with three words removed "and estate residential". Trustee Kula questioned what the board thought of the looks of solar panels on the front of the house. Trustees Constant and Rainford stated there is no issue with the looks. Trustee Kula stated he thinks it looks like an eyesore. Trustee Greene-Larsen moved to approve the Zoning Text Amendment-Appendix A, Article 11-Solar Energy and Trustee Rainford seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Nay, Rainford-Aye, Constant-Aye, and Greene-Larsen-Aye. Motion carried.

Public Safety

- **Agenda item for discussion/approval:** Zoning Administrator Pay Stipend - \$1000.00/yr.
. Trustee Greene-Larsen moved to approve the Zoning Administrator Pay Stipend - \$1000.00/yr. and Trustee Rainford seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Abstain, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye and Quirk-Aye. Motion carried.

- **Agenda item for discussion/approval:** Walnut/Prairie Street Signage and other intersections
Attorney Lundgren stated that the Village only needs to do an Ordinance to add yield/stop signs in town. Lundgren did ask Brandon Kramer of EEI recommended doing the whole process with the road study. Trustee Greene-Larsen stated that we are looking to do this for safety not issuing tickets.

Lundgren stated for the board to get a list of intersections together so he can make an ordinance with the proper intersections listed. Trustee Constant asked if signs could be put in Royal Estates without it being turned over to the Village. Attorney Lundgren stated no signs can be posted until turned it is turned over to the Village. Trustee Kula stated that for sure he would like signs at W. Miller/Meadow Lane and W. Miller/Prairie View Lane. Ceneca Wagner stated to put up a lot of new signs trees will have to come down and even light poles and fire hydrants could be in the way. Trustee Gayhart stated let's get our signs figured out and then see what it takes to get them done.

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

Ceneca Wagner stated he has received several bids all are within \$500.00 of each other. He is still waiting on one more bid to come in. Trustee Constant asked what the total was for the company he thought would be the best. Ceneca stated the total for the Village Hall and WWTP would be a total of \$6584.00. Ceneca advised if they approve it tonight, he can call tomorrow to get put on the schedule. Trustee Constant suggested that they should vote with a NTE of \$7000.00 so we could get put on the schedule. Trustee Gayhart moved to approve the Seal Coating Asphalt Driveway for WWTP, and Village Hall Parking Lot NTE \$7000.00 and Trustee Rainford seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Nay, Rainford-Aye, Constant-Aye, and Greene-Larsen-Aye. Motion carried.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Greene-Larsen moved to adjourn the meeting at 7:27 pm and Trustee Rainford seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on July 25, 2022.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk