

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**JULY 25, 2022**  
**7:00 PM**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Trustee Constant moved to appoint Trustee Greene-Larsen President Pro Tem. Trustee Quirk 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, Attorney Tait Lundgren, Treasurer Dave Maroo, Chief Gettemy, 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:** July 11, 2022 Regular Board Meeting Minutes  
Trustee Kula asked to have “nye” corrected to “nay” on the second and third page of the minutes. Trustee Rainford moved to approve the minutes from July 11, 2022, with corrections, 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:** July 11, 2022 Public Hearing Minutes  
Trustee Quirk moved to approve the July 11, 2022 Public Hearing Minutes and Trustee Constant 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 Gayhart 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, Quirk-Aye. Motion carried.

**PRESIDENT’S REPORT**

None.

**ATTORNEY’S REPORT**

None.

**CLERK’S REPORT**

Losiniecki reported that the Village had been informed that the current IT contractor would no longer be able to fulfill the contract obligation and the Village would need to seek another IT support vendor. Losiniecki and Greene-Larsen met with Future Link IT regarding IT support and would like to

enter into a temporary support contract to ensure IT support until a new vendor can be selected. Trustee Quirk moved to approve the temporary support contract with Future Link IT and Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, and Greene-Larsen-Aye, Quirk-Aye. Motion carried.

#### **ENGINEER'S REPORT**

None.

#### **TREASURER REPORT**

Treasurer Maroo reviewed the monthly financial reports.

#### **COMMITTEE REPORTS**

##### **Personnel**

None.

##### **Finance and Economic Development**

Trustee Constant stated that TEST, Inc. had informed the Village that the rate increase letter that the Village received had been sent in error. There will not be an inflationary rate increase from TEST.

##### **Public Safety**

Chief Gettemy stated that a new part time officer has been hired. Officer Dave Brian retired from the Aurora Police Department and has lived in town for many years. He has been instrumental in helping solve the attempted child abduction that occurred last week. As a result of recent events, Chief Gettemy has put additional security measures in place for the fireworks festival. Gettemy also reported that the white Crown Victoria will be put up for auction.

##### **Streets & Alleys**

No Report.

##### **Buildings, Grounds & Parks**

Trustee Greene-Larsen reported that the Park Program Coordinator job has been posted on Indeed and the Village website.

##### **Water & Sewer**

None.

#### **PUBLIC COMMENT**

On behalf of the Village, Clerk Losiniecki extended condolences to the Bob Pritchard family for the passing of his mother. Mr. Pritchard thanked the Village for the acknowledgment and stated that his mother was the oldest resident of Squaw Grove Township. He also thanked the Hinckley Police Department for their help with the fireworks.

#### **OPEN DISCUSSION**

None.

**ADJOURNMENT**

Trustee Constant moved to adjourn the meeting at 7:17 pm and Trustee Gayhart seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on August 8, 2022.

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Michele Greene-Larsen, Village President Pro Tem Elizabeth Losiniecki, Village Clerk