

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
AUGUST 9, 2021
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:00 PM. Roll call was taken showing the following:

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

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Chief Gettemy, Chris Ott (EEI), Attorney Tait Lundgren (via phone), Treasurer Dave Maroo, Brad Porter, Bob Pritchard, Rebecca Von Drasek and Members of the Public.

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

MOMENT OF SILENCE: A moment of silence was held in memory of Joe Diedrich.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

Brad Porter, Lauterbach & Amen Audit Manager, presented regarding the FY2021 Audit results. He thanked the Clerk, Treasurer, and the team for their help with the fieldwork and process. He stated that this was a very clean audit that resulted in an unmodified opinion. He reviewed several pages from the audit and asked for questions. There were none.

GENERAL BUSINESS

- **Agenda item for discussion/approval:** Regular Board Meeting Minutes from July 26, 2021
Trustee Quirk moved to approve the Regular Board Meeting minutes from July 26, 2021, and Trustee Greene-Larsen seconded the motion. Roll call vote: Green-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

- **Agenda item for discussion/approval:** Public Hearing Meeting Minutes from July 26, 2021
Trustee Quirk moved to approve the Public Hearing Meeting Minutes from July 26, 2021, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, 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: Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Larsen-Greene-Aye, Quirk-Aye. Motion carried.

PRESIDENT'S REPORT

Interim President Manivong announced the resignation of Gerald Bahl from the Planning Commission effective immediately. Letter was dated August 5, 2021. Manivong read Mr. Bahl's resignation letter. Dave Maroo also added Mr. Bahl will be celebrating his 90th Birthday with a party at Pioneer Park on Saturday, August 14 from 2 to 4pm.

- **Agenda item for discussion/approval:** Appointment of Rebecca Von Drasek to Planning Commission/Zoning Board of Appeals

Manivong asked for a motion to appoint Rebecca Von Drasek to the Planning Commission for a three-year term. Trustee Constant moved to approve the Appointment of von Drasek for a three-year term and Greene-Larsen seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye. Motion carried.

ATTORNEY REPORT

No report.

TREASURER REPORT

No report.

COMMITTEE REPORTS

Personnel

No report.

Finance and Economic Development

- **Agenda or Discussion/Approval:** FY2021 Audit

Trustee Constant moved to accept the FY2021 Audit. Trustee Quirk seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Green-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye. Motion carried.

Public Safety

Chief Gettemy stated that he has 7 applicants for the open police officer position and has forwarded the information to Trustee Quirk. Quirk will participate in interviews. Chief Gettemy will set up the interviews as soon as possible.

Streets & Alleys

- **Agenda or Discussion/Approval:** Ordinance No. 2021-06 for the Vacation of Alley south of 147 N. Oak Street

Trustee Kula moved to approve Ordinance No. 2021-06 for the Vacation of Alley south of 147 N. Oak Street. Trustee Constant seconded the motion. Roll call vote: Constant-Aye, Green-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye. Motion carried.

Buildings, Grounds & Parks

No report.

Water & Sewer

No report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Greene-Larsen moved to adjourn the meeting at 7:20 pm. Trustee Kula seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on August 23, 2021.

Louis Manivong, Interim Village President

Kathy Michaels, Deputy Clerk