

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
AUGUST 23, 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, Michele Greene-Larsen, Sarah Quirk, Russell Kula, and Mike Constant, Walter Rainford arrived at 7:16 PM. Quorum Established.

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Chris Ott (EEI), Attorney Tait Lundgren, Treasurer Dave Maroo, Bob Pritchard, and Members of the Public.

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from August 9, 2021
Trustee Kula moved to approve the Regular Board Meeting minutes from August 9, 2021, and Trustee Quirk seconded the motion. Roll call vote: Green-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Quirk moved to approve the invoices as presented and Trustee Greene-Larsen seconded the motion. Roll call vote: Quirk-Aye, Greene-Larsen-Aye, Manivong-Aye, Kula-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** Pay Increase for Officer Weibler retroactive to May 1, 2021
Interim President Manivong stated Officer Weibler is currently at \$22.66/hour and proposes an increase to \$23.34 hour. Trustee Greene Larsen moved to approve the pay increase for Officer Weibler and Trustee Quirk seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye. Motion carried.

• **Agenda item for discussion/approval:** Pay Increase for Officer Dolmyer retroactive to May 1, 2021
Interim President Manivong stated Officer Dolmyer is currently at \$22.66/hour and proposes an increase to \$23.34 hour. Trustee Quirk moved to approve the pay increase for Officer Dolmyer and Trustee Greene-Larsen seconded the motion. Roll call vote: Kula-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye. Motion carried.

• **Agenda item for discussion/approval:** Pay Increase for Rita Barnett retroactive to May 1, 2021
Interim Village President asked for this item to be tabled to a future meeting.

• **Agenda item for discussion/approval:** Pay Increase for Chief of Police retroactive to May 1, 2021
Interim Village president Manivong stated the Chief of Police is at a yearly salary of \$67,499.99 and will receive a 3 percent raise to \$69,524.90. Trustee Kula moved to approve the pay increase for the

Chief of Police and Trustee Quirk seconded the motion. Roll call vote: Constant-Aye, Green-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye. Motion carried.

- **Agenda item for discussion/approval:** Pay Increase for Village Clerk retroactive to May 1, 2021 Interim Village President asked for this item to be tabled to a future meeting.

ATTORNEY REPORT

Attorney Lundgren stated he refiled the alley vacation at no additional cost to the Village and also took the Plat of Survey to the DeKalb County Clerk's Office.

TREASURER REPORT

Treasurer Maroo provided an overview of the monthly financial reports. He asked Chris Ott (EEI) about any bills coming in for the Elevated Water Storage Tank (EWST) project and Chris stated they were still waiting on paperwork. Treasurer Maroo stated he will be moving money from the Capital Improvement Fund to Project Fund to cover the incoming bills.

COMMITTEE REPORTS

Personnel

Chief Gettemy stated he had 7 applicants for the open full time police officer position and interviewed 4 of the applicants. Three of the applicants passed the interview process and will now proceed to a background check. Chief Gettemy will be starting background checks this week.

Finance and Economic Development

Trustee Constant stated the Village received the first installment of the American Rescue Plan Act. He thanked Village Clerk Losiniecki for her quick action to secure the funds. He also stated only 4 out of 11 towns had applied for the funds, thus far.

Public Safety

No Report.

Streets & Alleys

Trustee Kula stated he left another message with BNSF regarding the S. View Street crossing.

Buildings, Grounds & Parks

- **Agenda item for discussion/approval:** J & D Door Sales Quote for Overhead Door at Public Works Building- NTE \$6000.00

Trustee Constant stated that this was price was around what they were quoted previously with a slight increase. Installation will be at least 2 to 3 months out. Trustee Kula moved to approve the purchase of the door and Trustee Constant seconded the motion. Roll call vote: Quirk-Aye, Greene-Larsen-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

Water & Sewer

Chris Ott stated the door was put in and locks were installed on the water tower. The door will still need to be painted white.

PUBLIC COMMENT

Larry Menz asked up why Royal Estates is only paying \$298.00 in property taxes (per lot). Attorney Lundgren stated it is much lower since they are undeveloped. Menz stated other vacant lots in town

are being assessed \$1700.00. Attorney Lundgren stated these are issues for the tax assessor and the assessor needs to be notified. Interim Village President Manivong stated he will look into this situation.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Quirk moved to adjourn the meeting at 7:22 pm. Trustee Constant seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on September 13, 2021.

Louis Manivong, Interim Village President

Kathy Michaels, Deputy Clerk