

**VILLAGE OF HINCKLEY  
COMMITTEE OF THE WHOLE MEETING - MINUTES  
AUGUST 8, 2022  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Pro Tem Gayhart at 7:40 PM. Roll call was taken showing the following:

**Present:** Trustees Russell Kula, Steve Gayhart, Mike Constant, Michele Greene-Larsen, Walter Rainford, and Sarah Quirk. Quorum Established.

**Absent:** None.

**Also Present:** Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Chief Gettemy, Ceneca Wagner, Treasurer Dave Maroo, Brandon Kramer, Dale Youngers, and Members of the Public.

**PUBLIC COMMENT**

None.

**GENERAL BUSINESS**

**Approval of Committee of the Whole meeting minutes from 07/25/22**

Trustee Greene-Larsen moved to approve the minutes from July 25, 2022, and Trustee Rainford seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

**PRESIDENT'S REPORT**

**For Discussion/Recommendation:** regarding Road Closure: Sycamore and Maple for Hinckley Arts Festival event on 10/08/22

There was a short discussion, and everyone agreed with the same procedure as last year. Village Attorney Lundgren stated that he will investigate if a resolution or ordinance needs to be voted on.

**ATTORNEY'S REPORT**

None.

**CLERK'S REPORT**

None.

**ENGINEER'S REPORT**

None.

**COMMITTEE REPORTS**

**Personnel**

None.

**Finance & Economic Development**

None.

## **Public Safety**

### **For Discussion/Recommendation:** Noise Ordinance Amendment

Village Attorney Lundren presented the board with a preliminary draft for an Amplification License. He stated that revisions can be made in the license. Attorney Lundgren stated that everyone needs to be treated the same from a bar having a band to a family having a graduation party at their home. Lundgren stated that Hinckley is different from other towns since we don't have a commercial district. Chief Gettemy stated normally you keep the hours Sunday through Thursday and Friday and Saturday separated. This would be a special application which could require a deposit of \$500.00 and then give them an official warning for breaking the ordinance and subtract a fee from their application fee. Attorney Lundgren stated Attorney Conklin was going to speak with Chief Bianchi about setting up a meeting with Chief Gettemy. DeKalb County wants nothing to do with disputes since there is nothing in it for them. Chief Gettemy and Attorney Lundgren stated to keep in mind the readings can change with the weather and wind speeds.

## **Streets & Alleys**

Trustee Kula brought up Royal Estates and the property for the public park. Steve Phillips proposed a switch for the park to Lots 4/5 along with playground equipment included. There was a long discussion regarding the difference of Lots 4/5 and the current location of the park. Currently the lot size is 1.32 acres and Lots 4/5 equal .43 acres which they would also donate the park equipment with lots 4/5. The trustees agreed the proposed switch is unacceptable. Village Clerk Losiniecki stated she would contact Steve Phillips and let him know. The trustees also discussed that in the contract there is supposed to be a tree in the parkway and would like that in the yard not parkway.

## **Buildings, Grounds & Parks**

None.

## **Water & Sewer**

### **For Discussion/Recommendation:** Vac Truck to make holes for electrical supports at North Lift Stations

Trustee Gayhart decided to table this agenda item until 08/22/22. He is going to speak with EEI prior to the next meeting.

### **For Discussion/Recommendation:** Meet with EEI regarding general specs for Lift Station Generator

Trustee Gayhart wanted to advise the board he is meeting with EEI on Wednesday to go over the information for the Lift Station Generator and will report back to the board.

## **OPEN DISCUSSION**

Ceneca Wagner stated the patchwork on RT 30 in front of the elementary school has been completed. He also stated the sealing and striping will be done on Saturday, August 13<sup>th</sup> at all 3 locations. Ceneca also wanted to know what is going to happen now that school will be back in session, and they will be tearing up the grass with parking. Chief Gettemy stated he would not feel comfortable ticketing parents parking there. You could try roping off the grass. Trustee Quirk stated this should have been arranged with the school ahead of time if it is an issue. Ceneca stated that if the parents from the school can park there why can't the patrons of the Pub park there as well.

## **PUBLIC COMMENT**

Dave Maroo asked if they could also close the same streets as the Hinckley Art Festival for the Lions Club Car Show on Saturday, September 24<sup>th</sup>. All members agreed.

**ADJOURNMENT**

Trustee Quirk moved to adjourn the meeting at 8:27 pm and Trustee Constant seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for August 22, 2022, immediately following the Regular Board Meeting.

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Steve Gayhart, Village President Pro Tem

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Kathy Michaels, Deputy Clerk