

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – MINUTES
AUGUST 8, 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 Gayhart President Pro Tem. Trustee Russ Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-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: 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.

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 25, 2022, Regular Board Meeting Minutes
Trustee Rainford moved to approve the minutes from July 25, 2022, with corrections, and Trustee Kula 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 Constant moved to approve the invoices as presented and Trustee Quirk seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, and Greene-Larsen-Aye, Quirk-Aye. Motion carried.

GUEST PRESENTATION – Dan Templin, DeKalb County Community Foundation

Dan Templin presented Trustee Constant with a check for \$20,000.00 for implementation of projects. Trustee Constant thanked the foundation, Bob Pritchard, and Planning Commission for their work. Bob Pritchard also wanted to thank Village Clerk Losiniecki and Darci Friedlund from Resource Bank.

GUEST PRESENTATION – Brad Porter, Lauterbach & Amen

Brad Porter, Lauterbach & Amen presented and reviewed with the board with the audit findings. The Village received unmodified report which is the best you can receive.

PRESIDENT’S REPORT

• **Agenda item for discussion/approval:** Appointment of Sharlene Thomason to the Planning Commission for a (5) Year Term

Trustee Constant moved to approve the Appointment of Sharlene Thomason to the Planning Commission for a (5) Year Term and Trustee Quirk seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, and Gayhart-Aye. Motion carried.

Attorney Tait Lundgren swore Sharlene Thomason into office.

ATTORNEY'S REPORT

None.

CLERK'S REPORT

None.

ENGINEER'S REPORT

• **Agenda item for discussion/approval:** Pay Estimate #3 and Final for the 2021 MFT Road Program
Trustee Greene-Larsen moved to approve the Pay Estimate #3 and Final for the 2021 MFT Road Program and Trustee Kula seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, and Kula-Aye. Motion carried.

TREASURER REPORT

None.

COMMITTEE REPORTS

Personnel

None.

Finance and Economic Development

• **Agenda item for discussion/approval:** FY2022 Audit
Trustee Constant moved to accept the FY2022 Audit and Trustee Greene-Larsen seconded the motion. Roll call vote: Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye, and Constant. Motion carried.

Public Safety

Chief Gettemy stated that he has made Officer Jim Kerry as School Resource Officer at all three schools starting this school year.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

Trustee Constant inquired if any applications have been received for the Parks Coordinator Position. Trustee Greene-Larsen stated that two applications were received. Trustee Constant stated that on our website the information was not showing. Village Clerk Losiniecki stated that she will investigate the website issue tomorrow morning.

Water & Sewer

• **Agenda item for discussion/approval:** Purchase of 3 Fire Hydrants and 5 Fire Hydrant Rebuild Kits
Trustee Gayhart stated that he wanted to get the process rolling on getting these ordered since it is taking a while to receive the parts. Village attorney Lundgren stated that was already voted on and approved so if prices have not passed the not to exceed Ceneca may order the Fire Hydrants and Rebuild Kits.

- **Agenda item for discussion/approval:** Insulate piping between #1 & #2 digesters material cost \$685.03

Trustee Garyhart stated that there are 2 old digesters that have a signature temperature differences in the winter. The one further away from the blower is between 20 to 20 degrees colder and ice builds up significantly. Trustee Gayhart moved to approve to Insulate piping between #1 & #2 digesters. Material cost is \$685.03, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, and Greene-Larsen-Aye. Motion carried.

Trustee Gayhart stated he will be meeting with EEI on Wednesday to discuss the generators.

PUBLIC COMMENT

None.

OPEN DISCUSSION

Treasurer Maroo asked if the placement of the “Joe Diedrich Way” sign had been decided. The majority stated by his house at Rees and Prairie. Maroo stated they should do the dedication at the Ice Cream Social on Wednesday and invite his wife, Therese. Trustee Gayhart stated he would talk to her, and Treasurer Maroo stated he would write the dedication and Trustee Gayhart would make the presentation.

ADJOURMENT

Trustee Greene-Larsen moved to adjourn the meeting at 7:40 pm and Trustee Quirk seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on August 22, 2022.

Steve Gayhart, Village President Pro Tem

Kathy Michaels, Deputy Clerk