

**VILLAGE OF HINCKLEY**  
**COMMITTEE OF THE WHOLE MEETING - MINUTES**  
**AUGUST 12, 2024**  
**IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by Interim Village President Quirk at 7:43 PM. Roll call was taken showing the following:

**Present:** Trustees Michael Constant, Steve Gayhart, Sarah Quirk, Russell Kula, and Jennifer Klambauer. Quorum Established.

**Absent:** Trustee Alyssa Prickett.

**Also Present:** Attorney Tait Lundgren, Ceneca Wagner, Ken Gettemy, Dale Youngers, Bob Pritchard, and Members of the Public.

**PUBLIC COMMENT**

None.

**GENERAL BUSINESS**

**Approval:** Committee of the Whole meeting minutes from 07/22/24

Trustee Constant moved to approve the minutes from July 22, 2024, and Trustee Kula seconded the motion. Roll call vote: Constant-Aye, Klambauer-Abstain, Gayhart-Aye, Quirk-Aye, Kula-Aye. Motion carried.

**PRESIDENT'S REPORT**

No report.

**ATTORNEY'S REPORT**

No report.

**CLERK'S REPORT**

Losiniecki reminded the Board that the 2025 Consolidated Election is approaching and that election materials are being made available from the DeKalb County Clerk's office. This information will be posted on the website and emailed to Board members whose terms are expiring.

**ENGINEER'S REPORT**

No report.

**COMMITTEE REPORTS**

**Personnel**

**For Discussion:** Employee Health Insurance Renewal

No update at this time.

**Public Safety**

No report.

**Streets & Alleys**

**For Discussion:** New Public Works Truck

Kula stated that he was not aware of this item and deferred to Wagner. Wagner stated that he wants to replace the red public works truck. The replacement will be the same truck as was just purchased. He wants to make the purchase now before the red truck is too old to trade in. Kula asked if the red truck is a 2016 and Wagner confirmed. Kula asked what is wrong with the red truck and Wagner

stated that it is showing its age and is not a work truck, it's a supervisor's truck. Constant asked if this will be a duplicate of what was just purchased and Wagner stated that it will be the same other than the color, which will be red. Constant suggested adding this to the next agenda for approval if there is no other discussion and Kula stated that he didn't know anything about this. Klambauer suggested moving on it quickly in order to get the new vehicle before winter. Quirk and Kula suggested more bids. Wagner stated that Monroe Trucks looks out to many dealers, which is nice because then he doesn't have to shop around a bunch of dealers for minimal price difference. Kula stated that he would like to space the vehicle purchases out every 2 years or so rather than back-to-back.

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

Klambauer thanked public works for the mulch in the parks. Agreed to purchase mulch again in about 2-3 years.

### **Water & Sewer**

#### **For Discussion: Fire Hydrant Replacement**

There was a brief discussion regarding funding wherein Constant stated that funds were appropriated to cover the cost of 5 hydrant replacements, including painting, for this fiscal year. Gayhart stated that he will have a quote for paint for the next meeting.

#### **For Discussion: Water Atlas Update**

Dale Youngers asked for approval to have EEI make updates to the water ATLAS map. It was last updated 4-5 years ago and there are updates that need to be added. Brandon Kramer will get an estimate for the next meeting.

Youngers asked for an update on the lead service line replacement plan and Gayhart stated that he is working on a plan to replace all at once, with one contractor. He will provide additional information at a later date.

### **Finance & Economic Development**

No report.

At 8:00 pm, Quirk moved to enter into closed session, to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to §5 ILCS 120/2(c)(1), [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body). Klambauer seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye. Motion carried.

At 8:26 pm Constant moved to reconvene the Committee of the Whole meeting and Quirk seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye. Motion carried.

### **OPEN DISCUSSION**

None.

### **PUBLIC COMMENT**

Eddie Cullins, 170 Donald St., stated that there is tall grass and junk cars at the car dealer at the corner of Rees St. and Route 30. Kula stated that a nuisance letter has already been prepared. Mr. Cullins also voiced his concerns regarding children playing in residential yards along Route 30 and asked about getting the speed limit reduced, or "children at play" signs posted.

**ADJOURNMENT**

Trustee Klambauer moved to adjourn the meeting at 8:30 PM and Trustee Gayhart seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for August 26, 2024, immediately following the Regular Board Meeting.

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Sarah Quirk, Interim Village President

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Elizabeth Losiniecki, Village Clerk