

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**AUGUST 22, 2022**  
**7:00 PM**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by Village Clerk Losiniecki at 7:00 PM. Trustee Quirk moved to appoint Trustee Constant as President Pro Tem. Trustee Greene-Larsen seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Gayhart-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:** Village Clerk Elizabeth Losiniecki, Treasurer Dave Maroo, Brandon Kramer (EEI), Arnie Schramel and Shawn Ajazi (Progressive Energy), Travis McGuire (HBR429), Steven Phillips (Lake County Grading), 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:** August 8, 2022 Regular Board Meeting Minutes  
Trustee Quirk moved to approve the minutes from August 8, 2022, and Trustee Rainford 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 Gayhart moved to approve the invoices as presented and Trustee Greene-Larsen seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye. Motion carried.

**PRESIDENT'S REPORT**

No report.

**ATTORNEY'S REPORT**

No report.

**CLERK'S REPORT**

No report.

**ENGINEER'S REPORT**

No report.

**TREASURER REPORT**

Treasurer Maroo reviewed the monthly financial reports.

## **COMMITTEE REPORTS**

### **Personnel**

No report.

### **Finance and Economic Development**

No report.

### **Public Safety**

No report.

### **Streets & Alleys**

#### **• Agenda item for discussion/approval: Street Closures for 09/24/22 and 10/08/22**

Trustee Kula stated that the Lion's Club has requested to have Maple Street closed from Route 30 to the alley south of the funeral home on September 24, 2022 for a car show. The Hinckley Festival Association has requested to have the same section of Maple Street as above and Sycamore Street from Route 30 to the alley closed on October 8, 2022 for the second annual Arts Festival. Kula voiced his concern for the funeral home parking (if there is a funeral). Maroo stated that he had spoken to the owner of the funeral home (Phil Nelson), who is okay with the closures. Trustee Gayhart moved to approve the street closures and Greene-Larsen seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye. Motion carried.

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

No report.

### **Water & Sewer**

No report.

## **PUBLIC COMMENT**

None.

## **OPEN DISCUSSION**

None.

## **ADJOURMENT**

Trustee Quirk moved to adjourn the meeting at 7:08 pm and Trustee Rainford seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on September 12, 2022.

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Michael Constant, Village President Pro Tem

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Elizabeth Losiniecki, Village Clerk