

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
September 6, 2016

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Roderick at 7:06 PM.

Present: President Jim Roderick, Trustees Nancy Nelson, Jeff Nier, Dale Clark, and Mike Constant.
Quorum Established.

Absent: Trustees Joe Diedrich and Mark Wrzeciona.

Also Present: Village Clerk Elizabeth Losiniecki, Treasurer Cindy Thon, Cheryl Weiler, Joe Moore, Chief Everhart, William Blass (First Midstate, Inc.), and members of the public.

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

COMMENTS FROM PERSONS PRESENT:

Resident Joan Umamo offered thanks to the Hinckley Police Department, specifically Officers Meisner and Schultz, regarding support provided for the fireworks and the circus. She also offered thanks to Cenecca for his extra effort to assist with the circus equipment.

Resident Rob Zimmerman commented regarding the hiring process for the open full time police officer position. He also questioned agenda items.

Resident Gary Urban commented regarding the need to hire a full time police officer.

CONSENT AGENDA

#	Item Description	Action	Details
1	Previous Meeting Minutes	Vote	August 15, 2016 Regular Board Meeting
2	Payment of Bills	Vote	Invoices Due

Trustee Nier questioned a bill from United Septic and Joe Moore explained that it was for cleaning the tank after removal of sludge. Trustee Clark moved to approve the Consent Agenda and Trustee Nelson seconded. Roll call vote: Nelson-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Treasurer Report

Treasurer Thon introduced William Blass from First Midstate, Inc. Mr. Blass explained the debt certificate ordinance proposal and addressed questions from Trustee Clark regarding how long the financing offer would be available. Mr. Blass explained that if the debt certificate offer is not approved tonight, the terms would not be as favorable in the future. Trustee Clark moved to approve the debt certificate ordinance. Trustee Nier stated that he still had concerns regarding the sludge storage building. Treasurer Thon and President Roderick reminded Trustee Nier that the building and financing had already been approved by the Trustees. Trustee Constant seconded the motion. Roll Call Vote: Nelson-Nay, Nier-Nay, Clark-Aye, Constant-Aye. Tie vote. Roderick-Aye. Motion carried.

ATTORNEY Not present.

EI Not present.

Trustee Constant questioned the status of the Royal Estates escrow account and Treasurer Thon

stated that it had not been paid yet. Trustee Constant suggested that the Village should increase the balance requirement for the next payment. Trustee Nelson agreed. Treasurer Thon stated that the Village should not be paying Royal Estate bills for Attorney and EEI until there is money in the escrow account.

Joe Moore stated that MFT work would begin on 09/13/16. President Roderick stated that flyers needed to be sent to those affected, particularly the grocery store.

Committee Reports

Administration:

Agenda item for discussion/approval: Vote to waive bidding requirement for sludge storage building and award of contract. President Roderick explained that a super majority vote was needed to pass this item and that he cannot vote. He stated that EEI had not been successful in getting a third quote for the work. Trustee Clark stated that he would not make the motion to approve this because there is not support among the Trustees present. Trustee Nier stated that he abstained from the previous vote because he didn't agree with spending the money. President Roderick explained that the vote to build and finance had already been approved and that it is the responsibility of the Trustees to try to save the Village money. Trustee Clark stated that the same argument was made at the last meeting. Trustee Constant agreed with Trustee Clark. Trustee Clark moved to approve the waiving of the bid requirement for the sludge storage building and Trustee Constant seconded. Roll Call Vote: Nelson-Nay, Nier-Aye, Clark-Aye, Constant-Aye. Motion failed due to lack of Super Majority. President Roderick stated that he would contact EEI to let them know.

Agenda item for discussion/approval: Employee Raises.

Treasurer Thon presented financial data regarding each employee and percent increase as it relates to the budget. Trustee Constant asked if the budget covers the raises and President Roderick stated that it does. Trustee Nelson requested an Executive Session and Committee of the Whole meeting to discuss employee raises. Trustee Clark agreed with Trustee Nelson. All Trustees agreed to table the vote until the next meeting. Executive Session and Committee of the Whole meeting will be held before the next Regular Board Meeting on 09/19/16.

Trustee Constant stated that there would be a meeting regarding the insurance renewal the following day. He provided a Timetable for 2017 Liability Insurance Renewal to all Trustees. The timetable is as follows:

- 09/09/16 Preliminary information provided to brokers
- 11/07/16 Deadline for receiving quotes from brokers
- 11/21/16 Distribution of quotes to Village Board/Presentation by brokers
- 12/05/16 Discussion/Approval by Village Board

Public Safety:

Agenda item for discussion/Approval: Hiring William Meisner for Full Time Police Officer position. Trustee Nelson moved to approve the hiring of Officer Meisner for the full time position with the stipulation that there be an 18 month probationary period. Chief Everhart stated that the current policy is a 12 month probationary policy. After a brief discussion regarding the legality of the change in policy, Trustee Clark seconded, pending legal approval. Roll call vote: Nelson-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Agenda item for discussion/approval: Golf Cart Ordinance.

Chief Everhart explained the proposed golf cart ordinance and provided a draft copy of the ordinance that had been reviewed by the Attorneys. Trustee Clark moved to approve the golf cart ordinance

and Trustee Nier seconded. Roll Call Vote: Nelson-Nay, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Public Works:

Agenda item for discussion/approval: Tree Removal (Stephen's Tree Service) not to exceed \$10,000.00. Joe Moore explained that Stephen's has a crane to reach the tall trees on View Street that have stress cracks and need to be taken down. Trustee Clark moved to approve the Stephen's Tree Service for tree removal and Trustee Nelson seconded. Roll Call Vote: Nelson-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

President Roderick stated that Dale Youngers was not present at the meeting and therefore the lift station repair will be on the next meeting agenda. Water test results will also be on the next agenda as will back up generators for the wells and Water Treatment Plant. Elevated storage (water tower) will also be on the next agenda. President Roderick stated that the water test results coming back are very encouraging and but that warning will still have to be issued because the water has to pass four quarters before the warning can be lifted. Warnings will be posted at the Village Hall and on the website, which went live last week. He also stated that Daniel Roop would be doing on-going website maintenance.

Agenda item for discussion/Approval: Autumn Pelligrini nomination to Planning Commission. All Trustees agreed to table the nomination as Ms. Pelligrini was not present.

Open Discussion

Joe Moore stated that the truck and loader leases were coming up for renewal and that those needed to be put on the next agenda. President Roderick stated that the Police truck would also need to be discussed.

ADJOURMENT

Motion: Trustee Clark moved to adjourn the meeting at 8:45 PM. Trustee Nier seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for September 19, 2016.

James K. Roderick, Village President

Elizabeth Losiniecki, Village Clerk