

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
SEPTEMBER 13, 2021
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:00 PM. Roll call was taken showing the following:

Present: Lou Manivong, Michele Greene-Larsen, Sarah Quirk, Russell Kula, Walter Rainford. Quorum Established.

Absent: Mike Constant.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Chief Gettemy, Ceneca Wagner, Attorney Tait Lundgren, Bob Pritchard, and Members of the Public.

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from August 23, 2021
Trustee Greene-Larsen moved to approve the Regular Board Meeting minutes from August 23, 2021, and Trustee Kula seconded the motion. Roll call vote: Green-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Rainford moved to approve the invoices as presented and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Greene-Larsen-Aye. Motion carried.

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** 110 W. Amie Variance Request

The Planning Commission voted to approve the Variance request with 4 yes votes and 0 no votes. Trustee Kula said he just wanted to make sure the property owners still follow all the other regulations for the shed. Trustee Greene-Larsen moved to approve the Variance request and Trustee Kula seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Rainford-Aye, Greene-Larsen-Aye, Quirk-Aye. Motion carried.

• **Agenda item for discussion/approval:** Hiring of New Full Time Police Officer \$22.00/hr
Chief Gettemy stated after the interview process they have a qualified candidate pending a drug screening. Trustee Greene-Larsen moved to approve the hiring of a New Full Time Police Officer and Trustee Rainford seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye. Motion carried.

Interim Village President Manivong swore in Officer Michael Borchers.

• **Agenda item for discussion/approval:** Pay Increase for Village Clerk retroactive to May 1, 2021
Interim President Manivong stated the Village Clerk is currently at \$54,000 to \$63,000. Trustee Quirk moved to approve the pay increase for Village Clerk and Trustee Greene-Larsen seconded the motion. Roll call vote: Rainford-Aye, Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye,

Kula-Aye. Motion carried.

- **Agenda item for discussion/approval:** Pay Increase for Deputy Clerk Rita Barnett retroactive to May 1, 2021

Interim Village President Manivong stated that Barnett is currently at \$20.00/hr to \$21.00/hr. Trustee Greene-Larsen moved to approve the pay increase and Trustee Quirk seconded the motion. Roll call vote: Green-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye. Motion carried.

ATTORNEY REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

No Report.

Public Safety

No Report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

PUBLIC COMMENT

Bob Pritchard stated that 2 buildings, 105 E. Lincoln Hwy, and 146 E. Lincoln Hwy have been sold and the property owner Frank Petersen will be improving the buildings and will be seeking commercial businesses.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Greene-Larsen moved to adjourn the meeting at 7:14 pm. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on September 27, 2021.

Louis Manivong, Interim Village President

Kathy Michaels, Deputy Clerk