

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
SEPTEMBER 14, 2020**

IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Nelson at 7:34 PM. Roll call was taken showing the following:

Present: Trustees Walter Rainford, Daniel Roop, Lou Manivong and Mike Constant. Quorum Established.

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Chris Ott (EEI), Chief Gettemy, Attorney Tait Lundgren, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Agenda item for Discussion/Approval: *Committee of the Whole meeting minutes from 08/24/20*
Trustee Manivong moved to approve the minutes from 08/24/20 and Trustee Constant seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Roop-Aye, Manivong-Aye. Motion carried.

PRESIDENT'S REPORT:

Discussion and Recommendation regarding changes to Chapter 6 of the Village Code of Ordinances (Alcoholic Beverages)

President Nelson stated that she'd like to discuss changes to the liquor license portion of the ordinance as it relates to the requirement for applicants to have a local address and/or manager. She suggested changing the ordinance to allow for non-residents to hold a local liquor license. Attorney Lundgren stated that the key is to have a local responsible party available on short notice, if needed. He mentioned that some communities institute a radius limitation (i.e.: ten miles). Trustee Constant suggested leaving the ordinance as is and change it when it becomes a problem. He asked what happens if a local manager is listed and later quits. Lundgren stated that if, at any point the information on the application is no longer valid, then the license would be revocable. He further stated that the owner is responsible for reporting any changes in conditions. Chief Gettemy stated that all people listed on the license need to pass TIP training (Training for Intervention Procedures) and that the training requirement and proof of training be added to the application/ordinance.

COMMITTEE REPORTS

° **Personnel**

No report.

° **Finance & Economic Development**

No report.

° **Public Safety**

No report.

° **Streets & Alleys**

Chris Ott stated that Lake County Grading is seeking a reduction in their letter of credit. EEI has reviewed and updated the punch list and there are still many items outstanding. EEI will respond to

Lake County Grading regarding the request and will have this item on a future agenda for approval.

Trustee Roop suggested removing the concrete barriers on the north end of Oak Street.

Chris Ott stated that he will also reach out to Lake County Grading regarding the repair work on the northeast corner of Sycamore and Miller.

Trustee Constant asked about the status of the rebuild Illinois grant and Ott stated that the Village of Hinckley was not selected for award.

° **Buildings, Grounds & Parks**

None.

° **Water & Sewer**

Trustee Manivong stated that the water tower paint design will need to be decided. There was a brief discussion about options and what was selected previously. Trustee Constant suggested using Royal Blue (official color of HBR429) and stated that he would provide the color specs to Chris Ott. Ott will send the paint design options to the Board.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Manivong moved to adjourn the meeting at 8:07 pm. Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Roop-Aye, Manivong-Aye. Motion carried. The next Committee of the Whole Meeting is scheduled for September 28, 2020, immediately following the Regular Board Meeting. The meeting will be held at the Village Hall.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk