

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
SEPTEMBER 27, 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, Mike Constant, Michele Greene-Larsen, Russell Kula, Walter Rainford.
Quorum Established.

Absent: Sarah Quirk.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Chief Gettemy, Treasurer Dave Maroo, Attorney Tait Lundgren, Dale Youngers 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 September 13, 2021
Trustee Greene-Larsen moved to approve the Regular Board Meeting minutes from September 13, 2021, and Trustee Kula seconded the motion. Roll call vote: Green-Larsen-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

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

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

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** Fine Arts Festival

Interim Village President Manivong stated they are going to be closing Maple and Sycamore from Rt 30 to the alley October 22 through October 24th, 2021 for the Fine Arts Festival.

• **Agenda item for discussion/approval:** Annexation of property commonly known as 15331 US RT 30 PIN#15-15326008

Interim Village President Manivong stated Gary Lambes contacted Village Clerk Losiniecki to have his property annexed into the Village. Trustee Constant asked if this discussion has been brought up before the Planning Commission. Attorney Lundgren stated it is not required to go to Planning Commission since he is volunteering to be annexed. Losiniecki also stated they are doing a separate annexation from the other properties the Village is annexing. Trustee Greene-Larsen moved to approve the annexation request and Trustee Manivong seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye -Aye. Motion carried.

• **Agenda item for discussion/approval:** Renewal of Electric Supply Contract for "non-franchised" ComEd accounts.

Interim Village President asked for this discussion to be moved until the October 11, 2021.

ATTORNEY REPORT

No Report.

TREASURER REPORT

Treasurer Dave Maroo stated the Water and Sewer account will be out of the red after the October billing cycle. The Project Fund 60 - Elevated Water and Sewer Tower Project (EWST) has received \$17,000 in invoices and Treasurer Maroo moved \$150,000 from the Water and Sewer Capital Improvement fund to cover the project costs. Hopefully the next deposit will be the grant money which should be deposited soon. Any additional costs not covered with the grant money and Capital Funds will come out of the Non-Home Rule Sales Tax Fund

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

• Agenda item for discussion/approval: Purchasing Policy Amendments

Interim Village President Manivong stated they need an updated document for the Purchasing Policy Amendments. Trustee Constant stated they should table it and discuss with the updated document at the October 11th meeting.

Public Safety

Chief Gettemy will be having a virtual 2 hour meeting on October 4th for the portable speed sign. Once it is up and running they will be positioning it in the school zone.

Streets & Alleys

• Agenda item for discussion/approval: 2021 MFT Road Program approval of not to exceed \$2000.00 for additional miscellaneous patching

Chris Ott and Ceneca Wagner drove around all the streets in the Village to determine which areas to patch. Approximate additional cost will be \$1285.68. Extra money will be paid with local funds. Chris Ott stated patching maybe done this week. Trustee Constant moved to approve the additional cost for additional miscellaneous patching and Trustee Greene-Larsen seconded the motion. Roll call vote: Green-Larsen-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

Buildings, Grounds & Parks

No Report.

Water & Sewer

Dale Youngers stated that Niles Excavating will be in town to replace the fire hydrant at Donald and Belmont and replacing valves at Maple and McKinley. Residents affected by this have been made aware of the work being done. Trustee Constant wanted to know why more hydrants were not replaced this year. Dale advised him that the schedule did not allow. They will be doing two more in the Spring. Trustee Constant also commented that most of the hydrants are in need of exterior repair. Dale stated they used to have youth to help for painting. Trustee Kula stated there are companies that can come sandblast and paint a hydrant every 45 minutes. Dale stated he can look into companies and cost. Interim Village President Manivong asked how many years the painting lasts and it is approximately 10 years according to Youngers. The Village has 125 fire hydrants, of which 115 are in need of exterior repair.

PUBLIC COMMENT

None.

OPEN DISCUSSION

Interim Village President Manivong advised he spoke with Squaw Grove Township Tax Assessor, Katrina Moyer, regarding property taxes at Royal Estates. Katrina advised the taxes have increased from \$3000.00 to \$5000.00.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:26 pm. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on October 11, 2021.

Louis Manivong, Interim Village President

Kathy Michaels, Deputy Clerk