

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
SEPTEMBER 09, 2024
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 8:03 PM. Roll call was taken showing the following:

Present: Trustees Michael Constant, Sarah Quirk, Russell Kula, and Jennifer Klambauer. Quorum Established.

Absent: Trustees Alyssa Prickett and Steve Gayhart.

Also Present: Attorney Tait Lundgren, Ceneca Wagner, Ken Gettemy, Dale Youngers, Brandon Kramer, Bob Pritchard, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval: Committee of the Whole meeting minutes from 08/26/24

Trustee Klambauer moved to approve the minutes from August 26, 2024, and Trustee Kula seconded the motion. Roll call vote: Constant-Aye, Klambauer-Aye, Quirk-Aye, Kula-Aye. Motion carried.

PRESIDENT'S REPORT

No report.

ATTORNEY'S REPORT

No report.

ENGINEER'S REPORT

No report.

COMMITTEE REPORTS

Personnel

No report.

Public Safety

No report.

Streets & Alleys

No report

Buildings, Grounds & Parks

No report.

Water & Sewer

No report.

For Discussion: Water Atlas Update

Finance & Economic Development

No report.

OPEN DISCUSSION

None.

PUBLIC COMMENT

Larry Menz, 270 Miller, commented regarding the weeds in Royal Estates. He also commented regarding the new homes being built on Sycamore Street and suggested that the Village consider passing a no parking ordinance on that street, now, to avoid congestions problems once all the homes are built. There was a brief discussion.

ADJOURNMENT

Quirk moved to adjourn the meeting at 8:12 PM and Klambauer seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for September 23, 2024, immediately following the Regular Board Meeting.

Sarah Quirk, Interim Village President

Elizabeth Losiniecki, Village Clerk