

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
SEPTEMBER 9, 2024
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order at 7:00 PM by Interim Village President Sarah Quirk.

Roll call was taken showing the following:

Present: Sarah Quirk, Michael Constant, Russell Kula, Jennifer Klambauer. Quorum established.

Absent: Steve Gayhart, Alyssa Prickett.

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

- **Agenda item for discussion/approval:** August 26, 2024 Regular Board Meeting Minutes
Trustee Kula moved to approve the minutes from August 26, 2024, and Trustee Klambauer seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Constant-Aye, Kula-Aye. Motion carried.
- **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Quirk moved to approve the invoices as presented and Kula seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Kula-Aye, Klambauer-Aye. Motion carried.

PRESIDENT'S REPORT

Quirk reported that everything is okay after a small fire at the South Moon BBQ.

ATTORNEY'S REPORT

Lundgren reported that he has been unable to get resolution on the street light electric line that was damaged by Akino Fence. He suggested that the Village pay to have the line repaired and he will continue to pursue legal action.

CLERK'S REPORT

No report.

ENGINEER'S REPORT

Kramer stated that updates for the ATLAS map had been received and estimated a \$300.00-\$500.00 cost. The Board agreed to the updates.

COMMITTEE REPORTS

Public Safety

No report.

Finance and Economic Development

No report.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

For Discussion/Approval: Purchase and Installation of a new Impeller and associated parts for one pump at the South Lift Station. NTE \$\$7600.00

Youngers reported that the South Lift Station impeller is in need of repair. Quirk moved to approve the repairs, not to exceed \$7600.00 and Constant seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Kula-Aye, Klambauer-Aye. Motion carried.

Personnel

At 7:12 pm, Quirk moved to enter into **closed session** pursuant to:

(to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to §5 ILCS 120/2(c)(1), [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body].

Constant seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Kula-Aye, Klambauer-Aye. Motion carried.

At 7:51 pm, Kula moved to reconvene the Regular Board Meeting and Constant seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Kula-Aye, Klambauer-Aye. Motion carried.

For Discussion/Approval: Police Department Pay Increases retroactive to 05/01/24

Quirk moved to approve a 7.5% pay increase, to be applied to the rate of pay calculated prior to the application of any health insurance differential, for the police department employees, retroactive to May 1, 2024. Kula seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Kula-Aye, Klambauer-Aye. Motion carried.

PUBLIC COMMENT

Chuck Rose spoke on his own behalf to inform the Board and public about his candidacy for DeKalb County States Attorney.

Eddie Cullins, 170 Donald St., reported a variety of property code violations he had noted. He also suggested that the public works host an open house at the water treatment plant for new residents. He commented that unnecessary regulations are being created that are impacting the library HUD grant.

OPEN DISCUSSION

None.

ADJOURMENT

Trustee Constant moved to adjourn the meeting at 8:02 pm and Quirk seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on September 23, 2024.

Sarah Quirk, Interim Village President

Elizabeth Losiniecki, Village Clerk