

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
SEPTEMBER 26, 2022
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem at 7:27 PM. Roll call was taken showing the following:

Present: Trustees Russell Kula, Mike Constant, Walter Rainford, and Sarah Quirk. Quorum Established.

Absent: Michele Greene-Larsen and Steve Gayhart.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Michaels, Attorney Tait Lundgren, Treasurer Dave Maroo, Police Chief Gettemy, Ceneca Wagner, Dale Youngers, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 09/12/22

Trustee Constant moved to approve the minutes from September 12, 2022, and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

No report.

ATTORNEY'S REPORT

No report.

CLERK'S REPORT

No report.

ENGINEER'S REPORT

No report.

COMMITTEE REPORTS

Personnel

No report.

Finance & Economic Development

For Discussion/Recommendation: Write off old Utility Bill Debt

Clerk Losiniecki stated that the sheet included in the packet is for all the write offs for 365 days or more. Since Trustee Gayhart was not present she would like to set up a committee meeting regarding policy and procedures for writing off old utility bill debt, particularly 160 Ray Street. Trustee Constant asked if we could move money from past to present to get them off the books. Attorney Lundgren stated he would investigate that.

For Discussion/Recommendation: Solar Project Update

Trustee Constant stated that there was a Planning Commission Meeting on September 21st. Constant stated that the proposal rate is a set rate versus going with the current Com Ed rates. Regarding the Security Bond, GRNE can put something in at the end of the contract. They cannot do it at the beginning of the contract. Constant also stated that a resident expressed concern with GRNE that there were several red flags including not maintaining the solar panel field. He said Naperville was run by someone else, it was not GRNE. Another point brought up was transformers are a large expense that will be provided by GRNE. We have not received our contract but will verify that is in there. Dale Youngers has concerns regarding access over the main into the sewer plant. That is a lot of weight long term. Dale would like EEI to investigate and get their opinion. Dale also stated if they are going under the railroad tracks at the same time why couldn't we get internet and natural gas. Ceneca Wagner stated that the utility companies will give money towards permits.

Public Safety

For Discussion/Recommendation: Noise Ordinance Amendment

Attorney Lundgren stated that he changed the hours from Sunday to Thursday until 10 pm and Friday and Saturday until 12 am. Lundgren also stated that if there were any other changes you would like to see please give them to Chief or himself. Chief Gettemy suggested it should be an annual permit instead of monthly to make it easier to keep track. If the permit is violated their permit will be suspended.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

Dale Youngers wanted to thank Ed Drafke for his help in changing 144 membranes over 3 days. This saved the village between \$5000.00 and \$10,000.00 doing it ourselves.

Dale also gave an update on the Water Service Line letter. In the last mailing 312 letters were sent out with a return of 122. Ceneca Wagner was able to eliminate another 29 from the list leaving 66 letters to be sent out.

OPEN DISCUSSION

Ceneca Wagner stated that the stop signs should hopefully be done by the end of the week.

PUBLIC COMMENT

Jennifer Klambauer stated on October 15th is World Pregnancy & Infant Loss Remembrance Day. We will be gathering at 6:30pm at Garfield Park and lighting candles at 7 pm.

ADJOURMENT

Trustee Rainford moved to adjourn the meeting at 8:00 pm and Trustee Quirk seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for

October 10, 2022, immediately following the Regular Board Meeting.

Walter Rainford, Village President Pro Tem

Kathy Michaels, Deputy Clerk