

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
JANUARY 03, 2017**

CALL BOARD MEETING TO ORDER:

Meeting was called to order by Village President Roderick at 7:00 PM.

Present: President Jim Roderick, Trustees Dale Clark, Jeff Nier, Mike Constant and Joe Diedrich.
Quorum Established.

Absent: Trustees Nancy Nelson and Mark Wrzeciona

Also Present: Office Manager/Deputy Clerk Cheryl Weiler

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

COMMENTS FROM PERSONS PRESENT: N/A

CONSENT AGENDA

1	Previous Meeting Minutes: December 19, 2016 Regular Board Meeting
2	Payment of Bills

There was a brief discussion of one specific bill. There was discussion about whether or not a formal vote for approving the previous minutes is necessary, as well as the fact that you do not need to abstain from voting if you had not been in attendance at the meeting in question. Trustee Diedrich moved to approve the Regular Board Meeting Minutes from December 19, 2016 and the Payment of Bills. Trustee Clark seconded. Roll Call Vote: Constant-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Motion carried.

TREASURER REPORT

Treasurer Thon was not present. The Village President and the Trustees concurred that the past Treasurer reports should all be available prior to the next Regular Board Meeting, which is set for 01/17/2017.

ATTORNEY'S REPORT

Attorney Casas was not present. President Roderick stated she should be available for the Committee of the Whole Meeting on 01/11/17.

EI REPORT

EI was not present; however all of the information regarding the below had been previously given to the Trustees.

For Discussion/Approval: Engineer's Payment Estimate No. 1 and Change Order No. 1 for the WWTF Sludge Storage Pad

Trustee Clark moved to approve the Engineer's Payment Estimate No. 1 and Change Order No. 1 for the WWTF Sludge Storage Pad. Trustee Constant seconded. Roll Call Vote: Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

COMMITTEE REPORTS

Administration – N/A
Public Safety – N/A
Public Works – N/A

PRESIDENT’S REPORT

For Discussion/Approval: An ordinance amending the Village of Hinckley Village Code, Chapter 82, Article IV, Section 82-109 – Regarding parking during snowfalls of the Village of Hinckley, Illinois. This would enable the Police Department to give warnings to and subsequently fine residents who do not move their vehicles off the street during or after a snowfall in which there is an accumulation of two (2) inches of snow or more. Ultimately the vehicles could be towed as well.

Trustee Clark moved to approve the ordinance amending the Village of Hinckley Village Code, Chapter 82, Article IV, and Section 82-109 – Regarding parking during snowfalls of the Village of Hinckley, Illinois. Trustee Diedrich seconded. Roll Call Vote: Nier-Aye, Clark-Aye, Constant-Aye, Diedrich-Aye. Motion carried.

For Discussion/Approval: An ordinance amending the Village of Hinckley Village Code, Chapter 34, Article II, Section 34-31, Subsection 18 regarding snow and ice removal on sidewalks of the Village of Hinckley, Illinois.

There was discussion as a business owner (who had arrived late to the meeting) questioned who is responsible for clearing the sidewalk access to the street in the downtown area.

Trustee Clark moved to approve the ordinance amending the Village of Hinckley Village Code, Chapter 34, Article II, Section 34-31, Subsection 18 regarding snow and ice removal on sidewalks of the Village of Hinckley, Illinois. Trustee Constant seconded. Roll Call Vote: Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

OPEN DISCUSSION

The idea of sending out a letter regarding the W.T.P. working and being in compliance was discussed. This may be sent individually or be included in the upcoming utility bills.

Only one Trustee candidate packet was received for the 2017 Consolidated Election. There were no Mayoral candidate packets received. Information regarding being a write-in candidate is on the Village website, the County website, and in print in the Village Hall.

Time frames for the blocks and the cover for the Sludge Storage Building were discussed.

ADJOURNMENT

Motion: Trustee Diedrich moved to adjourn the meeting at 7:38 p.m. Trustee Clark seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for Tuesday January 17, 2017 (due to the 16th being a Legal Holiday).

James K. Roderick, Village President

Elizabeth Losiniecki, Village Clerk

Cheryl Weiler, Deputy Clerk