

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
OCTOBER 11, 2021
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:46 PM. Roll call was taken showing the following:

Present: Trustees Michele Greene-Larsen, Russell Kula, Walter Rainford, Lou Manivong, and Mike Constant, Sarah Quirk. Quorum Established.

Absent: None.

Also Present Deputy Clerk Kathy Michaels, Dale Youngers, Chris Ott, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 09/13/21.

Trustee Kula moved to approve the minutes from September 13, 2021, and Trustee Greene-Larsen seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

No report.

ATTORNEY'S REPORT

No report.

COMMITTEE REPORTS

Personnel

No report.

Finance & Economic Development

No report.

Public Safety

No report.

Streets & Alleys

Discussion and Recommendation regarding asphalt patching update

Chris Ott stated that all the road patching is complete. The biggest issue is getting the grass to grow. We did go over the \$1286.00 that was previously stated. Cost was approximately \$1500.00 but still under the \$2000.00 that was approved on September 27, 2021, Regular Board Meeting. Trustee Constant asked Chris Ott if he was able to check Rees Street for the waviness of the road. Trustee Kula stated the worst is from Clark Street. It is like going across speed bumps. Ott stated he will go look at the street.

Buildings, Grounds & Parks

No Report.

Water & Sewer

Discussion and Recommendation regarding proposed preliminary agreement for the North & South Lift Station Rehabilitation

Interim Village President Manivong stated they have received the preliminary agreement from EEI for the North & South Lift Stations. The total contract amount is \$23,889.00. Manivong advised the Board Steve Dennison was on the phone if anyone had questions. Trustee Constant asked once this phase was complete, do we need to do it again. Dennison stated yes it would need to be done for the design and construction. Dennison stated it is in the Villages best interest to do surveys for both sites. It is very important and cost effective. Interim Village President Manivong asked if there are any other locations for the North Lift Station since currently it has very limited space. Dennison stated it will be very challenging for sewage flow during construction. They will be looking to see if any other location will be suitable for the North Lift Station. Dennison stated they are not as concerned for the South Lift Station. Trustee Constant stated we will have to see what we can do and where we can do it.

OPEN DISCUSSION

None.

PUBLIC COMMENT

None.

ADJOURMENT

Motion: Trustee Green-Larsen moved to adjourn the meeting at 8:01 pm. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for October 25, 2021, immediately following the Regular Board Meeting.

Louis Manivong, Interim Village President

Kathy Michaels, Deputy Clerk