

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
OCTOBER 11, 2021
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:00 PM. Roll call was taken showing the following:

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

Absent: None.

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

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from September 27, 2021
Trustee Kula moved to approve the Regular Board Meeting minutes from September 27, 2021, and Trustee Rainford seconded the motion. Roll call vote: Green-Larsen-Aye, Quirk-Abstain, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Kula questioned CodeRed invoice stating he has the service and he's not getting the messages and wants the system investigated. Regarding the Test Inc. statement Trustee Kula wants to know why we are being billed a month ahead of time for services. Trustee Green-Larsen showed the statement from the previous month that is always how we are billed. Trustee Green-Larsen moved to approve the invoices as presented and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** Renewal of Electric Supply Contract for "non-franchised" ComEd Accounts

Arnie Schramel from Progressive Electric spoke regarding the contract for electric supply. Schramel stated that prices are going up and rate is only guaranteed until 5p daily. There was a discussion regarding solar panels. The turnaround time is a minimum of 18 months. Schramel said he can come back to a Committee of the Whole Meeting for more in-depth information on solar panel electricity if the Board ever has interest in solar panels. The Board agreed to go with a 3-year electric supply. Schramel said he would get the best rate and email the contract to Interim Village President Manivong to sign. Trustee Constant moved to approve the renewal for 3 years of Electric Supply for "non-franchised" ComEd Accounts. Trustee Green-Larsen seconded the motion. Roll call vote: Manivong-Abstain, Kula-Aye, Rainford-Aye, Constant-Aye, Green-Larsen-Aye, Quirk-Aye. Motion carried.

• **Agenda item for discussion/approval:** Town Hall Meeting, 10/18/21

Interim Village President Manivong stated he will be having a Town Hall Meeting on 10/18/21 at 7pm at Village Hall. Manivong will be posting information on social media, CodeRed and Trustee Constant stated he can get ahold of Travis McGuire to put on electric signs at both schools.

ATTORNEY REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

• **Agenda item for discussion/approval:** Approval from Treasurer to expense additional roadwork costs from Non-Home Rule Sales Tax fund to cover MFT fund shortage

Trustee Constant stated the additional expense for roadwork is to cover above the cost from the MFT Funds. Trustee Constant moved to approve the Treasurer to expense additional roadwork cost from Non-Home Rule Sales Tax fund to cover MFT fund shortage. Trustee Manivong seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye. Motion carried.

• **Agenda item for discussion/approval:** Purchasing Policy Amendments

Trustee Constant stated the updated Purchasing Policy Amendments have been revised and limits increased as well as slightly altering chain of approval. Trustee Constant moved to approve the Purchasing Policy Amendments. Trustee Manivong seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye, Manivong-Aye, Kula-Aye. Motion carried.

Public Safety

None.

Streets & Alleys

None.

Buildings, Grounds & Parks

No Report.

Water & Sewer

Dale Youngers stated the fire hydrant at Maple and McKinley had mechanical issues. After they made the repairs and put it back in service it blew out. They were able to correct the problem and have it back up and running. Youngers also stated that Sugar Grove just received quotes on fire hydrants being sandblasted and painted from 2 companies. The rates were \$80.00 and \$95.00 per hydrant. We will be flushing hydrants this week and will take notes at each hydrant of the condition. Interim Village President Manivong inquired about doing it in quadrants. Youngers stated we can do it in whatever way. Chris Ott stated the price would stay lower doing more then less at one time.

PUBLIC COMMENT

Larry Menz wanted to know if it is a done deal with the annexation of 15331 US RT 30. That property is on a flood plan and what are you going to do if it floods, and the renters come back to sue the

village when you issued a building permit on a flood plan. He also brought up that Midwest Facilities has put a wall approximately 20 inches in height up in front of the fire hydrant. It will hinder the fire department if they need use the hydrant. It has been up for about a month Menz stated. Tall grass is gone. Youngers stated fire department needs a filling station close to the water tower to help prevent water main breaks. Is the fire hydrant on Village Property or is it on Midwest Facilities property? Dale said he was speaking to the property owner prior to the hydrant being moved. Trustee Constant stated we should have been talking to the property owner and not the business owner when the fire hydrant was moved. Menz also asked if the Village authorized No Parking by Police Order signs on wall. Interim President Lou Manivong advised Mr. Menz that he would look into the information.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Quirk moved to adjourn the meeting at 7:46 pm. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on October 25, 2021.

Louis Manivong, Interim Village President

Kathy Michaels, Deputy Clerk