

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
OCTOBER 12, 2020
7:00 PM

Please join using this link:

<https://v.ringcentral.com/join/349446835>

Meeting ID: 349446835

Or dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

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

Present: Trustees Lou Manivong, Daniel Roop, Walter Rainford, and Mike Constant (remote).

Quorum Established.

Absent: Nancy Nelson.

Also Present: Village Clerk Elizabeth Losiniecki. Remote: Ceneca Wagner, Chief Gettemy, Chris Ott (EEI), Attorney Tait Lundgren, Dale Youngers, and Members of the Public.

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

Trustee Rainford moved to appoint Trustee Manivong president pro tem for the meeting and Trustee Roop seconded the motion. Roll call vote: Roop-Aye, Constant-Aye, Rainford-Aye, Manivong-Aye. Motion carried.

Trustee Constant asked if the meeting is available for phone only participation and Losiniecki stated that it is. Constant stated that the Village President has access to a phone and questioned why Nelson was not participating.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from September 14, 2020
Trustee Constant moved to approve the September 14, 2020 Regular Board meeting minutes as presented and Trustee Roop seconded the motion. Roll call vote: Manivong-Aye, Constant-Aye, Roop-Aye, Rainford-Aye. Motion carried.

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

Trustee Constant stated that there is an invoice in the packet for approval for the purchase of a server (\$5583.78). This is also an agenda item for approval on the Regular Board meeting agenda. Constant stated that if the invoice is approved, there is no point in voting on the agenda item. Manivong asked what the server is for and Roop stated that it is most likely to split the Village Hall off from the Police Department. Trustee Roop moved to approve the invoices for 09/28/20 and 10/12/20, as presented and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

PRESIDENT'S REPORT

• **Agenda item for discussion/approval:** *HAP Industries, Inc./DBA Christmas Décor Systems 3-year*

Contract for Christmas Decorations NTE \$2480.00 per year

Trustee Manivong asked Ceneca Wagner if he had reviewed the information. Wagner stated that he had and that the selected decorations can be changed. Roop asked how much the prior contact was for and Losiniecki stated \$2360.00/year. Trustee Rainford moved to approve the 3-year contact with HAP Industries, NTE \$2480/year and Trustee Roop seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Ordinance No. 2020-07 Revising Chapter 6, Sale of Alcoholic Beverages*

Attorney Lundgren stated that this ordinance contains the changes discussed at the last meeting regarding removal of the double negative from Section A and additional language for responsible server training. Manivong asked for clarification regarding the out of town address for liquor license holder and Lundgren stated that the existing language allows for a local manager and that the ordinance up for approval maintains that language. Trustee Roop moved to approve Ordinance No. 2020-07 and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Resolution No. 2020-08 Ending Sycamore Street Dining Area*
Manivong stated that this is a formality, solidifying the vote taken at the previous meeting to approve the removal of the outdoor dining. Trustee Rainford moved to approve Resolution No. 2020-08 and Trustee Roop seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

• **Agenda item for discussion/approval:** *Halloween*

Manivong stated that the Hinckley Business Association, in conjunction with the Lions Club, would be hosting the Hinckley Hometown Halloween Celebration at the Community Building on October 31, 2020. There will be candy and a costume contest. This will begin two hours prior to trick-or-treating. Manivong asked if the Village was going to allow trick-or-treating this year and Roop stated that, yes, the Village should allow trick-or-treating. Losiniecki stated that the Board had voted last year to make trick-or-treat hours 4-8 pm, permanently. Constant agreed with Roop that the Village should not legislate whether to allow and should only make recommendations. He stated that if residents want to participate, they can. It's up to the discretion of the homeowners and parents. Chief Gettemy stated that he would have two officers on duty.

• **Agenda item for discussion/approval:** *Replacement Server – NTE \$5583.78*

Trustee Constant stated that this item was already approved via the approval of the invoices.

• **Agenda item for discussion/approval:** *Windows Server and Client Licensing \$986.41*

Losiniecki stated that this was also in the invoice packet already approved.

• **Agenda item for discussion/approval:** *ComEd Smart LED Street Light Rates & Savings*

Manivong stated that ComEd will be replacing light bulbs in their streetlights. A list of locations was provided. Manivong stated that this should result in lower bills. Roop stated that this is to approve the signing of the release, allowing ComEd to move forward. Trustee Rainford moved to approve the ComEd release to replace light bulbs and Trustee Roop seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

ATTORNEY REPORT

No report.

TREASURER REPORT

No report.

COMMITTEE REPORTS

Personnel

None.

Finance and Economic Development

Trustee Constant stated that the insurance broker is putting together quotes for the Village liability insurance which expires at the end of the year. He anticipates a significant increase and should have the proposal by the beginning of November.

• **Agenda item for discussion/approval:** *Lauterbach & Amen, LLC Proposed Engagement Letter FY2021-FY2023*

Trustee Constant stated that the first three-year agreement with Lauterbach & Amen has ended and that this item is to approve the second three-year agreement for audit services. The price for the first year remains the same as 2020, with slight increases for 2022 and 2023. Trustee Constant moved to approve the three-year agreement with Lauterbach & Amen and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

Public Safety

Chief Gettemy stated that there was an incident over the weekend that started with a disorderly conduct charge and wound up as a mental health issue. The incident caused traffic to have to be temporarily re-routed from Lincoln Highway during the 16-hour standoff while negotiators worked with the individual.

Streets & Alleys

Ceneca Wagner stated that the watermain on Woodlawn Avenue needs to be replaced. There was a discussion about the number of times this main has had to be repaired and the size and scope of the replacement. Chris Ott stated that fire flow requirements will have to be reviewed to be sure that the work complies with new codes. There have been approximately 9 breaks over the past 14 years.

Wagner stated that Shamblin had completed the road patching work. Constant asked about the corner of Sycamore and Miller and Wagner stated that the problem is not the road. The section in question is sidewalk that extends into what is perceived as a part of the road. Chris Ott will reach out to Lake County Grading to discuss the need to landscape/plant grass seed on the portion in question.

Chris Ott asked Ceneca Wagner about salt pricing that needs to be approved as an MFT expense.

Buildings, Grounds & Parks

Trustee Rainford stated that he had received a quote from Creekside Composting for the leaf dumpster. The price is \$450.00 for a 50' dumpster. This is less than the quote from Waste Management (\$450.00 for 30' dumpster). Constant asked what the purpose of the dumpster is and if residents will use it. Wagner stated that he has already had residents inquiring about dumping leaves. Wagner also stated that residents are raking leaves into the street/gutters and that it will cause problems and should be addressed. Wagner stated that the Village will probably only need one dumpster load for leaves this year.

Water & Sewer

Dale Youngers stated that he will discuss Well #3 during the Committee of the Whole meeting. He stated that the new phone system has been set up and installed. He needs to get the internet switched for complete the installation.

Youngers asked Chris Ott to help engage Tonka in discussions related to the elevated water storage tank project and the necessary changes needed to the PLC. Youngers has tried to contact Tonka and has not gotten a response. Ott will have Steve Dennison (EEI) contact Tonka.

Youngers stated that the Waste Water Treatment Plant has been nominated for an award for “best plant in our size” and that there would be an inspection on October 22, 2020 as part of the nomination.

Youngers stated that Nancy Nelson had approved an order for a solenoid valve that needed to be replaced.

Chris Ott asked about the design/paint options for the water tower project. Manivong stated that the design/paint had been approved by a previous Board and that EEI should continue based on that approval.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Rainford moved to adjourn the meeting at 8:02pm. Trustee Roop seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Manivong-Aye, Constant-Aye. Motion carried. The next Regular Board Meeting will be held on October 26, 2020.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk