

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
October 16, 2017

CALL THE MEETING TO ORDER: Meeting was called to order by President Nelson at 6:00 PM.

Present: President Nelson, Trustees Christine Clark, Joe Diedrich, Tim Sellers, Jeff Nier, Chuck Riforgiate (arrived at 6:35pm) and Mike Constant. Quorum Established.

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Pete Wallers (EEI), Dale Youngers (TEST), and Attorney Kristine Gibbons.

Comments

None.

ITEMS FOR DISCUSSION:

For discussion: 2017 Water Tower Inspection Report

Village President Nancy Nelson stated that the water tower is in need of repairs and that the Village will have to investigate financing options. She introduced Pete Wallers from EEI to provide an overview of the report from Dixon Engineering. Mr. Wallers and Trustee Nier led a discussion regarding the findings and recommended repairs. The estimated repair cost is \$554,950.00. Eighteen inches of sediment was found on the bottom of the tank. The mud valve on the suggested repair list is used to flush sediment out of the water system. There was a brief discussion of cathodic protection (supposed to help protect from rust build-up) and Pete Wallers stated that it is generally not included in new tanks. The existing tower has no cathodic protection and the paint has lasted thirty years. There was additional review of the proposed repairs and a discussion regarding potential financing options. Trustee Sellers stated that the Village needs to come up with a long term plan to address this repair and the next one, 15-30 years from now. Trustee Nier stated that Well 4 will need to be repaired, per EPA requirements. Further discussion regarding financing options, including 1% sales tax. Trustee Constant stated that a decision needed to be made as to whether or not to pursue the repairs and the necessary financing. President Nelson stated that the repairs needed to be done and that it should not be separated into phases.

Pete Wallers stated that he would put together a proposal for action at the next Regular Board Meeting on November 13, 2017. All Trustees agreed to pursue repairs and financing.

OPEN DISCUSSION

None.

ADJOURNMENT

Motion: Trustee Nier moved to adjourn the meeting at 6:50 PM. Trustee Clark seconded the motion. Voice Vote: All members voted yes. Motion carried.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk