

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
October 17, 2016

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Roderick at 7:00 PM.

Present: President Jim Roderick, Trustees Nancy Nelson, Mark Wrzeciona (arrived at 7:45pm), Joe Diedrich, Jeff Nier, Dale Clark and Mike Constant. Quorum Established.

Absent: None.

Also Present: Village Clerk Elizabeth Losiniecki, Attorney Laura Julien, Office Manager Cheryl Weiler, Joe Moore, Dale Youngers, Pete Wallers (EEI), and Members of the Public.

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

Comments from Persons Present:

Resident Judy Thorp spoke regarding the Fireworks Committee contract. She wanted to know why her property was listed as an additional insured. Trustee Nelson advised Mrs. Thorp to talk to Joan Umano.

Resident Larry Menz inquired regarding water test result availability. Dale Youngers stated that the third quarter radium test passed and that the fourth quarter test samples had just been taken. He also commented about the Christmas decorations contract, the Hummer battery invoice and employee pay increases.

Resident Rob Zimmerman commented regarding the police vehicles, purchasing policy (should buy local), invoices with sales tax, and the Humvee.

CONSENT AGENDA

#	Item Description	Action	Details
1	Previous Meeting Minutes	Vote	October 3, 2016 Regular Board Meeting
2	Payment of Bills	Vote	Invoices Due

Trustee Nelson requested to have the bills removed from the consent agenda. Trustee Nier stated that he had several questions regarding the bills and asked if the Village had received any payment from Royal Estates (Lake County Grading). Cheryl Weiler indicated that a payment had been received. Trustee Nelson asked for better description on the Board Reports for the itemized expenses and provided some examples. Trustee Clark moved to approve the bills and Trustee Nelson seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Nay, Clark-Aye, Constant-Aye. Motion carried.

Trustees Constant and Nelson requested corrections to the minutes and Clerk Losiniecki duly noted them. Trustee Nelson moved to approve the minutes with noted corrections and Trustee Constant seconded. Roll Call Vote: Nelson-Aye, Diedrich-Abstain, Nier-Aye, Clark-Abstain, Constant-Aye. Motion carried.

Treasurer

President Roderick stated that Treasurer Thon was not present. He also stated that she would not be available for October 26, 2016 Committee of the Whole meeting and requested that the meeting be rescheduled. All agreed that the meeting would be on November 3, 2016. President Roderick stated that Treasurer Thon would have the necessary reports available to the Trustees prior to the meeting.

Cheryl Weiler provided a handout to Trustee Nelson and Trustee Constant.

Attorney

No report but available for questions. Trustee Nelson asked the status of the Royal Estates agreement and Attorney Julien stated that we were waiting to hear back from the Royal Estates attorneys.

Engineer

Agenda item for discussion/approval: IDOT BLR 14230 Supplemental Resolution and BLR 14231 Supplemental Municipal Estimate of maintenance Costs, authorizing the use of MFT funds for salt purchase and snow removal.

Pete Wallers gave a brief summary regarding the MFT funding process. Trustee Clark moved to approve IDOT BLR 14230 and Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Trustee Clark moved to approve IDOT BLR 14231 and Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Agenda item for discussion/approval: Approval of Change Order No. 1 for Oak Street Storm Sewer Improvements representing a reduction of \$19,609.25 to the Value of the Contract.

Mr. Waller gave a brief summary of the reason for the reduction. Trustee Clark moved to approve the Change Order No. 1 and Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Agenda item for discussion/approval: Final Payment for the Oak Street Storm Sewer Improvements in the amount of \$14,569.28.

Trustee Clark moved to approve the final payment of \$14,569.28 and Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Mr. Wallers stated that work would begin this week on the sludge storage pad. He also said that the approval for the concrete blocks should be scheduled for the second meeting in November or the first meeting in December.

Trustee Diedrich inquired regarding the progress/status of the smoke testing repairs at the schools. Joe Moore said that they're ready to be repaired. Trustee Diedrich stated that the water tower repairs needed to become a priority and Trustee Nier agreed. Trustee Nier asked if the capital improvement list would be available at the Committee of the Whole meeting on November 3, 2016 and Mr. Wallers said it would.

Department Head Reports

Joe Moore stated that the sidewalks will be done next week and that they were finishing up on the trees. President Roderick stated that leaf pick up started today and would go through mid-November. He also stated that in accordance with Village ordinance, there would be a notification in the water bills regarding a \$25.00 fine to residents who rake their leaves into the gutter.

Cheryl Weiler said that the water bills went out today and that they included an insert regarding the Park Program Senior Games. She also stated that Bonnie is working out well.

President Roderick stated that a formal purchasing policy would help address the oversights.

Dale Youngers stated that the lift station floors had been coated last week. He also stated that he was looking for a new assistant and would be interviewing candidates. He stated that people are dumping brush in the sludge dumpster and at the gate for well four. He reiterated that the fourth quarter radium test samples had been taken and that the results would be available in six weeks.

Committee Reports

Administration

Trustee Constant stated that he had a lengthy discussion with Lincoln Ekle from On-Site Computer Guy regarding the Carbonite storage. Trustee Constant suggested that all four Village laptops should be backed up through Carbonite. He stated that there would be no additional charge.

Public Safety

Trustee Nelson talked to Amy at LESO and that they will take the Humvee back at no cost to the Village. Trustee Nelson moved to return the Humvee and Trustee Constant seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

It was agreed to table the Code Red discussion until the next board meeting. President Roderick stated that there is no money appropriated for Code Red. All Trustees agreed that the money could be found in one of the departmental budgets. Discussion ensued regarding possible replacements. Trustee Clark requested that Code Red be put on the next Committee of the Whole agenda and the next Regular Board Meeting agenda.

Public Works

No report. Trustee Nier reiterated that leaf pick up had started and that work had begun on the pad for sludge storage. He also inquired about the status of the new truck for Public Works. Joe Moore

stated that Ford Leasing has all of the documentation and that the paperwork had been approved.

PRESIDENT'S REPORT

Agenda item for discussion/approval: Increase Park Board members from five to six

President Roderick stated that Molly Ferguson had requested an increase in the number of Park Board members from five to six in order to help reach quorum at each meeting. Trustee Wrzeciona moved to increase the number of park board members from five to six. Trustee Clark seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried. A brief discussion of terms followed and President Roderick indicated that he would figure it out later. Attorney Julien stated that if no one's term is up at this election then the term would be three years.

Agenda item for discussion/approval: Appointment of Suzanne Serrurier for Park Board

Suzanne Serrurier presented a brief work history, including Sugar Grove Park District and Sikich, LLC. Trustee Wrzeciona moved to approve Suzanne Serrurier for the Park Board and Trustee Diedrich seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Agenda item for discussion/approval: Purchase of Park swings not to exceed \$597.60

There was a brief discussion regarding the age of and life span of the park swings. It was agreed that the replacement of park swings should be on a regular schedule and within the manufacturers recommended replacement cycle. Trustee Nier moved to approve the purchase of the park swings not to exceed \$597.60 and Trustee Clark seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Open Discussion

President Roderick stated that he felt the Trustees were out of line at the last meeting in the way they addressed Chief Everhart and the Code Red contract. He suggested that the Trustees needed to do their homework before the meetings and not at the meetings. He stated that he's looking into video recording the meetings and posting the video on the website. Trustee Nier inquired regarding record retention requirements. Attorney Julien stated that she would look at the Open Meeting Act requirements and advise after review. Trustee Constant requested that only one person speak at a time.

President Roderick addressed Trustee Nelson and stated that the Fireworks contract also listed the Village as an additional insured. Trustee Nelson stated that this should be brought to the Fireworks committee, not the Village Board. Trustee Nelson advised President Roderick to talk to Joan Umamo. Trustee Constant asked for clarification that President Roderick did not think that the Village should be listed as an additional insured on the insurance rider. Discussion followed between Trustee Nelson and Judy Thorp.

ADJOURNMENT

Motion: Trustee Diedrich moved to adjourn the meeting at 8:38 PM. Trustee Wrzeciona seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for November 7, 2016.

James K. Roderick, Village President

Elizabeth Losiniecki, Village Clerk