

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**OCTOBER 25, 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.  
Quorum Established.

**Absent:** Sarah Quirk.

**Also Present:** Village Clerk Elizabeth Losiniecki, Chief Gettemy, Treasurer Maroo, Ceneca Wagner, Attorney Tait Lundgren, 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 October 11, 2021  
Trustee Kula moved to approve the Regular Board Meeting minutes from October 11, 2021, and Trustee Larsen seconded the motion. Roll call vote: Larsen-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

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

Trustee Rainford moved to approve the invoices as presented and Trustee Larsen seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Larsen-Aye. Motion carried.

**PRESIDENT'S REPORT**

• **Agenda item for discussion/approval:** Progressive Energy Commercial Solar  
Arnie Schramel from Progressive Energy provided information to the Board regarding solar for the wastewater treatment plant. He reviewed the Illinois Commerce Commission rules and regulations as it relates to the Climate Equitable Jobs Act. He reviewed incentives, timelines, return on investment timeframe, potential locations, recent installations, and investor interest. He stated that each electric meter served would have to be connected to an array. Community solar will save 10-20% on supply.

• **Agenda item for discussion/approval:** Reinstatement of Shut Offs for Delinquent Utility Bills and hearing procedures

Interim Village President Lou Manivong stated that shut offs had been suspended due to Covid and need to be re-instated. Manivong moved to reinstated shut offs for delinquent utility bill accounts and Constant seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Larsen-Aye. Motion carried.

**ATTORNEY REPORT**

No Report.

## TREASURER REPORT

Treasurer Maroo presented the monthly Treasurer's report. He stated that he moved \$150,000.00 from the Capital Improvement fund to the project fund. The balance owed on the elevated water storage tank will come from Capital Improvement, not the non-home rule sales tax fund. He also stated that the water/sewer fund has a positive balance that should continue going forward.

Trustee Constant stated that the DCEO grant is a reimbursement grant. Once receipts are submitted to the State, reimbursement checks will be sent.

## COMMITTEE REPORTS

### Personnel

No Report.

### Finance and Economic Development

No report.

Lou Manivong stated that the Hinckley Fine Arts Festival was a big success and thanked the Hinckley Festival Association for sponsoring the event.

### Public Safety

None.

### Streets & Alleys

None.

### Buildings, Grounds & Parks

No Report.

### Water & Sewer

- **Agenda item for discussion/approval:** regarding proposed preliminary agreement for the North & South Lift Station Rehabilitation

Manivong stated that this study is needed to assess lift stations in order to determine what is needed to repair/replace the lift stations. Constant moved to approve the agreement and Rainford seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Larsen-Aye. Motion carried.

## PUBLIC COMMENT

Resident Sarah Brockway, 203 W. McKinley, stated that she has approached Board members for assistance with building code violations where she lives. She stated that there are health and fire code violations that she would like the Board to address. Manivong stated that he is waiting for feedback from service providers and will respond to her inquiry by the end of the week.

## OPEN DISCUSSION

None.

## ADJOURNMENT

**Motion:** Trustee Larsen moved to adjourn the meeting at 7:47 pm. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on November 8, 2021.

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Louis Manivong, Interim Village President

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Elizabeth Losiniecki, Village Clerk