

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
OCTOBER 9, 2023
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 7:41 PM. Roll call was taken showing the following:

Present: Trustees Sarah Quirk, Jennifer Klambauer, Alyssa Prickett, Russell Kula, Steve Gayhart, and Mike Constant. Quorum Established.

Absent: None.

Also Present: Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Ceneca Wagner, Dale Youngers, Village Attorney Tait Lundgren, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 09/25/23

Trustee Klambauer moved to approve the minutes from September 25, 2023, and Trustee Prickett seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

PRESIDENT'S REPORT

*Discussion/Recommendation: Village Hall Maintenance

Trustee Quirk stated that the roof will be replaced along with some screens and gutters. Since we are posting the roofing company's signs on the Village property, they will cover most of our \$500.00 deductible. We do need to decide on the color of the shingles. She suggested a lighter color since we have full sunlight. Trustee Kula stated has anybody investigated a steel roof or solar panels? Trustee Quirk stated she will reach out to the roofing company to find out about the steel roof.

Trustee Quirk also has maintenance concerns and would like to put together a punch list of things to do. For example, the interior of the building needs to be done along with the carpet.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Public Safety

No Report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

*Discussion/Recommendation: Technology Upgrades Board Room

Trustee Klambauer stated that we have had several people in the audience who state they cannot hear the board members during the meetings. Trustee Klambauer spoke with the Hinckley Big Rock School Board to find out what type of equipment they use in their meetings. \$244.00 for 8 wireless microphone systems and \$847.00 for 2 JBL portable PA speakers with Bluetooth Stands. Police Chief Gettemy also suggested purchasing a large screen TV as well. The Police Department could then host training seminars at the Village at no cost for the class for our Police Department. Trustee Prickett stated that would be good as well for the board meetings for the public to see what paperwork we are looking at. Trustee Klambauer stated that she will investigate the cost for the large screen tv and get back to the board at the next Committee of the Whole meeting on October 23, 2023.

Water & Sewer

*Discussion/Recommendation: Professional Services Agreement for Lead Service Line Replacement
Trustee Gayhart stated that Brandon Kramer sent out a new agreement. It has been cut in half from the last one. Trustee Quirk question what 2.6 – 2.8 and 3.1 were. Dale Youngers stated those were EPA required. Trustee Gayhart and Dale Youngers stated they are going to sit down and go over everything to see if there is anything else they can remove from the plan to bring down the price any further.

Finance & Economic Development Report

*Discussion/Recommendation: 2023 Comprehensive Plan

Bob Pritchard stated this was the DRAFT 2023 Comprehensive Plan and is looking for any suggestions and comments for the plan. It has been twenty years since the last Comprehensive Plan was carried out. Trustee Constant stated Bob has spent a huge amount of time working on this project. Bob had someone from an outside agency look at this and he made suggestions and changes. Trustee Constant stated there were some things that didn't belong in his opinion. Police Chief Gettemy stated there is a spelling error on page 7, Tim Salter Panting should be Painting. Trustee Quirk stated the P.O. Box on the first page needs to be removed. We haven't had that in years. In the blank section on page 4, you should add something regarding the committee structure and when the Village Board Meetings are held. Trustee Constant stated the list of businesses/internet providers should be removed. Business and internet providers could be gone before this is printed. Bob Prichard advised the board to email him with any other changes or additions.

OPEN DISCUSSION

Trustee Klambauer thanked Trustee Quirk for participating in the Homecoming 2023 Parade.

Trustee Quirk asked Trustee Constant if there have been any updates with the Solar Project. Trustee Constant stated nothing major.

Trustee Kula stated he was having a meeting with Gary Lambes regarding the signs for town on Tuesday, at 8 am.

Ceneca Wagner advised the board that the last fire hydrant is now finished for the year.

PUBLIC COMMENT

None.

ADJOURMENT

Trustee Klambauer moved to adjourn the meeting at 8:26 PM and Trustee Prickett seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for October 23, 2023, immediately following the Regular Board Meeting.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Deputy Clerk