

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
OCTOBER 10, 2022
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem at 7:07 PM. Roll call was taken showing the following:

Present: Trustees Russell Kula, Steve Gayhart, Mike Constant, Walter Rainford, and Sarah Quirk. Quorum Established.

Absent: Michele Greene-Larsen.

Also Present: Deputy Clerk Michaels, Attorney Tait Lundgren, Police Chief Gettemy, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 09/26/22

Trustee Constant moved to approve the minutes from September 26, 2022, and Trustee Rainford seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

No report.

ATTORNEY'S REPORT

Attorney Lundgren stated he received the contract from Arne Schramel. Lundgren feels confident all the big stuff has been taken care of.

CLERK'S REPORT

***Discussion and Recommendation:** Disposition of "Planning Commission" Website taken over from Hinckley Festival Association (formerly Harvesting Our Future website)
Tabled until October 24, 2022, Committee of the Whole Meeting.

***Discussion and Recommendation:** End of Year Tax Form Processing Service
Tabled until October 24, 2022, Committee of the Whole Meeting.

ENGINEER'S REPORT

No report.

COMMITTEE REPORTS

Personnel

No report.

Finance & Economic Development

Trustee Constant stated that he has received 2 massive documents regarding the Solar Contracts. The Hinckley Big Rock School Board Building and Grounds Committee is favorable to the solar panels. They are now forwarding it to the School Board Meeting on October 26, 2022. Trustee Constant

stated that we all need to plow through this contract and bring up any questions. Trustee Constant spoke with Brandon Kramer from EEI regarding what experience they have had with GRNE. A big concern is access of the water/sewer infrastructure. Constant stated he would like feedback from him at the October 24, 2022, meeting. Attorney Lundgren stated to put a list of questions together and he will get the answers.

Public Safety

For Discussion/Recommendation: Noise Ordinance Amendment

Attorney Lundgren stated that he revised the draft. Chief Gettemy stated that the times needed to be changed. Attorney Lundgren advised that B & F Construction sent a letter to the Pub, that no outside activity is allowed on the patio.

For Discussion/Recommendation: Ordinance Violation Adjudication

Attorney Lundgren stated that they are still waiting on a price for the software and more information from the Sandwich Police Department.

Chief Gettemy stated that part-time officers are wanting to work additional security jobs. He stated that the Village will have them sign an amendment waiving the liability on the Village. They would also not be able to wear any police uniform or badges while working those positions.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

Trustee Gayhart stated that a Vac Truck was brought in, and they went a couple hours over what was budgeted for. It was full of grit and was very necessary. They did a great job. We set \$2000.00 aside and now it will probably be closer to \$2500.00.

OPEN DISCUSSION

None.

PUBLIC COMMENT

Connor "George" VlaKancic stated that he was running for U.S. Senator. He was born, raised, and graduated from Hinckley-Big Rock High School. He wanted to know if the village would be willing to post a sign at both ends of town. Trustee Constant kindly advised that we would not be interested.

ADJOURNMENT

Trustee Rainford moved to adjourn the meeting at 7:27 pm and Trustee Gayhart seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for October 24, 2022, immediately following the Regular Board Meeting.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Deputy Clerk