

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
OCTOBER 10, 2022
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Roll call was taken showing the following:

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

Absent: Michele Greene-Larsen.

Trustee Rainford moved to appoint Trustee Quirk as President Pro Tem. Trustee Gayhart seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

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

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

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** September 26, 2022, Regular Board Meeting Minutes
Trustee Constant moved to approve the minutes from September 26, 2022, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Constant moved to approve the Payment of Invoices and Trustee Gayhart seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Quirk-Aye. Motion carried.

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

No Report.

Public Safety

• **Agenda item for discussion/approval:** Donation to DeKalb County Sheriff's Auxiliary NTE \$500.00
Trustee Constant moved to approve the Donation to DeKalb County Sheriff's Auxiliary NTE \$500.00, and Trustee Rainford seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Abstain, Rainford-Aye, Constant-Aye. Motion carried.

Chief Gettemy advised the board that the Hinckley Police Department received a grant for \$27,000.00 to update in car computers and to install in car squad cameras.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURNMENT

Trustee Rainford moved to adjourn the meeting at 7:07 pm and Trustee Gayhart seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on October 24, 2022.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Deputy Clerk