

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
OCTOBER 23, 2023
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 7:34 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, Village Clerk Losiniecki, Police Chief Ken Gettemy, Treasurer Dave Maroo, Brandon Kramer, Village Attorney Tait Lundgren, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 10/09/23

Trustee Constant moved to approve the minutes from October 9, 2023, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

PRESIDENT'S REPORT

The Christmas Tree lighting is being planned with details to follow.

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 Future Link stated that a 65-inch TV with Speaker would be an additional \$700.00 to make the total around \$3000.00 for total Technology Upgrade for the Board

Room. Future Link will put together a total quote and get it to us in the next couple of weeks. Hopefully we will have it for the next board meeting.

Trustee Klambauer also stated she has a painter that would be interested in giving us a quote if we are interested in painting.

Trustee Klambauer also had a meeting with Parks & Rec Coordinator Stephanie Long. She is interested in handing out candy canes with flyers regarding the park program at the Christmas Tree Lighting. Long also asked if it would be ok to set up a Facebook page to get information out. Village Clerk Losiniecki stated we have done one before. It was highly recommended to shut off the comments. Attorney Lundgren agreed with Clerk Losiniecki. Long was concerned about residents paying for classes since a lot of people don't use check books. Village Clerk Losiniecki stated they can pay online on our website. There is a 3% fee for using a credit card.

Trustee Klambauer wanted to let Trustee Prickett know that she and Long were opting out of the Village issued cell phone. Trustee Prickett stated she will send out an email to see who is interested or not.

Water & Sewer

*Discussion/Recommendation: Professional Services Agreement for Lead Service Line Replacement Dale Youngers went through the agreement and Trustee Gayhart will sit down with Dale to go over everything. Gayhart will then meet with Brandon Kramer for the final agreement. We should push it over a two-year period instead of a 1 year like previously discussed. We should be able to vote on it at the Regular Board Meeting, November 13, 2023

Finance & Economic Development Report

*Discussion/Recommendation: Solar Project Update

Arne Schrammel was at the Village and met with Prichard, Constant, Kula, and Maroo. There are no hang-ups on issuing permits. Com Ed is having an issue with the High School and the cost of doing the hook up. The developer has a few weeks to decide on what they are willing to pay. It may not happen with the High School. Rates will likely be adjusted. Our piece should go through and save us money. There are credits out there for us, but we would have to purchase the equipment. The cost would be around 1 million dollars. Trustee Constant stated that we will keep going in the same direction.

*Discussion/Recommendation: 2023 Comprehensive Plan

Bob Prichard stated that he had only one email from Trustee Constant with changes. He will move forward with getting an artist for laying it out. Trustee Kula stated he his not happy with seeing the building north of the fire station. That will just cause more flooding issues. Prichard stated the board would have to handle that with the future builders.

OPEN DISCUSSION

Trustee Prickett stated with the Facebook page if pictures are taken and posted we need to have a waiver signed when they register.

PUBLIC COMMENT

None.

ADJOURNMENT

Trustee Constant moved to adjourn the meeting at 7:54 PM and Trustee Prickett seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for November 13, 2023, immediately following the Regular Board Meeting.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Deputy Clerk