

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
OCTOBER 23, 2023
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 7:00 PM.

Roll call was taken showing the following:

Present: 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 Elizabeth Losiniecki, Police Chief Ken Gettemy, Treasurer Dave Maroo, Brandon Kramer, Village Attorney Tait Lundgren, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** October 9, 2023, Regular Board Meeting Minutes
Trustee Kula moved to approve the minutes from October 9, 2023, and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Klambauer- Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

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

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

American Tower wanted more proof of approval from the board regarding the approval of the new contract. Deputy Clerk Michaels stated she had received a check from them today with the increase of rent. Attorney Lundgren was glad to hear that. He stated to American Tower that they have the signed contract from the President Pro Tem along with a copy of the Regular Board Meeting Minutes.

CLERK'S REPORT

Village Clerk Losiniecki stated the MSI upgrade is progressing. They will be training us in Code Enforcement the week of November 1st.

ENGINEER'S REPORT

Brandon Kramer stated that everything is going well on the road projects. Trustee Kula asked if a port-a-potty had been delivered yet. Brandon stated that it will be delivered tomorrow. Trustee Kula also stated that it is two separate companies doing the road projects and there should be 2 port-a-potties.

Brandon agreed. Trustee Gayhart stated that there was a mess left on Friday with forms thrown around. One of the property owners knew the owner of the company and called them to complain about the mess. They were out Saturday, and everything was totally cleaned up. Trustee Quirk stated she has had 3 complaints regarding the sidewalks. They were complaining that they were uneven. The internet cable was cut and repaired as well while doing the sidewalks. Trustee Kula also stated that the sidewalk at the northwest corner of McKinley is now not ADA compliant and there is no access there. Trustee Kula asked Brandon Kramer if he would meet him to discuss the situation.

TREASURER REPORT

Treasurer Maroo stated that things are in good surplus in the General Fund. There is over \$100,000.00 in the Water & Sewer ahead of the 2 months ahead of expenses.

COMMITTEE REPORTS

Public Safety

Police Chief Gettemy stated he is making progress on possibly the purchase of a Dodge Durango. We are waiting to get our name on the list if the price is right. Hopefully we will hear something in the next couple of weeks.

Police Chief Gettemy stated there is also a grant for out there for 10 million dollars which needs to be applied for by the middle of November. He is putting together a list of possible things which the Police Department could apply for.

Finance and Economic Development

No Report.

Streets & Alleys

For Discussion/Approval: Street Cleaning, Tuesday, November 14th at 7 am

Trustee Kula wanted everyone to be aware that he scheduled street cleaning for Tuesday, November 14 at 7am. He asked Chief Gettemy if he could send out a CodeRed the day before to remind the residents.

Buildings, Grounds & Parks

For Discussion/Approval: Pioneer Park remove 2 Maple trees and stumps and 207 West Oak Knoll Removal NTE \$2190.00

There was a short discussion regarding the tree removals and cost. The board agreed that they still didn't know who owns the tree at West Oak Knoll and want to continue to investigate further. They also inquired about Ceneca Wagner taking down the trees at the park and then having someone remove the stumps. Trustee Klambauer stated she would talk to Ceneca.

Klambauer also let the board know the laptops are in and Future Link needs a list of usernames and passwords to set them up. Police Chief Gettemy stated they should assign a temporary password for initial login and then you change the password. Trustee Klambauer stated she would send a list of usernames.

Water & Sewer

No Report.

Personnel

No Report.

PUBLIC COMMENT

John Tuntland spoke on behalf of The Lockbox and the issues they have been having with B & F Construction. They are putting up an identical building as they previously have done. He presented the board with a letter from MM Engineering stating they are compliant with the ASCE 32 and don't know why B & F Construction is giving them such issues. Trustee Quirk stated she reached out to Sean Fellows at B & F with no response. Tuntland stated everything is on hold and the weather is quickly turning and his builders want to begin. Trustee Quirk stated she would email these papers to Sean Fellows tomorrow morning. She would try and get back to Tuntland hopefully by Thursday afternoon. He wanted to know if there was anything else he could do to help speed up this process. Trustee Quirk stated this is what she needs for now.

OPEN DISCUSSION

Trustee Kula asked Trustee Quirk if she ever signed the contract back in August regarding the National Weather Service setting off the Tornado Siren. Quirk advised Kula that it was signed and given to Village Clerk Losiniecki to process. Losiniecki stated it was emailed to them and parts were backordered. She sent emails to Fire Chief Gorsky and Police Chief Gettemy regarding this info and they were going to figure out the best location.

ADJOURNMENT

Trustee Klambauer moved to adjourn the meeting at 7:34 pm and Trustee Gayhart seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on November 13, 2023.

Sarah Quirk, Interim Village President

Kathy Michaels, Deputy Clerk