

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
OCTOBER 24, 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, Steve Gayhart, Russell Kula, and Mike Constant. Quorum Established.

Absent: Michele Greene-Larsen and Sarah Quirk.

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

Also Present: Deputy Clerk Kathy Michaels, Village Clerk Elizabeth Losiniecki, Attorney Tait Lundgren, Police Chief Ken Gettemy, Ceneca Wagner, Dale Youngers, Brandon Kramer, 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:** October 10, 2022, Regular Board Meeting Minutes
Trustee Constant moved to approve the minutes from October 10, 2022, and Trustee Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Constant questioned why we were paying for the invoices from B & F Construction Code Services for Royal Estates/Silverthorne Builders. Village Clerk Losiniecki stated that invoices have already been sent to Silverthorne Builders and they stated that it has been sent to their Accounts Payable Department to be paid. Stephen Phillips was also copied in on the email with the invoices. Stephen is aware that if Silverthorne does not pay invoices, he is ultimately responsible for payment. Attorney Lundgren stated he would also place a phone call to their attorney.
Trustee Rainford moved to approve the Payment of Invoices and Trustee Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-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

- **Agenda item for discussion/approval:** Tax Levy

Trustee Constant advised the board that this item would be put on the agenda for discussion/approval for the Regular Board Meeting on November 14, 2022.

Trustee Constant advised the board Treasurer Maroo left the Monthly Fund Balance Report in everyone's packet.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

No Report.

Public Safety

- **Agenda item for discussion/approval:** Letter of Indemnification

Chief Gettemy stated that himself and Attorney Lundgren have gone over the letter, and it is ready for approval. The letter protects the Village for Police Officers working second jobs outside of the police department. Attorney Lundgren thanked Chief Gettemy for thinking ahead and having this letter drawn up to protect the Village. Trustee Constant moved to approve the Letter of Indemnification and Trustee Kula seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Gayhart-Aye, and Kula-Aye, Motion carried.

Streets & Alleys

- **Agenda item for discussion/approval:** Heater for Public Works Building

Ceneca Wagner stated that one of the heaters is dead and the second only gets the building to a high of 56 degrees. The quote from Koalafied Heating and Air is \$4500.00 for both heaters including a 10-year parts and labor warranty. Chief Gettemy stated that he is very happy with the air and heat that was installed at the police department. Trustee Rainford moved to approve the purchase of 2 heaters for Public Works and Trustee Kula seconded the motion. Roll call vote: Constant-Aye, Gayhart-Aye, Kula-Aye, and Rainford-Aye. Motion carried.

- **Agenda item for discussion/approval:** Intergovernmental Agreement for Sharing of Equipment between DeKalb Township Road District and the Village of Hinckley

Ceneca Wagner stated that there is no yearly contract and either party can cancel at any time. Attorney Lundgren stated that next meeting they can do a resolution and make Ceneca the contact person for the Village. Trustee Kula moved to approve the Intergovernmental Agreement for Sharing of Equipment between DeKalb Township Road District and the Village of Hinckley and Trustee Rainford seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

PUBLIC COMMENT

Larry Menz, 270 Miller, stated he wanted to know what was going near Woodlawn. He stated there are railroad ties lining the road/parking with ground up blacktop filling in. Trustee Constant stated he was not familiar with the situation. Menz stated there are vehicles parking there along with shelves. Menz would like to know where exactly our roadway is located. Trustee Constant and Gayhart stated they would investigate the situation.

Jessica Anderson stated that she is new to the area and is in the process of purchasing the Galloway Property on N. Somonauk Road. They are working with DeKalb County to get the zoning changed. They are working on making it an event venue to hosts weddings, fundraisers, farmers markets, corporate meetings, and so on. Village Clerk Losiniecki stated that she has been in contact with Bob Pritchard as well. Trustee Constant stated she should present it to the Planning Commission at their next meeting. Clerk Losiniecki stated then we could draft a letter from the Board and Planning Commission to show support that she can present to DeKalb County. Trustee Kula did bring up the point regarding noise to the neighbors. Jessica stated that weekday hours would be until 10p, and weekend hours would be until 11p. There would be no music festivals. Jessica thanked the board for their time.

Darren Hane, 100 E. Lincoln Ave, stated he wanted to know who votes on the hiring of Full-Time and Part-Time Officers. Trustee Constant stated the Board does and Chief Gettemy clarified that the Board only approves the hiring of Full-Time Officers.

OPEN DISCUSSION

None.

ADJOURNMENT

Trustee Constant moved to adjourn the meeting at 7:35 pm and Trustee Kula seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on November 14, 2022.

Steve Gayhart, Village President Pro Tem

Kathy Michaels, Deputy Clerk