

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
November 7, 2016

CALL BOARD MEETING TO ORDER: The meeting was called to order by Trustee Diedrich at 7:00 PM.

Present: Trustee Diedrich, Trustees Nancy Nelson, Mark Wrzeciona (arrived at 7:30pm), Jeff Nier, Dale Clark, and Mike Constant. Quorum Established.

Absent: President Roderick.

Also Present: Village Clerk Elizabeth Losiniecki, Dale Youngers (TEST), and Members of the Public.

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

Trustee Clark moved to appoint Trustee Diedrich President pro tem and Trustee Nelson seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Absent, Diedrich-Abstain, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Comments from Persons Present:

Resident Larry Menz re-stated questions from the previous meeting regarding when Treasurer's reports would be available on the website. He also mentioned the road patch at Watne and Walnut Street that needs to be repaired. He inquired regarding the Brian Bemis bill for lug nuts and asked about the Water Treatment Facility. Trustee Nier stated that the WTF had passed the last three tests.

Resident Rob Zimmerman commented regarding Treasurer's report provided at the Committee of the Whole meeting on November 3, 2016.

CONSENT AGENDA

#	Item Description	Action	Details
1	Previous Meeting Minutes	Vote	10/17/16 Regular Board Meeting
2	Payment of Bills	Vote	Invoices Due

Trustee Nelson requested that the bills be separated from the Consent Agenda.

Trustee Constant moved to approve the 10/17/16 Regular Board Meeting minutes and Trustee Clark seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Absent, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Trustee Nelson questioned a variety of bills, including CoD Police Department training class, John Deere Financial, and Gjovik. She asked that those bills be withheld and not paid until further details are available. Discussion followed and Trustee Nelson moved to approve the bills. Trustee Clark seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Absent, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Treasurer

Agenda item for discussion/approval:

Dedication of Capital Improvement funds for the payment of the Water Treatment Plant (WTP) loan

Treasurer Thon led a brief discussion stating that any expenditures for the WTP will be taken from the Capital Improvement Fund. Trustee Constant moved to permanently expense the repayment of the IEPA Water Treatment Plant loan from the Debt Service Fund to the capital Improvement Fund effective immediately until said loan is paid off or until 12/20/2030, whichever comes first. Trustee Nier seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Absent, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Treasurer Thon stated that in 2009 an ordinance was passed stating that the debt service fee would be \$84.49. The board (at the time) opted to make it \$55.00. \$350,000.00 was lost by the Village not implementing what the 2009 ordinance stated.

Trustee Wrzeciona arrived at 7:30pm.

Trustee Constant asked if there is a schedule for when reports are required to be posted to the website. Treasurer Thon stated that she is working with Daniel Roop to get the necessary reports available on the website.

Treasurer Thon introduced a copy of a purchasing manual that Sikich had given her to use as a template for the Village. Trustee Nier commented that it looked to be simple and easy to use. He asked if the Village could make changes to the document. Treasurer Thon said yes and briefly discussed the document.

Engineer

Not present.

Attorney

Attorney Casas stated that she was preparing a memo in response to the issues that came up at the Committee of the Whole meeting. Specific items to be addressed:

- No public hearing required for water rate increase
- Open Meetings Act video recording of meetings
- 1% sales tax for April, 2017 ballot

There was a brief discussion regarding setting a time limit for sales tax increase.

Agenda Item for discussion/approval:

Purchase of Dry Thermostat Reactor for WWTF

Dale Youngers stated that he had hired a new full time employee, Todd Tatum. He also stated that he expects to have new quotes for the land application of sludge by the next Regular Board meeting on 11/21/16. This will be an agenda item for that meeting because the IEPA permitting process can take up to 90 days. Discussion followed regarding monitoring the fields where the sludge will be applied. Mr. Youngers stated that the Dry Thermostat Reactor is needed for monitoring the proper amount of chemical addition to stabilize phosphorous levels. Trustee Clark asked how long the phosphorous testing would be required and Mr. Youngers estimated two years.

Trustee Wrzeciona moved to approve the purchase of the Dry Thermostat Reactor not to exceed \$1200.00 (to cover shipping costs). Trustee Clark seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Committee Reports

Administration

Trustee Constant stated all laptops needed to be backed up to Carbonite and that the users needed to schedule with On-Site to have this done. Trustee Constant also commented that he had gotten the insurance quotes and that both brokers would be at the next meeting for presentation. The Board will vote on the insurance policy at the December 5, 2016 meeting.

Public Safety

Trustee Nelson stated that Chief Everhart was not at the meeting to discuss/approve the Code Red contract. Trustee Wrzeciona asked if Trustees could vote without input from the Police Chief. Trustee Nelson asked Treasurer Thon if money was available for the contract and Treasurer Thon said yes. Trustee Nelson moved to approve the Code Red contract and Trustee Wrzeciona seconded. Trustee Diedrich stated that he felt \$2500.00 was too much to spend on a service that is used so infrequently. Additional discussion followed. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Diedrich-Nay, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Public Works

No report. Trustee Wrzeciona asked if any fines had been issued for people with leaves in the gutter. Trustee Nier stated that several residents had been told not to put leaves in the gutter but no fines had been issued.

PRESIDENT'S REPORT

Agenda item for discussion/approval:

Planning Commission recommendation for zoning variance for property located at 530 Rees Street, Hinckley, Illinois, 60520, PIN 15-14-20-2004, zoned R-1A.

Trustee Constant gave a brief description of the variance request and indicated that the Planning Commission recommended approval of the request. Trustee Clark moved to approve the variance request and Trustee Wrzeciona seconded. Roll Call Vote: Nelson-Aye, Wrzeciona-Aye, Diedrich-Aye, Nier-Aye, Clark-Aye, Constant-Aye. Motion carried.

Open Discussion

None.

ADJOURMENT

Motion: Trustee Wrzeciona moved to adjourn the meeting at 8:10 PM. Trustee Clark seconded the motion. Voice Vote: All members voted yes. Motion carried.

The next Regular Meeting of the Village Board is scheduled for November 21, 2016.

Joseph J. Diedrich, President pro tem

Elizabeth Losiniecki, Village Clerk