

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
NOVEMBER 9, 2020
7:00 PM**

Please join using this link:

<https://v.ringcentral.com/join/349446835>

Meeting ID: 349446835

Or dial:

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Access Code / Meeting ID: 349446835

Clerk Losiniecki stated that the Village President would not be participating in the meeting and asked if any Trustee had been asked to fill in. All Trustees stated that they had not.

CALL BOARD MEETING TO ORDER: Meeting was called to order by Village Clerk Losiniecki at 7:00 PM. Roll call was taken showing the following:

Present: Trustees Lou Manivong, Daniel Roop, Walter Rainford, and Mike Constant (all remote).
Quorum Established.

Absent: Nancy Nelson.

Also Present: Village Clerk Elizabeth Losiniecki. Remote: Chris Ott (EEI), Attorney Tait Lundgren, and Members of the Public.

Trustee Constant moved to approve Trustee Manivong as president pro tem and Trustee Rainford seconded the motion. Roll call vote: Manivong-Aye, Roop-Aye, Constant-Aye, Rainford-Aye. Motion carried.

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:** Regular Board Meeting Minutes from October 12, 2020
Trustee Constant stated that he had had a discussion with Attorney Lundgren regarding voting requirements when there are vacancies on the Board. Lundgren stated that the October 12, 2020 minutes were deemed “not approved” at the last meeting (due to the abstention vote from the Village President). However, quorum is based on those present. There was a simple majority at the last meeting and therefore, the minutes were approved and there is no need to re-vote. The 10/26/20 minutes should be corrected to reflect approval of the 10/12/20 minutes.

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from October 26, 2020
Trustee Constant moved to approve the October 26, 2020 Regular Board meeting minutes, amended as noted above, and Trustee Roop seconded the motion. Roll call vote: Manivong-Aye, Constant-Aye, Roop-Aye, Rainford-Aye. Motion carried.

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

PRESIDENT’S REPORT

None.

ATTORNEY REPORT

Attorney Lundgren stated that he had discussed the cell tower lease with Derek Hiland and that they both agreed that the current offer is better than what many similarly sized municipalities have in place. Unless the Village needs the cash, they recommend keeping the lease agreement. He stated that the term sheet is incomplete and that a complete list of terms would be needed before he could render a final opinion.

COMMITTEE REPORTS

Personnel

None.

Finance and Economic Development

No report.

Public Safety

No report.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

No report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:17pm. Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Manivong-Aye, Constant-Aye. Motion carried. The next Regular Board Meeting will be held on November 23, 2020.

Nancy Nelson, Village President

Elizabeth Losiniecki, Village Clerk