

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**NOVEMBER 23, 2020**  
**7:00 PM**

Please join using this link:

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

**Meeting ID: 349446835**

Or dial:

**+1 (267) 930-4000**

**Access Code / Meeting ID: 349446835**

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

**Present:** Trustees Daniel Roop, Walter Rainford (joined at 7:12pm), Lou Manivong, and Mike Constant. Quorum Established.

**Absent:** None.

**Also Present:** Village Clerk Elizabeth Losiniecki, Treasurer Dave Maroo, Chief Gettemy, Chris Ott (EEI), Attorney Tait Lundgren, Ceneca Wagner, Dale Youngers, 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.

**LIFESAVING AWARD PRESENTATION – OFFICER ROBERT HARRIS**

Chief Gettemy stated that Officer Robert Harris is being recognized and presented with a lifesaving award as a result of an incident that occurred on September 23, 2020 involving a choking baby. Upon arriving on scene, Officer Harris was able to provide lifesaving assistance to the infant, thereby restoring normal breathing. Village President Nelson and Police Chief Gettemy presented Officer Harris with an award and certificate.

Members of the Board of Trustees thanked Officer Harris for his service to the infant and the community.

**GENERAL BUSINESS**

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from November 9, 2020  
Trustee Constant moved to approve the November 9, 2020 Regular Board meeting minutes as presented and Trustee Roop seconded the motion. Roll call vote: Constant-Aye, Roop-Aye, Manivong-Aye. Motion denied.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Constant thanked Officer Harris for his successful intervention with the infant.

Mr. Constant inquired regarding an invoice from CDW for \$2444.71. Trustee Roop stated that it was for firewall software for the new server. Mr. Constant asked about the invoice from Network Adjusters for \$2500.00 and President Nelson stated that it was the deductible for litigation on a prior lawsuit. Trustee Constant moved to approve the invoices as presented and Trustee Manivong seconded the motion. Roll call vote: Roop-Aye, Constant-Aye, Manivong-Aye. Motion carried.

## **PRESIDENT'S REPORT**

President Nelson stated that Midwest Facilities & Construction is sponsoring the tree lighting this year. The event will be from 6:00 – 7:30 pm on December 4, 2020 at the Community Building.

## **ATTORNEY'S REPORT**

No report.

## **TREASURER'S REPORT**

Treasurer Maroo presented the monthly fund balance report and stated that the general fund and water and sewer fund are both up from this time last year. He cautioned that the Village still owes TEST, Inc approximately \$60,000.00. Maroo also stated that the semi annual IEPA loan payment is due in January, 2021.

## **COMMITTEE REPORTS**

### **Personnel**

No report.

### **Finance & Economic Development**

Trustee Constant stated that the Liability Insurance renewal has been delayed due to a change in underwriters. The proposal should be available the first week of December and on the agenda for approval on December 14, 2020. The policies expire December 31, 2020.

#### **• Agenda item for discussion/approval: 2020 Tax Year Levy**

Trustee Constant stated that this information was presented at the last Committee of the Whole meeting and that there were no questions then and if there are no questions now, he'd move to approve the 2020 Tax Year Levy as presented. Trustee Manivong seconded the motion. Roll call vote: Constant-Aye, Roop-Aye, Manivong-Aye, Rainford-Aye. Motion carried.

Trustee Constant thanked Treasurer Maroo for his efforts on the tax levy.

### **Public Safety**

No report.

### **Streets & Alleys**

No report.

### **Water & Sewer**

No report.

### **Buildings, Grounds & Parks**

No report.

Trustee Constant stated that he'd like the Village to send a thank you card to the resident that helped with the emergency lights during the water main break on Rees Street.

## **PUBLIC COMMENT**

None.

## **OPEN DISCUSSION**

None.

**ADJOURMENT**

**Motion:** Trustee Rainford moved to adjourn the meeting at 7:20pm. Trustee Roop seconded the motion. Roll call vote: Rainford-Aye, Roop-Aye, Constant-Aye, Nelson-Aye. Motion carried. The next Regular Board Meeting will be held on December 14, 2020.

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Nancy Nelson, Village President

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Elizabeth Losiniecki, Village Clerk