

VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
November 29, 2016

CALL THE MEETING TO ORDER: Meeting was called to order by President Roderick at 7:00 PM.

Present: President Jim Roderick, Trustees Joe Diedrich, Jeff Nier, and Mike Constant. Quorum Established.

Absent: Trustees Nancy Nelson, Mark Wrzeciona and Dale Clark.

Also Present: Village Clerk Elizabeth Losiniecki, Treasurer Cindy Thon, Attorney Casas, Joe Moore, Dale Youngers (TEST), and Pete Wallers (EEI).

Comments

None.

ITEMS FOR DISCUSSION:

For discussion: Treasurer Presentation of DRAFT FY 2016 Tax Levy

President Roderick explained that the reason the meeting was changed from a Public Works committee meeting to a Committee of the Whole meeting was to accommodate the twenty day notification requirement for the vote on the tax levy ordinance. Treasurer Thon stated that the tax levy had not changed from last year. She stated that the auditor had cautioned against using tax levy monies to pay for water and sewer expenses. They urged the Village to transfer money from the General Fund to cover water and sewer shortages. Discussion followed regarding current and future appropriations, timeframes and potential options. Discussion ended with President Roderick reminding the Trustees that this is a DRAFT tax levy ordinance and that it would be put on the website and available in hard copy at the Village Hall. Treasurer Thon stated that she would also email a copy to all Trustees.

For Discussion: EEI Review of Dixon Engineering Report (Water Tower)

Pete Wallers introduced Mike Schwies, former Dixon Engineering employee, now with EEI. Mr. Wallers stated that Mike had been part of the Dixon Engineering inspection crew that had inspected the Hinckley Water Tower in 2012 and was therefore familiar with the findings in the report. Mr. Wallers walked the Trustees through the report, providing an overview and discussion of options. He provided the following documentation: Schedule of Work (options), Preliminary Cost Estimates and Preliminary Payment Options. Discussion followed and it was agreed that it would be prudent to have the water tower inspected again to determine how soon the repairs would have to be done. Dale Youngers stated that the inspection should be delayed until spring because of the potential for water main breaks.

OPEN DISCUSSION

Mr. Wallers stated that today was a bid opening for the concrete blocks for the sludge storage building and that no bids had been received. Mr. Wallers stated that he had expected two bids and that both companies had been contacted. Ozinga stated that they had missed the deadline but were still interested in bidding and Readymix indicated that they had sent the bid through the mail. There was a discussion of whether the bid had to be re-advertised or if the EEI could just contact the two companies directly and have them resubmit their bids. It was agreed to not re-advertise. President Roderick stated that the vote to award the contract would either be on the December 5, 2016 agenda or the December 19, 2016 agenda.

President Roderick indicated that he would like to set a meeting to discuss the Royal Estates developer agreement. Attorney Casas indicated that the attorneys had not yet received the agreement for review. Brief discussion ended with President Roderick stating that he would find out contact Lake County Grading to find if they had sent the agreement to the Village attorneys for review. Trustee Constant requested that a copy of the most recent version of the agreement be made available as soon as possible. President Roderick agreed.

ADJOURNMENT

Motion: Trustee Nier moved to adjourn the meeting at 8:02 PM. Trustee Diedrich seconded the motion. Voice Vote: All members voted yes. Motion carried.

James K. Roderick, Village President

Elizabeth Losiniecki, Village Clerk

DRAFT