

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
NOVEMBER 14, 2022
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Constant at 7:45 PM. Roll call was taken showing the following:

Present: Trustees Russell Kula, Steve Gayhart, Mike Constant, Sarah Quirk, and Walter Rainford. Quorum Established.

Absent: Michele Greene-Larsen.

Also Present: Village Clerk Elizabeth Losiniecki, Attorney Tim Conklin, Police Chief Gettemy, Treasurer Maroo, Brandon Kramer, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 10/24/22

Trustee Gayhart moved to approve the minutes from October 24, 2022, and Trustee Rainford seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

*Discussion and Recommendation: Donation to Christmas Tree Lighting NTE \$350.00
Trustee Constant asked for clarification and Clerk Losiniecki stated that this was an informational item and that did not require approval as it is within the spending limits of department heads and committee chairs. Losiniecki stated expenditures for this event are shared between the Township, Village, and sponsor organization(s). All Trustees agreed to contribute as usual.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

*Discussion and Recommendation: End of Year Tax Form Processing Service
Losiniecki stated that she has not had the opportunity to talk to Rita to see if she's willing to come back to help process end of year reports and tax forms. This item will be held for the next meeting.

ENGINEER'S REPORT

No report.

COMMITTEE REPORTS

Personnel

No report.

Finance & Economic Development

For Discussion/Recommendation: Liability Insurance Renewal

Trustee Constant stated that he and Losiniecki had been working on getting a quote from IML RMA for liability insurance coverage for the Village. He explained some of the legalities that relate to

providing cancelation notification to current carriers and the timing issue it has created for the purposes of seeking Board approval. The Village has enjoyed many years of coverage through Arthur Gallagher, with a current year cost of approximately \$74,000.00. The quote from IML RMA is \$57,000.00 with a guaranteed rate freeze for 2024. Arthur Gallagher has advised Constant to expect a 10% rate increase year over year. The actual quote from Gallagher will not be available until the December 12, 2022 meeting but cancellation notification needs to go out to some of the current carriers prior to December 1, 2022. Liability insurance coverage will be on the November 28, 2022 agenda for approval and Constant recommends going with IML RMA, however, he will not be able to attend.

For Discussion/Recommendation: Zoning Board of Appeals Request for Direction Regarding determination of petitioner in possible zoning text amendment to add “concrete” and “concrete products” as allowed uses in the I-2 Zoning District

Discussion regarding this item was not necessary because the zoning change request was denied earlier in the meeting.

For Discussion/Recommendation:

- Zoning Board of Appeals Request for Direction Regarding determination of petitioner in possible zoning text amendment to add “mini-storage rentals” as an allowed use in the B-3 zoning district
- Zoning Board of Appeals request for direction regarding determination of petitioner in possible zoning text amendment to add “gas station” and associated building requirements as an allowed use in the B-3 zoning district.
- Zoning Board of Appeals request for direction regarding determination of petitioner in possible zoning text amendment to add “rental equipment (including trucks)” as an allowed use in the B-1 and B-3 zoning districts.

Clerk Losiniecki explained that the Zoning Board of Appeals had held a meeting to discuss three requests (above) that appeared to be gaps in the zoning use table that could be corrected with Board action or by petition from property/business owners. After a brief discussion, Board members agreed that all items should come to the Village by way of zoning text amendment application requests from the petitioners.

Public Safety

For Discussion/Recommendation: Hinckley Fire Protection District Funding Request

Constant stated that he referred Chief Gorsky to the DeKalb County Community Foundation for information regarding possible grant opportunities. There was a brief discussion regarding funding the Village had received for first responders. It was agreed that one or more Trustees will try to meet with members of the Fire Protection Board to try to determine needs and possible ways the Village can help.

Streets & Alleys

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

No report.

OPEN DISCUSSION

None.

PUBLIC COMMENT

Bob Pritchard stated that the Zoning Board of Appeals held a public hearing regarding the zoning change request from Hinckley Concrete and that no members of the public voiced opposition to the request. He stated that he is disappointed with the Board decision to deny the request and questioned the Board’s commitment to supporting business development and retention in town.

ADJOURMENT

Trustee Quirk moved to adjourn the meeting at 8:40 pm and Trustee Gayhart seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for November 28, 2022, immediately following the Regular Board Meeting.

Mike Constant, Village President Pro Tem

Elizabeth Losiniecki, Village Clerk