

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
NOVEMBER 22, 2021
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Lou Manivong at 7:37 PM. Roll call was taken showing the following:

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

Absent: Michelle Greene-Larsen.

Also Present: Village Clerk Losiniecki, Chief Gettemy, Treasurer Maroo, Attorney Tait Lundgren, Ceneca Wagner, Dale Youngers, Chris Ott, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 11/08/21

Trustee Constant moved to approve the minutes from November 8, 2021, and Trustee Manivong seconded the motion. Roll call vote: Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

No report.

ATTORNEY'S REPORT

Discussion and Recommendation *regarding* Queen of Hearts Raffle

Attorney Lundgren stated that DeKalb County has a raffle license procedure, but DeKalb City does not. He stated that the Village can either pass an ordinance regulating raffles or they can do nothing. If the Village does nothing, raffle applications would be handled by the County and the State. Discussion followed regarding raffles, in general, and whether a license is required. Chief Gettemy and Attorney Lundgren both stated that, per State statute, a license is required. A municipal ordinance would supersede County requirements. Gettemy stated that some communities put a cap on the payout. He also stated that raffles with large pay outs can cause traffic problems in smaller communities. Manivong stated that the Village should pass an ordinance. It was agreed that the attorneys will prepare a draft ordinance for review at the next meeting.

ENGINEER'S REPORT

None.

COMMITTEE REPORTS

Personnel

No report.

Finance & Economic Development

No report.

Public Safety

Chief Gettemy stated that the new full time police officer resigned.

Streets & Alleys

Ceneca Wagner stated that Steve Devereaux resigned, effective today.

Buildings, Grounds & Parks

None.

Water & Sewer

Dale Youngers stated that EEI had conducted a presentation on the new EPA regulations for lead pipe line removal. He suggested that EEI make a similar presentation to the Board of Trustees so that decisions can be made about how best to comply with the new requirements. Chris Ott stated that galvanized pipes will also have to be removed.

Dale Youngers stated that the Hinckley water treatment facilities will be highlighted in June 2022 edition of *Treatment Plant Operator* magazine.

OPEN DISCUSSION

Ceneca Wagner asked if the mowing contract with Thorp will renew without another vote and Manivong stated that it would.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion: Trustee Quirk moved to adjourn the meeting at 8:15 pm and Trustee Rainford seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for December 13, 2021, immediately following the Regular Board Meeting.

Louis Manivong, Interim Village President

Elizabeth Losiniecki, Village Clerk