

**VILLAGE OF HINCKLEY**  
**REGULAR BOARD MEETING - MINUTES**  
**NOVEMBER 22, 2021**  
**7:00 PM**

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

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

**Absent:** Michele Greene-Larsen

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

**PLEDGE OF ALLEGIANCE:** The pledge to the flag was recited.

**PUBLIC COMMENT on Agenda Items Scheduled for Action Only**

**GENERAL BUSINESS**

• **Agenda item for discussion/approval:** Regular Board Meeting Minutes from November 8, 2021  
Trustee Rainford moved to approve the Regular Board Meeting minutes from November 8, 2021, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

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

Trustee Kula inquired regarding the Virgil Cook invoice and the Thorp's mowing schedule. Wagner advised to pay Virgil Cook and that Thorp's mows as needed, especially this late in the season. Trustee Quirk questioned the salt invoice and Younger's stated that it's for the Water Treatment Facility, not streets. Trustee Manivong moved to approve the invoices as presented and Trustee Quirk seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Quirk-Aye. Motion carried.

**PRESIDENT'S REPORT**

• **Agenda item for discussion:** Resignation of Interim Village President and Trustee Manivong effective 11/23/21

Trustee Manivong stated that he is stepping down effective 11/23/21. He stated that it has been a privilege to serve the community and he is thankful for the opportunity.

**TREASURER REPORT**

Maroo thanked Manivong for his service and presented the monthly Treasurer's report. He stated that the water/sewer fund is currently a negative balance, which will go positive when bill payments start coming in.

• **Agenda item for discussion/approval:** 2021 Tax Year Levy

Trustee Constant questioned if the agenda item was labeled correctly (if it should be 2022 Tax Year Levy). Attorney Lundgren stated the discussion and/or approval could be made because the actual ordinance being voted upon states the proper time period. Trustee Constant moved to approve the Ordinance No. 2021-08 and Trustee Manivong seconded the motion. Roll call vote: Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Quirk-Aye. Motion carried.

## **ATTORNEY REPORT**

No Report.

## **ENGINEER'S REPORT**

Chris Ott stated that the surveyors are on site (in town) to survey the lift station properties.

## **COMMITTEE REPORTS**

### **Personnel**

None.

### **Finance and Economic Development**

Trustee Constant stated that Arthur Gallagher was supposed to present tonight regarding liability insurance renewal, but they needed to reschedule. The presentation and vote will occur at the 12/13/21 Regular Board meeting.

Constant also stated that the Planning Commission has been looking at the Comprehensive Plan and will be trying to grant funding to cover the expense of updating the current plan.

### **Public Safety**

Chief Gettemy stated that Somonauk Road will be closed south of the tracks to clean up diesel fuel that leaked from an overturned tanker truck. He also stated that Village employees had attended a "stop the bleed" class conducted by the Illinois State Police. He stated that the class was very worthwhile and that he would encourage more people to attend the next time it's offered.

### **Streets & Alleys**

None.

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

- **Agenda item for discussion/approval:** HVAC for Police Department and/or Village Hall

Ceneca Wagner stated that appropriate sizing of the unit(s) quoted was verified with each vendor. He recommends going with Koalafied Heating and Air due to their 10-year parts and labor warranty. Kula asked about the furnace for the Village Hall and Wagner stated that it is newer and has been better maintained. Manivong asked if the furnace can be moved out of the crawl space and Wagner stated that it cannot. All Trustees agreed to go with Koalafied. Constant clarified that this is for the Police Department only, and not the Village Hall.

### **Water & Sewer**

Dale Youngers thanked Lou Manivong for his service.

## **PUBLIC COMMENT**

None.

## **OPEN DISCUSSION**

Manivong stated that the Christmas Tree lighting ceremony is on December 3, 2021, at 5:30pm.

**ADJOURMENT**

**Motion:** Trustee Rainford moved to adjourn the meeting at 7:35 pm and Trustee Manivong seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on December 13, 2021.

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Louis Manivong, Interim Village President

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Elizabeth Losiniecki, Village Clerk