

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
NOVEMBER 27, 2023
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 7:00 PM.

Roll call was taken showing the following:

Present: Sarah Quirk, Jennifer Klambauer, Russell Kula, Steve Gayhart, and Mike Constant. Quorum Established.

Absent: Alyssa Prickett.

Also Present: Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Treasurer Dave Maroo, Village Attorney Tait Lundgren, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** November 13, 2023, Regular Board Meeting Minutes
Trustee Constant moved to approve the minutes from November 13, 2023, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Klambauer- Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** Payment of Invoices Due
Trustee Klambauer moved to approve the invoices as presented and Trustee Kula seconded the motion. Roll call vote: Klambauer- Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, and Quirk-Aye. Motion carried.

PRESIDENT’S REPORT

Tim Sellers was sworn in as Planning Commission Member for a Term of 5 years.

For Discussion/Approval: Amendment to Village Code of Ordinances, Chapter 6, Sec. 6-54 Alcoholic Beverages

Attorney Tait Lundgren stated that the only thing changed was the removal of “No person may own more than one license of any kind or class, nor may any corporation or partnership own any license if any shareholder, partner, or other person interested in such corporation, partnership, or other entity already owns or has an interest in any license issued by the village.” Trustee Quirk moved to approve the Amendment to Village Code of Ordinances, Chapter 6, Sec. 6-54 Alcoholic Beverages, and Trustee Klambauer seconded the motion. Roll call vote: Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye, and Klambauer-Aye. Motion carried.

For Discussion/Approval: New Roof at Village Hall

Trustee Quirk stated that they received one more quote for the new roof. The second one has not been received. She stated we should move this to the next Regular Board Meeting. Trustee Constant stated why are we continuing to get bids. C & N worked side by side with the insurance company.

We already have the check in our possession. Attorney Lundgren also stated if a lower bid comes in and the insurance company is aware they will make you take the lowest bid and send back the difference in funds. Treasurer Maroo also stated there is no reason to get additional bids. Martin Ramirez and Daniel Martinez from C & N Construction, INC. was present for any questions. Trustee Kula asked what would be replaced. Tear off, new roof, gutters, and soft metals. The warranty on the shingles is 30 years and the first 5 years of labor. There is an additional warranty of 50 years of coverage which is transferable for an additional \$1500.00. Martin stated that if the village has no plan on moving that warranty would not be necessary. Trustee Quirk moved to approve the New Roof at Village Hall and Trustee Gayhart seconded the motion. Roll call vote: Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, and Kula-Aye. Motion carried.

For Discussion/Approval: Temporary Banner for Dollar General

Trustee Quirk thanked Trustee Kula and Deputy Clerk John Weibler for their help getting everything taking care of with B & F Construction on Wednesday so they could get their temporary occupancy permit to open on Friday, November 24th. Trustee Quirk move to approve the Temporary Banner for Dollar General and Trustee Gayhart seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Klambauer-Aye, Kula-Aye and Gayhart-Aye. Motion carried.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

Treasurer Maroo stated in the lower left corner the Business Support column is the COVID money that has been spent. Treasurer Maroo also stated that we are still in the positive in the Water & Sewer but that will slowly be disappearing.

COMMITTEE REPORTS

Public Safety

For Discussion/Approval: Purchase of 2023 Dodge Durango Pursuit AWD

Police Chief Ken Gettemy stated they have been searching for a new police vehicle. Chief Gettemy stated that Kathy Michaels was searching and came across police vehicles in Highland, IN that are ready for delivery. There is a 2023 Dodge Durango Pursuit AWD \$41,827.00. Chief Gettemy stated that we had already discussed and approved appropriations for \$50,000.00. That leaves us with approximately \$8,173.00 for equipment and lettering. Trustee Kula asked if we would be keeping the other vehicles. Chief Gettemy stated yes. The Dodge Ram is not worth anything if traded in. It does need exhaust work done. The Ford Explorer is 5 years old and has over 48,000 miles. Police vehicles mileage is triple of what the odometer says. We don't let the vehicles run when they are not in use. Trustee Quirk moved to approve the Purchase of 2023 Dodge Durango Pursuit AWD and Trustee Constant seconded the motion. Roll call vote: Quirk-Aye, Klambauer- Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

Police Chief Ken Gettemy showed the board members the purchase of the Guardian Angel lights for the police officers. It is for officer safety when out on calls. It has flashing colored lights, flashlight, and an infrared light for an officer in distress.

Trustee Quirk stated she noticed a lot of cars parked in the streets on Sunday with the snow. Police Chief Gettemy stated he does send out CodeRed reminders about no street parking with over 2 inches of snow.

Finance and Economic Development

Trustee Constant stated that there was some confusion regarding the Planning Commission Members term. The Village Code needs to be updated. Trustee Constant would like to have a Resolution to delete the obsolete section and update. Attorney Lundgren stated he would take care of that and have it ready for the Regular Board Meeting on December 11, 2023.

Streets & Alleys

Trustee Kula stated that he and Trustee Gayhart walked around the new road construction that was completed. They stated they are not happy with the finished product. Trustee Kula stated he gave all trustees pictures of what he is talking about. The northwest corner of North View Street and West Miller (where postal box is located). It is not safe, unlevel, and retains water at the postal box. Residents are driving over the ADA compliant sidewalk. At the corner of Maple and McKinley you can rub your feet on the edge of the blacktop, and it breaks off. James Houghton from EEI also met with Trustee Kula and agreed but stated that he needed to speak with Chris Ott about the situation. Trustee Kula is still waiting for a call back. Trustee Quirk stated she is willing to sit in on a meeting with Trustee Kula and EEI. Trustee Constant and Treasurer Dave Maroo also stated we could hold back money on the final payout until this situation is resolved.

Trustee Kula stated he is having a meeting with Gary Lambes tomorrow, November 28th regarding the signs "Welcome to Hinckley". Trustee Kula handed out a flyer with what the signs will look like. He will know what the prices will be. He would like this put on the Regular Board Meeting on December 11th.

Buildings, Grounds & Parks

Trustee Klambauer stated all the meeting room equipment has been delivered.

Water & Sewer

No Report.

Personnel

No Report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

None.

ADJOURNMENT

Trustee Klambauer moved to adjourn the meeting at 7:43 pm and Trustee Quirk seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on December 11, 2023.

Sarah Quirk, Interim Village President

Kathy Michaels, Deputy Clerk