

**VILLAGE OF HINCKLEY  
COMMITTEE OF THE WHOLE MEETING - MINUTES  
NOVEMBER 28, 2022  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

**CALL BOARD MEETING TO ORDER:** Meeting was called to order by President Pro Tem Rainford at 7:19 PM. Roll call was taken showing the following:

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

**Absent:** Michele Greene-Larsen and Mike Constant.

**Also Present:** Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Attorney Tait Lundgren, Police Chief Gettemy, Treasurer Maroo, Ceneca Wagner, and Members of the Public.

**PUBLIC COMMENT**

None.

**GENERAL BUSINESS**

**Approval of Committee of the Whole meeting minutes from 11/14/22**

Trustee Quirk moved to approve the minutes from November 14, 2022, and Trustee Kula seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye. Motion carried.

**PRESIDENT'S REPORT**

No Report.

**ATTORNEY'S REPORT**

No Report.

**CLERK'S REPORT**

No Report.

**ENGINEER'S REPORT**

No report.

**COMMITTEE REPORTS**

**Personnel**

No report.

**Finance & Economic Development**

No report.

**Public Safety**

No report.

**Streets & Alleys**

Trustee Kula stated that the remaining streetlights will be changed out by the end of the year.

**Buildings, Grounds & Parks**

No report.

**Water & Sewer**

No report.

**OPEN DISCUSSION**

None.

**PUBLIC COMMENT**

None.

**ADJOURMENT**

Trustee Gayhart moved to adjourn the meeting at 7:22 pm and Trustee Quirk seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for December 12, 2022, immediately following the Regular Board Meeting.

---

Walter Rainford, Village President Pro Tem

---

Kathy Michaels, Deputy Clerk