

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
DECEMBER 11, 2023
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Interim Village President Quirk at 7:46 PM. Roll call was taken showing the following:

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

Absent: None.

Also Present: Deputy Clerk Kathy Michaels, Police Chief Ken Gettemy, Ceneca Wagner, Brandon Kramer, Village Attorney Tait Lundgren, and Members of the Public.

PUBLIC COMMENT

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 11/27/23

Trustee Constant moved to approve the minutes from November 27, 2023, and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

PRESIDENT'S REPORT

Trustee Quirk sent well holiday wishes to all this holiday season.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Public Safety

No Report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

Trustee Klambauer stated open gym will begin in January for children and adults.

Water & Sewer

No Report.

Finance & Economic Development Report

No Report.

OPEN DISCUSSION

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Trustee Klambauer moved to adjourn the meeting at 7:48PM and Trustee Prickett seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for December 26, 2023, immediately following the Regular Board Meeting.

Sarah Quirk, Interim Village President

Kathy Michaels, Deputy Clerk