

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
DECEMBER 11, 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, 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, Treasurer Dave Maroo, Village Attorney Tait Lundgren, and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Attorney Lundgren stated that Deputy Clerk Michaels needed to have the date amended on the Regular Board Minutes on the agenda it shows November 13, 2023, instead of November 27, 2023. Trustee Gayhart moved to amend the date to November 27, 2023, and Trustee Prickett seconded the motion. Roll call vote: Quirk-Aye, Klambauer- Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

• **Agenda item for discussion/approval:** November 27, 2023, Regular Board Meeting Minutes
Trustee Constant moved to approve the minutes from November 27, 2023, and Trustee Gayhart seconded the motion. Roll call vote: Klambauer- Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye. Motion carried. Motion carried.

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

• **Agenda item for discussion/approval:** \$104,408.64 Funds Transfer 2023 Road Program Differential
Trustee Constant moved to approve the Funds Transfer 2023 Road Program Differential from the Non-Home Rule Fund and Trustee Gayhart seconded the motion. Roll call vote: Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, and Prickett-Aye Motion carried.

PRESIDENT'S REPORT

For Discussion/Approval: Christmas Tree Lighting and Toys for Tots

Trustee Quirk wanted to send out a special thank you to all that helped with the Christmas Tree Lighting and Toys for Tots fundraiser. A special thank you to the Hinckley Police Department and Hinckley Fire Department for getting Santa there safely. Much appreciated.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Public Safety

For Discussion/Approval: .gov address update

Police Chief Ken Gettemy stated he has talked to several people. It is very costly and hard to get set up. We do have one email address that we will get by with. Trustee Prickett stated that it was shut down and should reopen in January and we can relook at it then if we are still interested. Trustee Quirk stated it is not compatible with Outlook and the cost factor may not be feasible.

Finance and Economic Development

For Discussion/Approval: Approval of Tax Levy Ordinance 2023-11

Treasurer Maroo stated that we need to Approve the Tax Levy Ordinance 2023-11 and have it filed with the DeKalb County no later than December 31, 2023. He spoke with Katrina Moyer, and we only had one house built last year for new construction. Treasurer Maroo stated that we did not exceed a 5% increase over the prior year. Trustee Constant moved to approve the Approval of Tax Levy Ordinance 2023-11 and Trustee Prickett seconded the motion. Roll call vote: Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye, and Kula-Aye. Motion carried.

For Discussion/Approval: Ordinance 2023-13 Amending Village Code of Ordinances Chapter 62, Article II – Plan Commission

Attorney Tait Lundgren stated he took Plan Commission deleted in its entirety and replaced with the following language which currently appear at Appendix A-Zoning, Article 4, Section D of the Hinckley Village Code of Ordinances. Trustee Constant moved to approve Ordinance 2023-13 Amending Village Code of Ordinances Chapter 62, Article II-Plan Commission and Trustee Prickett seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, and Gayhart-Aye. Motion carried.

For Discussion/Approval: 2023 Revised Comprehensive Plan

Trustee Constant stated there were a few changes and updates to the 2023 Comprehensive Plan which were in your meeting packet. Trustee Constant moved to approve the 2023 Revised Comprehensive Plan and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. Motion carried.

Bob Prichard asked the board how many hard copies they would like. They agreed to 50. Trustee Quirk asked if she could get any hard copies to present to the Hinckley Business Association on December 20th for their meeting. Bob Prichard stated he wasn't sure if they would be printed and ready by December 20th.

Streets & Alleys

For Discussion/Approval: MFT Supplemental Resolution 2023-04R BLR 14220 Salt & Snow NTE \$18,643.50

Brandon Kramer stated that this is the normal process for Winter Salt & Snow. Trustee Kula moved to approve MFT Supplemental Resolution 2023-04R BLR 14220 Salt & Snow NTE \$18,643.50 and Trustee Quirk seconded the motion. Roll call vote: Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, and Quirk-Aye. Motion carried.

For Discussion/Approval: MFT Revised Estimate of Maintenance Costs BLR 14222

Trustee Kula moved to approve MFT Revised Estimate of Maintenance Costs BLR 14222 and Trustee Klambauer seconded the motion. Roll call vote: Prickett-Aye, Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye. Motion carried.

For Discussion/Approval: 2023 MFT Road Program, Engineer's Payment Estimate No. 1, NTE \$264,882.36

Trustee Kula moved to approve the 2023 MFT Road Program, Engineer's Payment Estimate No. 1, NTE \$264,882.36 and Trustee Gayhart seconded the motion. Roll call vote: Kula-Aye, Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, and Prickett-Aye Motion carried.

Brandon Kramer did remind the board there is a retainer of \$14,000.00 after a check in the Spring.

Buildings, Grounds & Parks

Trustee Klambauer wanted to thank Trustee's Gayhart and Kula for unboxing and setting up the meeting room with the equipment.

Water & Sewer

No Report.

Personnel

For Discussion/Approval: Ordinance 2023-12 Paid Leave for All Workers Act

Attorney Tait Lundgren advised the board of the new Paid Leave for All Workers Act. This needs to be voted on before December 31, 2023, per the State of Illinois. Attorney Lundgren stated our Ordinance fully complies. Trustee Quirk moved to approve Ordinance 2023-12 Paid Leave for All Workers Act and Trustee Klambauer seconded the motion. Roll call vote: Gayhart-Aye, Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye, and Kula-Aye Motion carried.

For Discussion/Approval: **CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to §5 ILCS 120/2(c)(5), (6). Discussion regarding (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (6) The setting of a price for sale or lease of property owned by the public body.**

Trustee Quirk moved to go into CLOSED SESSION at 7:29 PM and Trustee Prickett seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, and Gayhart-Aye, Motion carried.

Trustee Klambauer moved to reconvene the Regular Board Meeting at 7:42 PM and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Klambauer-Aye, Prickett-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye, Motion carried.

PUBLIC COMMENT

None.

OPEN DISCUSSION

Police Chief Ken Gettemy advised the board that we are now in possession of our new police Dodge Ram. Styrpes is coming up with a design and will be getting us names of some people to install the lights. This will be a great addition to our fleet.

ADJOURMENT

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 26, 2023.

Sarah Quirk, Interim Village President

Kathy Michaels, Deputy Clerk