

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
DECEMBER 13, 2021
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tait Lundgren at 7:00 PM. Trustee Rainford motioned for Trustee Constant to be President Pro Tem. Trustee Quirk seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Kula-Aye, Rainford-Aye. Motion carried. Roll call was taken showing the following:

Present: Mike Constant, Russell Kula, Walter Rainford, Sarah Quirk, Michele Greene Larsen. Quorum Established.

Absent: None

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, 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 22, 2021
Trustee Kula moved to approve the Regular Board Meeting minutes from November 22, 2021, and Trustee Quirk seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

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

President Pro Tem Constant stated Ryan Doyle, Arthur J. Gallagher was unable to attend the meeting tonight and Constant stated he would speak about the Liability Insurance Renewal under report for Finance & Economic Development.

PRESIDENT'S REPORT

• **Agenda item for discussion:** Appointment of Jennifer Klambauer as Planning Commission Member for a 3-year term.

Trustee Constant moved to approve the appointment of Jennifer Klambauer as Planning Commission Member and Trustee Quirk seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Quirk-Aye, Greene-Larsen-Aye. Motion carried.

President Pro Tem Constant stated the Electrical Aggregation has been withdrawn and all residents will be going back to ComEd. A notice will be going out to all residents in January. Constant also advised that we had a GIS Map demonstration on December 1st. Constant advised Village Clerk Losiniecki to email the login information to the staff.

ATTORNEY REPORT

No Report.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

No Report.

ATTORNEY REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

• Agenda item for discussion/approval: Liability Insurance Renewal

Trustee Constant stated that our Liability Insurance expires on December 31st. Arthur Gallagher stated our rates have only increased by 8% which is very low in their eyes. Gallagher advised Trustee Constant that the Village is a favorable renewal since the losses are low. Constant stated he saw no problem to move forward on a vote. Trustee Larsen-Greene moved to approve the Liability Insurance Renewal and Trustee Kula seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Quirk-Aye, Greene-Larsen-Aye, Kula-Aye. Motion carried.

• Agenda item for discussion/approval: Determination of Fund to use to pay 2021 MFT Road Program Pay Estimate #2

Treasurer Dave Maroo advised Trustee Constant that we should use the General Fund to pay the difference of approximately \$7800 since we have used up the allowable MFT Funds. Trustee Quirk moved to approve the Determination of Fund to use to pay 2021 MFT Program Pay Estimate #2 and Trustee Rainford seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Greene-Larsen-Aye, Kula-Aye, Rainford-Aye. Motion carried.

Public Safety

No report.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

PUBLIC COMMENT

Sarah Brockway, 203 W. McKinley, stated she is still trying to get the Village to take responsibility for all the code violations at the property. She spoke with someone at B & F Construction, and they said they were in violation and were waiting on the Village for the next step. Just some of the violations

are lack of fire alarms, dripping roof, mold, and improper lighting. Attorney Lundren stated to her that he will contact Seth at B & F Construction.

OPEN DISCUSSION

ADJOURMENT

Motion: Trustee Greene-Larsen moved to adjourn the meeting at 7:24 pm and Trustee Kula seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on December 28, 2021.

Michael Constant, Village President Pro Temp

Kathy Michaels, Village Deputy Clerk