

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
DECEMBER 27, 2022
7:00 PM

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tim Conklin at 7:00 PM. Roll call was taken showing the following:

Present: Walter Rainford, Steve Gayhart, Russell Kula, Sarah Quirk, and Mike Constant. Quorum Established.

Absent: Michele Greene-Larsen.

Trustee Gayhart moved to appoint Trustee Quirk as President Pro Tem and Trustee Kula seconded the motion. Roll call vote: Gayhart-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

Also Present: Village Clerk Elizabeth Losiniecki, Deputy Clerk Kathy Michaels, Attorney Tim Conklin, Ceneca Wagner, Brandon Kramer, and Members of the Public.

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

• **Agenda item for discussion/approval:** December 12, 2022, Regular Board Meeting Minutes
Trustee Constant moved to approve the minutes from December 12, 2022, and Trustee Rainford seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

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

PRESIDENT'S REPORT

No Report.

ATTORNEY'S REPORT

No Report.

CLERK'S REPORT

No Report.

ENGINEER'S REPORT

No Report.

TREASURER REPORT

No Report.

COMMITTEE REPORTS

Personnel

No Report.

Finance and Economic Development

Trustee Constant wanted to let everyone know the Hinckley Big Rock School district approved the solar garden land lease.

For Discussion/Approval: Solar Project Land Lease Agreement

Trustee Constant moved to approve the Solar Project Land Lease Agreement and Trustee Quirk seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Quirk-Aye and Gayhart-Aye. Motion carried.

For Discussion/Approval: Solar Energy Power Purchase Agreement

Trustee Constant moved to approve the Solar Energy Power Purchase Agreement and Trustee Rainford seconded the motion. Roll call vote: Rainford-Aye, Constant-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye. Motion carried.

For Discussion/Approval: Site Lease for Solar Installation

Trustee Constant moved to approve the Site Lease for Solar Installation and Trustee Quirk seconded the motion. Roll call vote: Constant-Aye, Quirk-Aye, Gayhart-Aye, Kula-Aye Rainford-Aye. Motion carried.

Trustee Constant wanted to thank Bob Pritchard, Dave Maroo, and Travis McGuire for all of their hard work on the project.

Public Safety

No Report.

Streets & Alleys

Village Clerk Losiniecki stated that both need to be voted on so Ceneca and Ed can be paid out of the MFT Fund for salt and snow removal and not the general fund.

For Discussion/Approval: BLR 14220 (Resolution for Maintenance \$22,544.80)

Trustee Rainford moved to approve BLR 14220 (Resolution for Maintenance \$22,544.80) and Trustee Gayhart seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

For Discussion/Approval: BLR 14222 (Estimate of Maintenance Cost \$22,544.80)

Trustee Quirk moved to approve BLR 14222 (Estimate of Maintenance Cost \$22,544.80) and Trustee Constant seconded the motion. Roll call vote: Quirk-Aye, Gayhart-Aye, Kula-Aye, Rainford-Aye, and Constant-Aye. Motion carried.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

PUBLIC COMMENT

Bob Pritchard congratulated the board on their new solar garden. He spoke with Arne Schramel today and he stated we would not see any activity on the property until the third quarter. There is an area in the future that could be used as a community solar garden. The Planning Commission is looking to make one area of the property a nature area. Bob stated that he would continue to monitor that idea. He also wanted to thank Trustee Constant for all his help with the solar garden project.

OPEN DISCUSSION

None.

ADJOURMENT

Trustee Rainford moved to adjourn the meeting at 7:13 pm and Trustee Gayhart seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on January 9, 2023.

Sarah Quirk, Village President Pro Tem

Kathy Michaels, Deputy Clerk