

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING - MINUTES
DECEMBER 28, 2021
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

CALL BOARD MEETING TO ORDER: Meeting was called to order by President Pro Tem Walter Rainford at 7:15 PM. Roll call was taken showing the following:

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

Absent: None.

Also Present: Deputy Clerk Kathy Michaels, Attorney Tim Conklin, Chief Ken Gettemy and Members of the Public.

PUBLIC COMMENT on Agenda Items Scheduled for Action Only

None.

GENERAL BUSINESS

Approval of Committee of the Whole meeting minutes from 12/13/21

Trustee Quirk moved to approve the minutes from December 13, 2021, and Trustee Kula seconded the motion. Roll call vote: Greene-Larsen-Aye, Quirk-Aye, Kula-Aye, Rainford-Aye, Constant-Aye. Motion carried.

PRESIDENT'S REPORT

No report.

ATTORNEY'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

No report.

Buildings, Grounds & Parks

No report.

Water & Sewer

No report.

OPEN DISCUSSION

Trustee Constant stated he has been speaking with a Village Resident that may be interested as a Trustee. He will let the board know if he decides to become a Trustee. Attorney Conklin stated they would investigate the process since we do not have a Village President.

PUBLIC COMMENT

CLOSED SESSION pursuant to (5 ILCS 120/2(c)(5)(Meetings held to discuss the purchase or lease of real property for the use of the public body...)

Trustee Greene-Larsen moved to enter Closed Session at 7:20 pm and Trustee Constant seconded the motion. Roll call vote: Quirk-Aye, Manivong-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

Trustee Constant moved to reconvene the Regular Board Meeting at 7:26 pm and Trustee Greene-Larsen seconded the motion. Voice vote: all in favor. Motion carried.

ADJOURMENT

Motion: Trustee Greene-Larsen moved to adjourn the meeting at 7:30 pm and Trustee Constant seconded the motion. Voice vote: all in favor. Motion carried. The next Committee of the Whole Meeting is scheduled for January 10, 2021, immediately following the Regular Board Meeting.

Walter Rainford, Village President Pro Tem

Kathy Michaels, Village Deputy Clerk