

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - MINUTES
DECEMBER 28, 2021
7:00 PM**

CALL BOARD MEETING TO ORDER: Meeting was called to order by Attorney Tim Conklin at 7:00 PM. Trustee Constant motioned for Trustee Rainford 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: Deputy Clerk Kathy Michaels, Attorney Tim Conklin, Chief Ken Gettemy 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 December 13, 2021 Trustee Greene-Larsen moved to approve the Regular Board Meeting 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.

• **Agenda item for discussion/approval:** *Payment of Invoices Due*

Trustee Constant moved to approve the invoices as presented and Trustee Greene-Larsen seconded the motion. Roll call vote: Quirk-Aye, Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye. Motion carried.

PRESIDENT'S REPORT

No Report.

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: Ordinance No. 2021-09 Queen of Hearts Raffle

Trustee Constant brought up some small changes of punctuation and town name changes in the Ordinance. He also stated that Jerry Bahl would like the limit on the raffle to increase from \$50,000 to \$100,000. Trustee Constant was concerned if that would cause a bigger traffic concern. Chief Gettemy stated that should not be any issue. Chief Gettemy also brought to the Trustees attention section 10-44 which states if the raffle is bringing in large crowds and requires extra police presence, crowd control or services calls the cost of any additional services shall be paid by the raffle licensee upon billing by the Village. Trustee Constant asked if anyone had any other changes. All agreed that it looked good. Trustee Constant moved to approve Ordinance No. 2021-09 Queen of Hearts Raffle with the increase in the limit from \$50,000 to \$100,000 and Trustee Rainford seconded the motion. Roll call vote: Kula-Aye, Rainford-Aye, Constant-Aye, Greene-Larsen-Aye, Quirk-Aye. Motion carried.

Public Safety

Chief Gettemy stated that Officer Dolmyer's father passed away and to keep his family in your prayers. Chief will send out an email when arrangements have been made.

Streets & Alleys

No Report.

Buildings, Grounds & Parks

No Report.

Water & Sewer

No Report.

PUBLIC COMMENT

None.

OPEN DISCUSSION

Trustee Quirk asked if there were any issues with parked cars on the streets during the snowfall. Chief stated he had no calls regarding parking. Trustee Constant stated it would be good to put it on the front of the webpage to remind everyone of the snowfall parking restrictions.

ADJOURNMENT

Motion: Trustee Constant moved to adjourn the meeting at 7:15 pm and Trustee Greene-Larsen seconded the motion. Voice vote: All in favor. Motion carried. The next Regular Board Meeting will be held on January 10, 2021.

Walter Rainford, Village President Pro Temp

Kathy Michaels, Village Deputy Clerk