

**January 2, 2012
Village of Hinckley
Regular Board Meeting Minutes**

CALL TO ORDER: The meeting was called to order by President Godhardt at 7:00 PM.

Present: President Dan Godhardt, Trustees Nancy Nelson, Dave Maroo, James Roderick, Steve Warner, Bob Albright and Drew Snedeker
Absent: None

Quorum Established.

Also Present: Village Clerk Rita Barnett

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

PREVIOUS MEETING MINUTES:

The minutes from the December 19, 2011 Regular Board Meeting were presented for approval.

Motion: Trustee Maroo moved to approve the prior minutes. Trustee Albright seconded the motion.

Voice Vote: All members voted yes. Motion carried unanimously 6-0.

TREASURER'S REPORT.

An overall expenditure report by fund dated Jan 2, 2012 shows:

GENERAL FUND	8,881.19
WATER & SEWER	12,394.59
MFT	-
GARBAGE	-
E-PAY	-
PROJECT FUND	-
DEBT SERVICE	32,535.52
DEVELOPMENT FUND	-
TOTAL:	53,811.30

Bills: A report of bills to be approved was presented for approval.

Motion: Trustee Nelson moved to approve the bills as presented. Trustee Maroo seconded the motion.

Roll Call Vote: Motion carried 6-0.

ATTORNEY'S REPORT: There was nothing to report at this time.

EI: There was nothing to report at this time.

COMMENTS FROM PERSONS PRESENT

Steve Mathis discussed hearing that the village may be considering a manger for the town. He feels that the economy does not support it and that communities take a long time before they come to that decision.

COMMITTEE REPORTS

Streets & Alleys

Trustee Snedeker reported that he will be scheduling a committee meeting with Pete Wallers (EEI) and that the Disaster Preparedness Committee is getting phone numbers together.

Parks and Equipment

There was nothing to report at this time.

Water & Sewer

Motion: Trustee Warner moved to approve payment of \$5,500.00 to Abby Construction for patches done on McKinley and Donald. Trustee Snedeker seconded the motion. Roll Call Vote: Motion carried 6-0.

Building & Grounds: Trustee Roderick reported that the Village Clerk has received a new laptop. Cross walk signs have been ordered. IDOT has already re-done some of the crossings. Maintenance will take care of the signs in the winter and the Police Department will take care of the signs in the summer.

Economic Development

There was nothing to report at this time.

Finance

There was nothing to report at this time.

Personnel

Trustee Nelson would like to table the discussion regarding Personnel Manual changes, and distributed a copy of the Saturday work schedule for Public Works to the board.

EXECUTIVE SESSION:

Motion: Trustee Nelson made a motion to go into executive session to discuss personnel matters at 7:10 PM. Trustee Roderick seconded the motion.

Roll Call Vote: Motion carried unanimously 6-0.

There was a discussion.

RETURN TO OPEN MEETING:

President Godhardt reconvened the regular board meeting at 8:00 PM.

Present: President Dan Godhardt, Trustees Nancy Nelson, Dave Maroo, James Roderick, Steve Warner, Bob Albright and Drew Snedeker.

Absent: None

TABLED ISSUES

Approval of contract for Voorhees Associates LLC.

PRESIDENT'S REPORT

President Godhardt provided a draft copy of the mission statement for the Hinckley Brochure, for the board members to review.

OPEN DISCUSSION

There was nothing to discuss at this time.

ADJOURMENT

Motion: Trustee Nelson moved to adjourn the meeting at 8:05 PM. Trustee Maroo seconded the motion. Voice Vote: All members voted yes. Motion carried unanimously 6-0.

The next Regular Meeting of the Village Board will be Monday, January 17, 2012 at 7 PM.

Dan P. Godhardt, Village President

Rita Barnett, Village Clerk