

Village of Hinckley Regular Board Meeting Minutes September 19, 2011

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

ROLL CALL: Members present were President Dan Godhardt, Trustees Nancy Nelson, Dave Maroo, James Roderick, Steve Warner, Bob Albright and Drew Snedeker

Other persons present included Village Clerk Rita Barnett, Village Treasurer Cindy Thon and Pete Wallers (EEI).

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

PREVIOUS MEETING MINUTES:

The minutes from the September 6, 2011 Regular Board Meeting were presented for approval. Treasurer Thon requested revenue be shown under Treasurer's Report on the minutes.

Motion: Trustee Roderick moved to approve the prior minutes, with the correction. Trustee Nelson seconded the motion. Roll Call Vote: Motion carried unanimously 6-0.

TREASURER'S REPORT

Money Received: 9/7/11 - 9/19/11 revenue total was \$186,311.92 across all funds & departments. Information was provided by Treasurer Thon.

Bills: The following bills, as shown on the Department Summary Report, were presented for approval:

| | | |
|------------------------|--|------------------|
| GENERAL | | 15,877.43 |
| POLICE | | 1411.31 |
| ROAD AND BRIDGE | | 10,221.50 |
| PARK PROGRAM | | 4365.75 |
| WATER & SEWER | | 13,100.63 |
| WATER | | 494.94 |
| SEWER | | 18.97 |
| GARBAGE | | 11,742.79 |
| WASTER WATER EXPANSION | | 8,750.00 |
| SAFE ROUTES TO SCHOOL | | 3,110.00 |
| TOTAL: | | 69,093.32 |

Motion: Trustee Nelson moved to approve the bills as presented. Trustee Maroo seconded the motion. Roll Call Vote: Motion carried unanimously 6-0.

ATTORNEY'S REPORT

1. Attorney Andersson will attend in October.

EEI

Motion: Trustee Nelson moved to approve the Payment Request No. 15 for RC Wegman for \$164,559.15 for the Wells No. 3 & 5 Water Treatment Plant Project. Trustee Albright seconded the motion. Roll Call Vote: Motion carried unanimously 6-0.

Motion: Trustee Roderick moved to approve the Change Order No. 5, Wells 3 & 5 Water Treatment Plant, Contract A.1 for \$8,614.98. Trustee Nelson seconded the motion. Roll Call Vote: Motion carried unanimously 6-0.

COMMENTS FROM PERSONS PRESENT

No comments at this time.

COMMITTEE REPORTS

Building & Grounds

Village Hall Backup Generator: Trustee Roderick reported that the generator should be in the first week of October.

President Godhardt reported that he met with Lincoln Ekle regarding versions of software on the village computer systems and accessing files from the server.

Economic Development

Trustee Maroo reported that the Facade Improvement Program documents had been approved by the Planning Commission, for the board to review. Copies will be sent to the board members prior to the next board meeting.

Finance

Trustee Maroo reported that the committee will be setting up a meeting.

Parks and Equipment

Trustee Albright reported that there will be a committee meeting next week.

Personnel

Trustee Nelson reported that there will be a committee meeting on Monday, September 26, 2011 at 5:30 PM.

Streets & Alleys

Trustee Snedeker reported that the sidewalk damage near May and McKinley has been repaired.

Water & Sewer

Trustee Warner reported that there is a revised contract for TEST.

TABLED ISSUES

There were no tabled issues for discussion at this time.

PRESIDENT'S REPORT

President Godhardt stated that the potential for an antenna on the village water tower discussion should take place at the next board meeting, with Attorney Andersson.

OPEN DISCUSSION

President Godhardt reported that IDOT was offering a program to replace signs within the village for up to \$25,000.00. A discussion ensued. Joe Moore is willing to do the work to complete the application. The application must be completed by October 24, 2011.

Trustee Warner recommended that the village get a traffic light down town. A discussion ensued regarding state requirements. Pete Wallers of EEI will draft a letter to IDOT for President Godhardt, requesting a traffic light.

Trustee Nelson reported that there are residential bushes obstructing the view of vehicles pulling out onto Hwy. 30 that are a safety issue. A discussion ensued and it was recommended that Attorney Andersson look into what can be done about it.

Trustee Roderick recommended that there be cross walk stanchions at the Post Office crossing at Hwy. 30. Pete Wallers of EEI will check on it.

Trustee Warner recommended that there be a truck scale in the village. A discussion ensued and it was recommended that he check with the Police Department and Attorney Andersson.

EXECUTIVE SESSION

Motion: At 7:45 PM Trustee Nelson moved to recess to Executive Session to discuss Personnel. Trustee Albright seconded the motion. Roll Call Vote: Motion carried unanimously 6-0.

CALL TO ORDER: The executive session was called to order by President Godhardt at 7:50 PM.

ROLL CALL: Members present were President Dan Godhardt, Trustees Nancy Nelson, Dave Maroo, James Roderick, Steve Warner, Bob Albright and Drew Snedeker
Other persons present included Village Clerk Rita Barnett.

No action was taken.

CALL TO ORDER / ROLL CALL / RETURN TO REGULAR SESSION

The board members returned to regular session at 8:23 PM

Members present remained the same. Other persons present included Village Clerk Rita Barnett.

ADJOURNMENT OF REGULAR BOARD MEETING

Motion: Trustee Albright moved to adjourn the meeting at 8:25 PM. Trustee Nelson seconded the motion. Voice Vote: Motion carried unanimously 6-0.

The next Regular Meeting of the Village Board will be Monday, October 3, 2011 at 7 PM.

Dan P. Godhardt, Village President

Rita Barnett, Village Clerk