

**Village of Hinckley Regular Board Meeting Minutes
October 3, 2011**

CALL TO ORDER: The meeting was called to order by President Godhardt at 7:07 PM.

ROLL CALL: Members present were President Dan Godhardt, Trustees Nancy Nelson, Dave Maroo, James Roderick, Bob Albright and Drew Snedeker. Trustee Steve Warner (7:10 PM)

Other persons present included Village Clerk Rita Barnett, Village Treasurer Cindy Thon and Dale Youngers (TEST).

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

PREVIOUS MEETING MINUTES:

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

Motion: Trustee Maroo moved to approve the prior minutes, with corrections. Trustee Nelson seconded the motion. Roll Call Vote: Motion carried 5-0.

TREASURER'S REPORT

Money Received: 9/19/11 - 9/30/11 revenue total was \$31,167.62 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		7,996.47
POLICE		1,289.31
PARK PROGRAM		55.32
WATER & SEWER		3,605.66
WATER		1,590.51
SEWER		2,170.38
TOTAL:		16,707.65

President Godhardt requested a report of transaction fee totals since E-Pay was started. Treasurer Thon will provide the information to the board once she has the data.

Motion: Trustee Maroo moved to approve the bills as presented. Trustee Nelson seconded the motion. Roll Call Vote: Motion carried 5-0.

ATTORNEY'S REPORT

1. Attorney Andersson will attend the October 17 meeting.

EI

President Godhardt discussed the draft letter for IDOT, requesting a stop light on Rt. 30 for the Village. Mr. Wallers will present the letter to President Godhardt and Attorney Andersson for review later this week.

In-street signage for cross walks: Nothing to report at this time.

There are two potential dates for the Open House for the Water Treatment Plant.

Trustee Warner arrived.

Trustee Warner suggested the Open House date be published on the Water Bill.

COMMENTS FROM PERSONS PRESENT

No comments at this time.

COMMITTEE REPORTS

Building & Grounds

Trustee Roderick reported that he is obtaining a bid for new computer systems.

Trustee Roderick requested a committee meeting be held on October 10, 2011 at 5:00 PM.

There was a discussion regarding temporary signs, and sign fees. The item will be discussed further at the committee meeting.

Economic Development

There was a discussion on the Facade Improvement Program regarding a committee that will need to be formed to review requests, and the maximum amount allowed for matching funds.

Finance

Trustee Maroo requested a committee meeting be held on October 12, 2011 at 5:00 PM.

Parks and Equipment

Trustee Albright discussed funds to build a shelter at Garfield Park. It was agreed that he should pursue raising funds for the shelter from the upcoming House Walk.

Personnel

Trustee Nelson reported that the September 26, 2011 meeting was cancelled. Another meeting will be set up. Trustee Nelson also reported that there were 18 hours of overtime from the Hinckley Police Department because the school had requested an officer be present. The school is paying for the overtime.

Streets & Alleys

Trustee Snedeker reported he will meet with Pete Wallers (EEI) regarding the sidewalks.

Skid Steer Tires: Motion: Trustee Snedeker moved to approve the purchase of new tires for the Skid Steer. Trustee Roderick seconded the motion. Roll Call Vote: Motion carried 5-0. Trustee Warner was not present for the vote.

Water & Sewer

TEST Contract: Motion: Trustee Warner moved to approve the new 5 year contract with TEST. Trustee Snedeker seconded the motion. Roll Call Vote: Motion carried unanimously 6-0.

TABLED ISSUES

There were no tabled issues for discussion at this time.

PRESIDENT'S REPORT

President Godhardt reported that the Marine Toys for Tots motorcycle run will be held on October 15. Approximately 150 participants will be passing through Hinckley between 10:45 and 11:45 AM. They plan to stop at the Brown Pub, then go east on Rt. 30 to East Sandwich Road. It would be a good idea to provide police assistance on Rt. 30 for traffic control. President Godhardt also requested that the event be put on the Water Bill so residents are aware of this charity event.

OPEN DISCUSSION

President Godhardt discussed the Homecoming Parade and that there needs to be some flexibility during this type of home town event for the use of UTV's for those helping with the parade.

ADJOURMENT

Motion: Trustee Roderick moved to adjourn the meeting at 7:52 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 17, 2011 at 7 PM.

Dan P. Godhardt, Village President

Rita Barnett, Village Clerk