

**Village of Hinckley Regular Board Meeting Minutes
November 7, 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, Bob Albright and Drew Snedeker. Trustee Warner was absent.

Other persons present included Village Treasurer Cindy Thon and Village Clerk Rita Barnett.

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

PREVIOUS MEETING MINUTES:

The minutes from the October 17, 2011 Regular Board Meeting were presented for approval.

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

Roll Call Vote: Motion carried 5-0.

TREASURER'S REPORT

Money Received: Revenue through 11/04/11 was \$40,974.11 across all funds & departments.

Year to date money received through 10/31/11 was \$295,302.58. Information was provided by Treasurer Thon.

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

GENERAL	17,096.97
POLICE	578.21
ROAD & BRIDGE	92.48
PARK PROGRAM	598.91
WATER & SEWER	41,809.24
WATER	4,567.74
SEWER	675.71
GARBAGE	11,976.72
TOTAL:	\$77,395.98

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

Roll Call Vote: Motion carried 5-0.

ATTORNEY'S REPORT

Nothing to report at this time.

EI

President Godhardt reported that Mr. Wallers provided an updated project construction schedule for the James Street drainage improvements, and that the work is on schedule.

President Godhardt reported that Mr. Wallers drafted a letter to IDOT for regarding pedestrian crossing signs at four existing locations along US Route 30 and at three new locations. The letter has been signed and submitted to IDOT.

COMMENTS FROM PERSONS PRESENT

Tom Kindle, 511 Tenth Avenue, discussed an outstanding balance on a water bill on property he owns in Hinckley. He also requested a copy of the ordinance and statute pertaining to water bills. President Godhardt stated that he will have Village Office Manager Dawn Grivetti contact him.

David Sode, 110 E. Slater Ave., Hinckley, IL discussed his attempts to communicate with Village Attorney Andersson, regarding parking for the used car business that he and his partner would like to open. President Godhardt will have the information mailed to Mr. Andersson that Mr. Sode provided.

COMMITTEE REPORTS

Building & Grounds

Trustee Roderick reported that the final estimate for the computer and software upgrade will be approximately \$8300.

The backup generator has been delivered to the contractor.

President Godhardt and Trustee Roderick will discuss disaster preparedness at a later date.

Economic Development

There is nothing to report at this time.

Finance

There is nothing to report at this time.

Parks and Equipment

Trustee Albright reported that the House Walk will be held on December 3rd.

Personnel

Trustee Nelson scheduled a committee meeting for Monday, November 14th at 5:30 PM.

Streets & Alleys

Trustee Snedeker reported that the sidewalk repairs are complete on Maple. The repairs were \$576.00 more than anticipated, as an additional walkway needed to be repaired.

Safe Routes to School project notices went out to residents. Trustee Maroo noted that some residents may inquire as to why they did not receive a notice about the project. The notices only went out to residents that are actually on the route.

Water & Sewer

President Godhardt discussed the James Street project schedule, and noted that the construction company has run into some obstacles while digging.

Trustee Albright noted that the Wells 3 & 5 Open House went very well.

TABLED ISSUES

There were no tabled issues for discussion at this time.

PRESIDENT'S REPORT

There is nothing to report at this time.

OPEN DISCUSSION

There is nothing to report at this time.

ADJOURNMENT

Motion: Trustee Snedeker moved to adjourn the meeting at 7:25 PM. Trustee Nelson seconded the motion. Voice Vote: All members voted yes. Motion carried unanimously 5-0.

The next Regular Meeting of the Village Board will be Monday, November 21, 2011 at 7 PM.

Dan P. Godhardt, Village President

Rita Barnett, Village Clerk