

Village of Hinckley Regular Board Meeting Minutes November 21, 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 (7:05), Bob Albright and Drew Snedeker.

Other persons present included Village Office Manager Dawn Grivetti, Office Personnel Carol Kerry, Village Treasurer Cindy Thon, Village Clerk Rita Barnett, Village Attorney Steve Andersson, Pete Wallers (EEI),

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

PREVIOUS MEETING MINUTES:

The minutes from the November 7, 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 11/18/11 was \$15,231.94 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	20,890.30
POLICE	880.69
ROAD & BRIDGE	473.18
PARK PROGRAM	926.71
WATER & SEWER	13,996.86
WATER	348.18
SEWER	673.03
MFT DEPARTMENT	1,511.10
WASTER WATER EXPANSION	2,500.00
SAFE ROUTES TO SCHOOL	2,063.89
DEBT SERVICES	48,230.85
TOTAL:	\$92,494.79

Trustee Warner arrived.

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

Roll Call Vote: Motion carried 6-0.

ATTORNEY'S REPORT

Attorney Andersson presented an Ordinance Amending The Village of Hinckley, Village Code, Chapter 86, Section 86-161 (Water Rates).

Motion: Trustee Warner moved to approve the ordinance as presented. Trustee Snedeker seconded the motion. Roll Call Vote: Motion carried 6-0.

Mr. Andersson presented an Ordinance for Approval for The Facade Improvement Program For The Village of Hinckley, DeKalb County, IL. It was determined that the paragraph in section one of the ordinance be changed.

Motion: Trustee Maroo moved to approve the ordinance with changes. Trustee Nelson seconded the motion. Roll Call Vote: Motion carried 6-0.

EEI

Pedestrian Crossings: Pete Wallers reported that IDOT has approved the request for crossing signs at four existing locations and at two new locations. The Village can paint the crossings at any time. IDOT

will come and re-stripe the crossings, but it might not be until next year. The signs can go up right away. There will be a committee meeting to decide whether to paint the crossings, and report back to the board.

Safe Routes to School: Mr. Wallers reported that there will be a Safe Routes to School Open House on November 29, 2011 from 5:30-7:30 PM to answer any questions from the public.

James Street Drainage Improvements: Mr. Wallers reported that James Street is under construction. There have been a few things found while digging that were not marked and some field tiles that need to be re-routed.

Quiet Zone: Mr. Wallers met with the Streets and Alleys committee regarding a Quiet Zone. He presented a summary of cost to the board. Mr. Wallers will check on the load size and bridge limit and report that information for the next committee meeting.

Water Treatment Plant: Mr. Wallers reported that the Water Treatment Plant is complete and that there will be another pay application.

COMMENTS FROM PERSONS PRESENT

David Sode, 110 E. Slater Ave., Hinckley, IL discussed parking at the location of his business at 211 Lincoln. A discussion ensued regarding parking for vehicle sales. It was determined that he would need try to obtain a Special Use in regards to parking. Trustee Maroo suggested a Planning Commission meeting be held on December 12th to address the request for a special use. Attorney Andersson determined that due to the time constraint, the Public Hearing for special use in regards to the parking, would be held on December 19th, prior to the regular board meeting.

COMMITTEE REPORTS

Building & Grounds

Trustee Roderick reported the backup generator is in. Mr. Roderick also reported that the new computer system has been installed.

There was a request made by David Sode to discuss the building behind his business at 211 Lincoln. He stated that the building directly behind his building is open and kids are going in and out of the building. He also just noticed that the power line is down that connected to the building and he believes it is a live line. President Godhardt stated that he would send the building inspector over to that location. Mr. Sode asked the board if there was an easement for the alley the runs behind his business. Trustee Roderick stated that there was not an easement there.

Trustee Roderick discussed the possibility of asking the group that wanted to do volunteer work in the village, to plant roses. He will discuss it further with Trustee Albright, who has the contact information for the volunteers.

Economic Development

President Godhardt questioned the status of the Crest Property and requested this item be put back on the Planning Commission agenda.

Finance

Trustee Maroo scheduled a committee meeting for December 12th at 6:00 PM.

Parks and Equipment

Trustee Albright noted the following upcoming events: December 2nd Hinckley Community Tree Lighting, December 3rd Hinckley Holiday House Walk and December 11-17 Light Up Hinckley.

Personnel

Trustee Nelson reported that the committee met last Monday.

Motion: Trustee Nelson moved to approve \$610.00 to be paid to Treasurer Cindy Thon for additional hours worked. Trustee Roderick seconded the motion. Roll Call Vote: Motion carried 6-0.

Motion: Trustee Nelson moved to approve \$18.00 per hour pay for Kris Ohnstad effective immediately. Trustee Snedeker seconded the motion. Roll Call Vote: Motion carried 6-0.

Trustee Nelson initiated a discussion regarding the pay schedule for chair and committee members. Motion: Trustee Nelson moved to approve to change the pay schedule to quarterly, for chair and committee stipends. Trustee Roderick seconded the motion. Roll Call Vote: Motion carried 6-0.

Streets & Alleys

Motion: Trustee Snedeker moved to approve \$576.00 to Schmitt's Concrete for additional sidewalk repairs. Trustee Maroo seconded the motion. Voice Vote: All members voted yes. Motion carried unanimously 6-0.

Trustee Snedeker reported that Donald, Christensen and McKinley streets need patched. A discussion ensued regarding the type of patch and it was determined that they should be hot-patched.

Water & Sewer

Pete Wallers (EEI) would like to meet with President Godhardt and Trustee Warner. They will set up a meeting.

TABLED ISSUES

There were no tabled issues for discussion at this time.

PRESIDENT'S REPORT

President Godhardt would like to appoint Trustee Snedeker and Trustee Roderick to the Disaster Preparedness Committee.

Motion: Trustee Snedeker moved to appoint Trustee Snedeker and Trustee Roderick to the Disaster Preparedness Committee. Trustee Nelson seconded the motion. Voice Vote: All members voted yes. Motion carried unanimously 6-0.

OPEN DISCUSSION

Trustee Roderick reported that Hans Hanson will fix the sign with steel.

Trustee Nelson questioned if the village has a certificate of insurance on file for Hans Hanson. Trustee Roderick will check on that.

A discussion ensued regarding the days the Village Hall will be closed for the Christmas holiday. Office Manager Dawn Grivetti noted that since Christmas is on a Sunday, the Village Hall will be closed on the Friday before (December 23rd) and the Monday after (December 26th).

ADJOURNMENT

Motion: Trustee Nelson moved to adjourn the meeting at 8:12 PM. Trustee Roderick 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, December 05, 2011 at 7 PM.

Dan P. Godhardt, Village President

Rita Barnett, Village Clerk