

Village of Hinckley Board Meeting for August 4, 2008

President Joe Diedrich called the meeting to order at 7:30 p.m.

Roll call showed Trustees: Todd Prellberg, Steve Warner, Dan Godhardt, and George Hubert Jr. all present. Trustee Lee Luker was not present. This established a quorum.

Other persons in attendance included: Jeffrey Lewis, Village Attorney; Dave Walker, Chief of Police; Joe Moore, Public Works Supervisor (left early when electricity went out).

The Pledge of Allegiance was recited.

The minutes for the July 21, 2008 Village Board meeting were presented for approval. Trustee Godhardt made a motion to approve the minutes as presented; seconded by Trustee Hubert.

Motion carried 4-0.

The bills were presented for approval of payment. Norm Beeh, Village Engineer of Beeh Engineering suggested releasing the payment to Fischer Excavating, Inc. for work done on McKinley St. Trustee Godhardt replied there are a lot of weeds in the grass seed they planted, however the streets and sidewalks look fine. Trustee Godhardt made a motion to approve paying the bills as presented; seconded by Trustee Prellberg.

Motion carried 4-0.

TOTAL OF ALL BILLS

General Fund	\$	15,970.91
Police Fund		890.96
Parks and Recreation Fund		505.00
Water and Sewer Fund		9,262.08
Road and Bridge Fund		18,659.45
Payroll Fund		<u>11,252.85</u>
Total:	\$	56,541.25

TOTAL OF ALL DEVELOPER ESCROW BILLS

Land Partners, LLC		9,771.75
General (Joint) Escrow Account		53,569.61
Royal Estates Subdivision, Unit 8		13,803.29
Weslan Corporate Center		<u>2,362.50</u>
Total:	\$	79,507.15

ATTORNEY'S REPORT:

Attorney Lewis stated he will represent the Village of Hinckley in annexation negotiations with the developers of Weslan Corporate Center; however he also informed the Board that the attorney for Weslan Corporate Center, Mr. Gary Cordes is in council with Mr. Lewis' law firm. For extra protection, the Village may wish to have additional council review the annexation agreement.

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Attorney Lewis also stated he is in receipt of paperwork necessary to place liens on property for delinquent water bills.

Regarding the Village's Excessive Engine Breaking Noise ordinance, Attorney Lewis indicated there is no need to make any changes.

President Diedrich asked Attorney Lewis about email communications. President Diedrich suggests all email communications between Trustees regarding Village matters be copied to Village Hall. Attorney Lewis stated the Village should have a written policy regarding emails. He stated emails should generally be kept until they are no longer needed or at least for 30 days.

President Diedrich also inquired about advertising the lot at 132-134 E. Lincoln Ave. (the former Wright Place) for sale. He stated he would instruct Public Works Supervisor, Joe Moore to put up a for sale sign at the site. Trustee Prellberg asked if someone makes the Village an offer for the lot, is the Village prepared to go into closed session. President Diedrich replied the Village will take bids, open them and decide to accept or decline the bids. Trustee Godhardt then inquired whether or not the Village owns a digital sound recorder to record a closed session.

President Diedrich then asked Attorney Lewis about the status of the McKinley St. alley. Attorney Lewis replied the county will deed the parcel over to the Village at no charge.

DEPARTMENT SUPERVISOR'S REPORTS:

Police Chief Walker reported Redbud Properties, LLC has mowed the weeds at Royal Estates Subdivision Unit 8.

Public Works Supervisor, Joe Moore had to leave the meeting early to monitor the Waste Water Treatment Plant in Dale Youngers' absence since the electricity went out. Trustee Warner reported on behalf of Mr. Moore. Trustee Warner presented two bids for repairs to the sanitary system along Rt. 30. He recommended Option 1 from Pipevision, Inc. Trustee Warner indicated the Village should be able to recoup the costs from IDOT based on the construction videos. Trustee Warner recommends fixing the problems and then submitting the bill to IDOT for reimbursement to the Village. President Diedrich stated the Village has not had a final walk through with Fischer Excavating, Inc. yet. The Village will try to set up a walk through to include Trustee Warner. Trustee Warner made a motion to accept bid Option 1 from Pipevision, Inc. in the amount of \$17,650.00 for sewer repair; seconded by Trustee Godhardt.

Motion carried 4-0.

Trustee Warner continued to report on a sewer problem in the parkway at 581 Hubert Ct. Supervisor Moore installed piping and fixed the problem.

Trustee Warner also reported that Stokes Excavating will do some test digging to find out why there is standing water near 84 Lumber.

Waste Water Treatment Plant Supervisor, Dale Youngers was not present. President Diedrich reported the sludge holding tank is back in operation after being emptied. President Diedrich stated he

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authorized emergency repair services to the tank while it was empty. President Diedrich also stated the above ground fuel storage tank is operational as well.

COMMENTS FROM PERSONS PRESENT:

There were no comments from persons present.

COMMITTEE REPORTS:

Parks and Recreation – There was nothing to report.

George Hubert, Jr., Finance & Personnel Committees – Trustee Hubert had nothing to report at this time.

Lee Luker, Building and Grounds – Trustee Luker was not present.

Dan Godhardt, Economic Development – Trustee Godhardt reported the Planning Commission held a public hearing for the zoning request for Weslan Corporate Center. The hearing was continued to August 27, 2008 at 7:00 p.m. at Village Hall.

Steve Warner, Water and Sewer – Trustee Warner reported he is working with Kevin Bomstad, Engineering Enterprises, Inc. regarding the water wells. President Diedrich stated the Village received a state permit for well number 4. The Village can proceed with work according to engineering specifications.

Todd Prellberg, Streets and Alleys – Trustee Prellberg stated the 2008 Street Program is out for bids. The bids will be due and opened at 11:00 a.m. on August 14, 2008 at Village Hall. Trustee Prellberg will present his final opinion regarding the bids at the next Village Board meeting on August 18, 2008.

TABLED ISSUES

There were no tabled issues.

PRESIDENT'S REPORT:

1. DeKalb Area Convention & Visitors Bureau, Pictures
President Diedrich stated he has not received any pictures for the ad. Trustee Warner stated he has not taken any pictures yet. The ad is due by August 14, 2008.

DISCUSSION:

President Diedrich informed the Board of a request for a liquor license for a possible liquor/convenience store located south of the H-BR High School.

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President Diedrich also stated he is dissatisfied with the progress Redbud Properties, LLC is making with Royal Estates Subdivision, Unit 8. He stated they did a poor job cutting the weeds at the site and two private parcels still have excavated holes in their yards. Attorney Lewis stated he sent Mr. Tim Lunn a letter reminding him of his responsibilities to the Village regarding the development. President Diedrich stated if nothing is fixed at the site and the Village does not receive a response within two weeks, the Village will access money from the letter of credit to complete the infrastructural work itself. Trustee Warner added Mr. Lunn needs to remove all the excess material on the site as well.

CLERK PRO TEM'S REPORT:

Mrs. Grivetti presented the money received since July 21, 2008 and the transfers for approval.

MONEY RECEIVED SINCE JULY 21, 2008

Police Report	\$	5.00
Police Report (Subpoena)		25.00
ComEd Credit		16.78
Permit #08-44 (Hiland/re-roof)		100.00
State Use Tax		2,342.16
Property Tax (General Fund)		3,296.15
Special Service Area #1 Tax		71.17
Property Tax (Road & Bridge Fund)		754.94
Utility Tax (ComEd)		13,185.77
Permit #08-45 (Jourdan/re-roof)		<u>100.00</u>
Total:	\$	19,896.97

TRANSFERS FOR APPROVAL

To Payroll from:		
General Fund	\$	13,654.12
Police Fund		7,813.50
Water and Sewer Fund		6,916.23
Road and Bridge Fund		<u>5,763.45</u>
Total:	\$	34,147.30

Trustee Hubert moved to approve the Transfers; seconded by Trustee Godhardt.

Motion carried 4-0.

ADJOURNMENT

Trustee Prellberg made a motion to adjourn the meeting at 8:15 p.m., seconded by Trustee Godhardt.

Motion carried 4-0.

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The next regular meeting of the Hinckley Village Board will be August 18, 2008 at 7:30 p.m. at the Village Hall.

Joseph J. Diedrich, President

Dawn R. Grivetti, Clerk Pro-Tem