

Village of Hinckley Regular Board Meeting Minutes for June 20, 2011

The meeting was called to order by Trustee Maroo at 7 PM.

Trustee Nelson made a motion to appoint Trustee Maroo as Mayor Pro Tem. Trustee Snedeker seconded the motion. **The motion carried unanimously by Voice Vote.**

Roll Call showed Mayor Pro Tem Maroo and Trustees Nancy Nelson, James K. Roderick, Bob Albright and Drew Snedeker present. This established a quorum. President Godhardt and Trustee Warner were absent.

Other persons present included, Attorney Andersson, Pete Wallers of EEI, Outgoing Village Clerk Wendy Leasure and Village Office Personnel Carol Kerry.

The Pledge of Allegiance was recited.

MINUTES OF LAST MEETING

The minutes from the Regular Board Meeting for June 6, 2011 were presented for approval. Trustee Roderick made a motion to approve the minutes. Trustee Albright seconded the motion. **The motion carried unanimously by Roll Call Vote 5-0.**

MONEY RECEIVED

None at this time.

PRESENTATION AND APPROVAL OF BILLS

TOTAL OF ALL BILLS

A, B & SEED LANDSCAPING INC	10,000.00
BP	1,049.41
COM ED	888.17
DEKANE EQUIPMENT CORP	20.90
FRONTIER	36.48
GORDON FLESCH CO. INC.	50.98
HAWKINS WATER TREATMENT	921.36
ILLINOIS RURAL WATER ASSOCIATION	326.76
BETTY MANN	81.00
MENARDS	304.76
MICHAELS SUPERMARKET	460.92
NEXTEL COMMUNICATIONS	455.92
NICOR GAS	152.00
RBC SERVICES	63.43
SIKICH LLP	6,700.00
AMBER ALBUS	18.00
VIKING CHEMICAL CO	205.00

VILLAGE OF HINCKLEY	66.02
VILLAGE ACE HARDWARE	161.72
CENECA WAGNER	199.97
WASTE MANAGEMENT	1,3049.86
TOTAL:	\$35,212.66

Village Office Personnel Carol Kerry stated that they are continuing to put in the pay dates for bills. The Village Board will need to provide clarification of what details they are looking for in the report. A discussion ensued regarding what due date should be used for the bills being approved.

Trustee Nelson made a motion to approve the bills that are due before June 20, 2011. Trustee Albright seconded the motion. **The motion carried unanimously by Roll Call Vote 5-0.**

ATTORNEY’S REPORT

Royal Estates - Attorney Andersson stated he made contact with the Attorney for Royal Estates regarding the mowing of the property. At that point nothing had changed.

DeKalb Optic Fiber Agreement - Attorney Andersson had Trustee Warner and Pete Wallers of EEI review it, they made edits and returned it to him.

EEI

Wells No. 3 & 5 Water Treatment Plant - Pete Wallers of EEI handed out and presented a document on the Engineer’s Payment Estimate No. 12, Wells No. 3 & 5 Water Treatment Plant, Contract A.1 for the Village of Hinckley. Since the date of June 21, 2011 could not be made, the projected date is for the middle of July 2011. There was a discussion on keeping labeling to a minimum, on the Water Treatment Plant doors, for security reasons.

Trustee Nelson made a motion for approval to submit the EEI Engineer’s payment No. 12 to the State of IL for reimbursement. Trustee Roderick seconded the motion. **The motion carried unanimously by Roll Call Vote 5-0.**

DeKalb Fiber Optic Agreement - Mr. Wallers also looked at the DeKalb Fiber Optic Agreement, for the village and he submitted comments to the Village and Village Attorney.

Quiet Zone – Mr. Wallers had a diagnostics meeting, and requested a meeting with Trustee Snedeker and the Streets and Alleys Committee to discuss direction.

COMMENTS FROM PERSONS PRESENT

None at this time.

COMMITTEE REPORTS

Building & Grounds - Chairman James Roderick

Mowing - Trustee Albright stated that he has quotes for the mowing at the Royal Estates property.

Trustee Albright made a motion to authorize the total cost of the mowing not to exceed \$4,000. Trustee Nelson seconded the motion. **The motion carried unanimously by Roll Call Vote 5-0.**

Sump Pump – Trustee Roderick informed the board that the sump pump for the Village office is not working and needs replaced. He is looking into getting a backup generator. Trustee Albright suggested getting a back-up sump pump.

Economic Development - Chairman Dave Maroo

There was nothing to report at this time.

Finance - Chairman Dave Maroo

Trustee Maroo presented the Appropriations Ordinance. It was discussed at the Committee of the Whole meeting. It will be added to the July 5, 2011 Agenda and voted on. If the board has any issues, contact Chairman Maroo prior to July 4, 2011.

Parks and Recreation - Chairman Bob Albright

Trustee Albright reminded everyone that there will be Music in the Park on June 21, 2011. Thanks to Dairy Joy for donating the ice cream cups.

Personnel - Chairman Nancy Nelson

There was nothing to report at this time.

Streets & Alleys - Chairman Drew Snedeker

Trustee Snedeker discussed removing the dead trees and tree stumps from the Village parkway. A discussion ensued regarding what new trees can be planted, if at all. There may be a list of approved trees in the Village subdivision control plan. Trustee Snedeker will discuss this further with President Godhardt.

Trustee Snedeker made a motion to authorize \$3200 to Brad's Tree Service Inc. for their tree work proposal. Trustee Albright seconded the motion. **The motion carried unanimously by Roll Call Vote 5-0.**

Sewer and Water - Chairman Steve Warner

Trustee Warner was absent. There was nothing to report at this time.

TABLED ISSUES

There were no tabled issues.

PRESIDENT'S REPORT

Vacant Lot – Regarding the Landscape bid from A, B & Seed Landscaping Inc. to clean-up and landscape the vacant lot on Rt. 30.

Trustee Albright made a motion to approve the bid from A, B & Seed Landscaping Inc. and for President Godhardt to approve it at a later date. The motion was seconded by Trustee Snedeker. **The motion carried unanimously by Roll Call Vote, 5-0.**

Prevailing Rate of Wage Ordinance -

Trustee Nelson made a motion to approve the Prevailing Wage Ordinance. The motion was seconded by Trustee Roderick. **The motion carried unanimously by Roll Call Vote, 5-0.**

OPEN DISCUSSION

T6 Cell Tower - Trustee Albright posed a question to Attorney Andersson regarding the potential for an antenna on the Village water tower, and the T6 Cell Tower negotiations. Attorney Andersson will follow up and report his findings at the next meeting.

IMAP – Trustee Nelson inquired about an IMAP update. Attorney Andersson will check on it.

ADJOURMENT

Trustee Nelson made a motion to adjourn the meeting at 8:30 PM. Trustee Albright seconded the motion. **The motion carried unanimously by Voice Vote, 5-0.**

The next Regular Meeting of the Village Board will be Monday, July 18, 2011 at 7 PM.

Dan P. Godhardt, Village President

Rita Barnett, Village Clerk