

VILLAGE OF HINCKLEY REGULAR BOARD MEETING MINUTES FOR JUNE 21, 2010

President Godhardt called the regular meeting of the Village Board to order at 7:00PM.

Roll call showed President Godhardt and Trustees; Nancy Nelson, Lee Luker, and Bob Albright present. Trustee Warner and Trustee Maroo were absent at the time of roll call. This established a quorum.

Other persons in attendance included; Wendy Leasure, Village Clerk, Steve Andersson, Village Attorney, Bill Dunn, Village Engineer/EEL, Inc., and Dale Youngers, Test, Inc.

The Pledge of Allegiance was recited.

MINUTES OF PREVIOUS MEETING

The minutes for the June 7, 2010 Regular Village Board Meeting were presented for approval. A motion to approve the minutes as presented was made by Trustee Luker. The motion was seconded by Trustee Nelson. **The motion carried unanimously by Voice Vote 3-0.**

MONEY RECEIVED, PRESENTATION AND APPROVAL OF BILLS

A list of all monies received and presentation of all bills to be paid was provided by Dawn Grivetti, Office Manager.

MONEY RECEIVED SINCE JUNE 8, 2010

Garbage Fees Income	2,184.69
Capital Improvement	1,328.65
Debt Service Fee	2,735.34
Water & Sewer Income	5,473.54
Parking Fines Income	25.00
Police Fines	813.41
Police Reports	20.00
Permits	626.00
Park Rental	50.00
Motor Fuel Tax	4,184.81
Park Activities	479.00
Miscellaneous Income Copies	5.90
Sales Tax Income	10,256.48
TOTAL MONEY RECEIVED:	\$28,182.82

TOTAL OF ALL BILLS

General Fund	18,572.31
Police Fund	18,529.24
Parks and Recreation Fund	621.99
Water and Sewer Fund	10,753.69
TOTAL OF ALL BILLS PRESENTED:	\$48,477.23

Trustee Luker made a motion to approve the bills as presented, subsequent to receiving the property tax settlement that is due on June 25, 2010. The motion was seconded by trustee Nelson. **The motion passed unanimously by Roll Call Vote 3-0.**

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TRANSFER OF FUNDS

No transfers of funds were needed at the time of the meeting. As a side note Bill Dunn stated that the first disbursement has been approved from the IL EPA and the Village of Hinckley's reimbursement check is being processed.

ATTORNEY'S REPORT

Attorney Andersson postponed his discussion until the Presidents report later in the meeting.

AT 7:05PM TRUSTEE MAROO ARRIVED.

COMMENTS FROM PERSONS PRESENT

There were no comments from persons present.

COMMITTEE REPORTS

Building and Grounds, Bob Albright – Trustee Albright stated that the next Building and Grounds meeting will coincide with the next Personnel meeting due to the fact that both committees share the same members. The meeting will discuss the software that the committee has researched. They will also be discussing recycling tubs, and issues with the bottled water. Weed control issues will be addressed, and bids from area contractors will be sought.

Streets and Alleys, Lee Luker - Trustee Luker stated that there is still a lot of tree branch removal in progress due to the last storm. There is a possibility of renting a clam shell (piece of equipment for picking up branches) from Victor Viland. It was suggested that we repair our chipper as it has not been repaired yet.

Finance, Dave Maroo – Trustee Maroo stated that the next Finance committee meeting will be Thursday June 24, 2010 and 6:30PM. He also said that the Planning Commission has set a tentative meeting date for Wednesday June 30, 2010. A time has not been established. Wind turbines will be the topic of discussion.

Personnel, Nancy Nelson – Trustee Nelson had Attorney Andersson discuss what the Personnel meeting from June 16, 2010 entailed. Attorney Andersson spoke about making the Village organization as a whole, more professional. He contacted NIU, Center for Governmental Studies for the Illinois Municipal Assistance Program (IMAP) Services. The purpose of this would be for an "outside" source coming in and looking at the whole Village staff running on a day to day basis. In turn they would see "as a business" what our weaknesses and strengths are. They would recommend better organization for the office and Trustee staff. This would create a plan for the office and Trustee staff as well as better assign tasks to create better efficiency. In order to start the IMAP services a formal request and questionnaire must be filled out. The cost for these services is not to exceed \$5,000.00. An accompanying resolution was also proposed. Trustee Nelson made a motion to approve the application and resolution for the IMAP services. The motion was seconded by Trustee Albright. **The motion carried by Roll Call Vote 3-1. (Ayes; Trustees Luker, Nelson, Albright. Nays; Maroo)**

Water and Sewer, Steve Warner - Trustee Warner was not present at time of committee reports, he later arrived at 7:34PM. **Dale Youngers, Test, Inc.** talked instead. Dale stated that the money used to purchase the auto dialers was money well spent, they are on line and working well. The valve at the waste water treatment plant on the raw sewage pump has been replaced.

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The blower will most likely be installed later this week. The drying bed rehabilitation program is going great. The minutes of that meeting were presented for review. The one drying bed rehab cost approximately \$1,900.00. The next bed should be cheaper as there is left over material from the first bed. Dale is asking that permission be granted to finish the other beds as well. That request will be put on the next meeting's agenda.

Dale noted that there was a lot of water during the recent storm. He questioned why the down spouts on the Hinckley downtown businesses only to go to the ground. Is the water going directly to the sewer? He also asked about the illegal sump pump issue. He was told by President Godhardt that a list of the illegal sump pumps is being compiled. The Village will send out a letter to the owners and they will be given a time frame to correct the issue before fines are handed out.

Dale also says that there is a need for a more reliable generator. During this last storm there was an issue with the old one that required an electrician to come out during the storm and redo some wiring for repairs. He is requesting that another generator be purchased. He will be getting bids so that the Village may purchase a newer one.

TABLED ISSUES

There were no tabled issues.

PRESIDENTS REPORT

1. There was discussion for a temporary closing time for Pioneer Park. It currently closes at dusk. There had been a request to hold a scavenger hunt after hours on July 10, 2010. Trustee Maroo made a motion to extend the closing time of Pioneer Park to 1AM on July 11, 2010. The motion was seconded by Trustee Nelson. **The motion passed unanimously by voice vote.**

TRUSTEE STEVE WARNER ARRIVED AT 7:34PM – Water and Sewer Committee report was briefly revisited.

2. The Temporary liquor license ordinance was discussed. Trustee Maroo said that he believes that the Fire Department people and Fire District are two separate entities and that the ordinance should reflect who is who. Such as if one is considered municipal and the other is a not for profit or whatever it may be. Attorney Andersson will speak to Jay VanLanduyt as well as look into the matter further before the final draft will be voted on.
3. The selling hours for those holding a liquor license was also discussed. Trustee Albright and Trustee Luker questioned as to whether police coverage would extend longer if times were extended for the selling of liquor. It was discussed but no decisions were made.
4. "An Ordinance of the Village of Hinckley, Dekalb County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works" Number 2010-03 was presented for approval. A motion to approve the Ordinance as presented was made by Trustee Nelson. The motion was seconded by Trustee Albright. **The motion passed unanimously by Voice Vote 5-0.**

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OPEN DISCUSSION

Bill Dunn stated that he would be going to a scoping meeting in regards to the Safe Route to Schools Program Phase I. The meeting will be in Ottawa and he requested that someone from the Village come as well. The meeting will establish what will be needed for engineering in Phase I as well as to address any environmental concerns that may be presented. President Godhardt said he would like to go and suggested that Bill set the meeting up for next week.

Trustee Warner stated that to the South by James Street, the DCEO project will begin on June 8, 2010. The Grant is currently in progress.

Trustee Warner also asked if there currently was an ordinance regarding when construction crews (hired professional construction workers) work may begin during any given day of the week. Attorney Andersson will check into the matter. If there isn't a current ordinance, he will draw one up. It was requested by the Trustees that the work should not begin before 7AM Monday through Saturday and 9AM on Sunday. The end time for construction projects should be 5PM.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Luker. The motion was seconded by Trustee Albright.

The motion unanimously carried by Voice Vote 5-0.

The next Regular Village Board Meeting will be Monday July 6, 2010 at 7PM at the Village Hall.

Dan P. Godhardt, Village President

Wendy S. Leasure, Village Clerk