

Village of Hinckley Regular Board Meeting Minutes for July 6, 2010

Mayor Pro Tem, Lee Luker called the regular meeting of the Village Board to order at 7:00PM.

Roll call showed Mayor Pro Tem Luker and Trustees: Nancy Nelson, Dave Maroo, and Bob Albright present. Village President, Dan Godhardt and Trustee Steve Warner were absent. This established a quorum.

Other persons present included Wendy Leasure, Village Clerk, Steve Andersson, Village Attorney, Bill Dunn, EEI, Inc. and Village resident, Ann Fabyan.

The Pledge of Allegiance was recited.

MINUTES OF PREVIOUS MEETING

The Minutes for the June 21, 2010 Regular Board Meeting were presented for approval. A motion to accept the minutes as presented was made by Trustee Nelson. The motion was seconded by Trustee Maroo. **The motion carried unanimously by Voice Vote 4-0.**

MONEY RECEIVED

A list of all monies received was provided by Dawn Grivetti, Office Manager.

MONEY RECEIVED SINCE JUNE 22, 2010

Garbage Fees Income	681.35
Capital Improvement	382.66
Capital Improvement Loan	321,311.00
Debt Service Fee	823.24
Water & Sewer Income	2,705.71
Recycling Bin	5.00
Police Special Account	800.00
Police Reports	20.00
Permits	700.00
Park Activities	1,027.00
Park Rental	50.00
Property Tax Income	112,647.62
Income Tax Income	14,721.64
State Use Income Tax	2,637.17
Utility Tax Income	11,768.04
Yard Waste Stickers	809.40
TOTAL RECEIVED:	\$471,089.83

PRESENTATION AND APPROVAL OF BILLS

A total of all bills was provided by Dawn Grivetti, Office Manager.

TOTAL OF ALL BILLS

General Fund	3,457.40
Police Fund	3,125.83
Road and Bridge Fund	1,220.45
Water and Sewer Fund	15,079.37
Highway Improvement Fund	32,535.52
TOTAL:	\$55,418.57

Trustee Nelson made a motion to approve the bills as presented. The motion was seconded by Trustee Albright. **The motion carried unanimously by Roll Call Vote, 4-0.**

TRANSFER OF FUNDS

Based on the June Payroll, the total transfer amount was \$53,229.49. A motion to approve the Transfers as presented was made by Trustee Maroo. The motion was seconded by Trustee Nelson. **The motion carried unanimously by Roll Call Vote, 4-0.**

Village of Hinckley Regular Board Meeting Minutes for July 6, 2010 continued.

ATTORNEY'S REPORT

Attorney Andersson stated he was currently working with NIU regarding the IMAP program. Steve also said that he would like to arrange a meeting with the Village President, Village Clerk and staff to determine duties. Once the meeting is held, Steve will report back as to what was determined.

COMMENTS FROM PERSONS PRESENT

Ann Fabyan, (320 N. Garfield St.) spoke and requested that on July 18, 2010 from 2-8PM that Garfield Street be blocked off for the annual block party. She also requested the use of barricades. The Trustees agreed to the request and asked that Ann call and remind the Village to drop off the barricades the night before (on the 17th).

Bill Dunn, (EEI, Inc.) stated that he had a meeting with IDOT the previous week regarding the Safe Route to Schools Program. Discussion at the meeting included the bidding of the project. Specifically that once the job is bid out, it should be done so as a State project. This should be done so that the front end (construction fees) of the project would be paid for by the State. The Village would only be responsible for the engineering fees only.

COMMITTEE REPORTS

Personnel, Nancy Nelson – Trustee Nelson has a meeting scheduled for July 14, 2010 at 5:30PM. There will be discussion regarding filling the Treasurers seat. An advertisement will be placed in the local paper, in hopes that the position will be filled as soon as possible.

Finance, Dave Maroo – Trustee Maroo provided everyone with a copy of the proposed General Fund Appropriation. The hearing is scheduled for July 19, 2010 at 6:45PM. The ordinance is available for viewing in the Lobby at the Village Hall.

Planning Commission, Dave Maroo – Trustee Maroo stated that the Planning Commission held a meeting June 30, 2010. Discussion revolved around the preparation of a new ordinance regarding wind turbines and any other green products. The Commission is currently reviewing local area Village ordinances to help them gather information in order to prepare an ordinance for the Village of Hinckley. They were also directed to speak to Village Attorney, Steve Andersson with any questions or concerns. Another meeting is planned for sometime in August.

Parks and Recreation, Bob Albright – Trustee Albright had nothing to report at this time.

Building and Grounds, Bob Albright – Trustee Albright reports that a meeting will be held within a couple of weeks. The quote requests for weed control have gone out and he is waiting for all of the replies and will report back once they are received.

Streets and Alleys, Lee Luker – Trustee Luker reports that there is grant money available per Joe Moore. Bill Dunn states that the Village is eligible, but reminds the Board that it is a cost sharing program. Bill will get a complete list of what projects that the Village will be eligible for.

Water and Sewer, Lee Luker in Steve Warners absence – Steve Warner supplied a copy of bids for a generator purchase. Trustee Nelson requested that before the matter be discussed further that the Water and Sewer Committee meeting be held to discuss the details. All Trustees agreed and further discussion of the matter was suspended. Trustee Warner will be advised of the need for the meeting.

TABLED ISSUES

There were no tabled issues.

Village of Hinckley Regular Board Meeting Minutes for July 6, 2010 continued.

PRESIDENT'S REPORT

1. The Temporary Liquor License Ordinance was discussed. Final changes were made to the ordinance. A motion to approve the ordinance called "An Ordinance Amending the Village of Hinckley Village Code, Chapter 6, Sections 6-54 (Temporary Liquor Licenses)" Ordinance number 2010-02 was made by Trustee

Maroo. The motion was seconded by Trustee Albright. **The motion carried unanimously by Roll Call Vote 4-0.**

2. The Liquor License Ordinance was also discussed regarding extending the hours for the sale of liquor. There were questions regarding the need for the extra hour of sales. Such as, is there really a need for the extra hour and were there any businesses "suffering" from not being able to sell liquor for an extra hour. Also, would the extra hour of sales be more of a hazard for the community. Trustee Albright made a motion to approve the ordinance called "An Ordinance Amending the Village of Hinckley Village Code, Chapter 6, Sections 6-34 (Liquor License –Hours) with the change on Section One, Sec. 6-34. Operating hours, etc. (c) the last line should read "may be sold from SATURDAY night at 12:00 midnight until 2:00AM on Sunday." The motion was seconded by Trustee Maroo. A Roll Call Vote was taken; the Vote was 2-2. (Trustees, Albright and Maroo – Ayes), (Trustees, Nelson and Luker – Nays) **The motion failed as there could be no tie breaker vote.**

3. Repairs to the drying beds at the waste water treatment plant was discussed. The cost to repair the remaining beds will be approximately \$1,900.00 each. Trustee Maroo made a motion to continue to repair the drying beds, at a cost that is not to exceed \$2,000.00 per bed. The motion was seconded by Trustee Nelson. **The motion carried unanimously by Roll Call Vote, 4-0.**

4. A letter was received in the Village office from resident Angela Sisko (440 N. Oak St.). In the letter she talked about the new well and the displeasure of the rising cost of her water bill. She is asking if there is a discount for being a disabled person. The matter was discussed and to no one's knowledge there is not nor has there ever been a discount for the elderly or for people with a disability. Neither the Trustees nor the Village Attorney are aware of any Municipality that does offer such a discount. The matter will be turned over to the Sewer and Water Department so they can look into the situation further. Trustee Maroo did however advise that there are State programs available that may be able to assist Angela.

5. Mayor Pro Tem Luker announced that he would like to appoint Dawn Grivetti as Open meetings Act Official until New Village Clerk; Wendy Leasure may be able to take the on-line training. Trustee Maroo made a motion to confirm the appointment. The motion was seconded by Trustee Albright. **The motion carried unanimously by voice vote, 4-0.** It was also further discussed that Village Clerk, Wendy Leasure should take the training as soon as possible so she may also be appointed as Open Meetings Act Official. Wendy stated that she would take the training by Friday July 9, 2010.

OPEN DISCUSSION

Trustee Nelson asked if there was currently an ordinance in place regarding recreational burning. If there is one in place, does it have a height/depth/circumference limitation? She would like to see something size specific. Village Attorney, Steve Andersson will look into the matter and report back as to what he finds.

ADJOURNMENT

At 7:36PM Trustee Maroo made a motion to adjourn the meeting. Trustee Nelson seconded the motion. **The motion unanimously carried by Voice Vote, 4-0.**

The next Regular Village Board Meeting will be Monday July 19, 2010 at 7PM at the Village Hall.

Village of Hinckley Regular Board Meeting Minutes for July 6, 2010 continued.

Dan P. Godhardt, Village President

Wendy S. Leasure, Village Clerk