

Village of Hinckley Board Meeting for January 22, 2008

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

Roll call showed President Joe Diedrich and Trustees: Todd Prellberg, John Marsh, Lee Luker, George Hubert, Jr. and Rob Fischer all present. Dan Godhardt was absent. This established a quorum.

The Pledge of Allegiance was recited.

The minutes for the January 7, 2008 Village Board meeting were presented for approval. Trustee Fischer indicated a correction to be made on page 4, paragraph 3 – amend to read “Aurora Area Convention and Visitor’s Bureau.” Trustee Luker made a motion to approve the minutes as amended; Trustee Fischer seconded.

The motion carried 5-0.

At this time, President Diedrich announced the Village Clerk would be on a leave of absence for an undetermined length of time. Dawn Grivetti, the Community Development Administrative Assistant would be filling in for her until her return.

The bills were presented for approval of payment. Trustee Hubert made a motion to approve paying the bills as presented; seconded by Trustee Prellberg.

The motion carried 5-0.

TOTAL OF ALL BILLS

General Fund	\$	12,735.78
Police Fund		3,211.46
Highway Improvement Fund		35,093.62
Parks & Recreation Fund		45.00
Garbage Fund		10,446.04
Water & Sewer Fund		15,983.30
Road and Bridge Fund		3,852.86
Payroll Fund		<u>10,984.25</u>
Total:		92,352.31

TREASUER'S REPORT:

Trustee Hubert made a motion to approve the Treasurer's Report for January 22, 2008 as presented; seconded by Trustee Marsh.

The motion carried 5-0.

DEPARTMENT SUPERVISOR'S REPORT:

Police Chief Walker presented a request to donate two found and unclaimed bicycles, item numbers 07-06-0719 and 07-07-0801 to the Hinckley Lion's Club for auction. Trustee Hubert made a motion to donate the two bicycles as requested; seconded by Trustee Luker.

The motion carried 5-0.

Police Chief Walker also requested approval for himself to attend the Illinois Law Enforcement Training and Standards Board Executive Institute on February 26-27, 2008 in Peoria. He will travel by squad car and his two shifts would be filled by a part-time officer. These hours will apply to the twenty hours mandated by state statute. The Village will pay the costs of food and travel. Trustee Fischer made a motion to approve Chief Walker's request to attend this Institute; seconded by Trustee Luker.

The motion carried 5-0.

Police Chief Walker also informed the Board of the resignation of Officer Everhart, a part-time officer.

Joe Moore, Public Works Supervisor was absent. President Diedrich reported that the new street signs have come in. The No Parking signs for the downtown district will be hung in the spring after brackets can be made for them. Letters to the downtown business owners regarding snow removal will be mailed on January 23, 2008.

Dale Youngers of T.E.S.T., Inc. was absent. President Diedrich reported repairs to the Waste Water Treatment Plant will include re-milled shafts as well as new bearings. The Water Plant experienced no problems during the recent extreme cold weather.

COMMENTS FROM PERSONS PRESENT:

Phil Rab, 490 Meadow Lane, indicated he received a water bill that was four times the normal rate for his residence. His last bill was for \$250.45; this bill is for \$908.82. He consulted with two plumbers and found he has no leaks. Trustee Marsh will make a copy of the bill and discuss it with his committee.

Ken Bushnell, 185 Rees St., will be having an auction this summer. He is requesting McKinley Ave. from Donald St. to Rees St. be closed during the auction. He has spoken to the only neighbor who would be affected and he has no objections. There was discussion as to whether the Fire Department needed to approve the measure. It was determined they did not. Village barricades were offered for the event. Trustee Luker made a motion to allow McKinley Ave. from Donald St. to Rees St. be blocked off during the time of the auction; seconded by Trustee Hubert.

The motion carried 5-0.

Bernie Wilhelmsen, 260 Donald St., had a question regarding private residents shoveling snow into the public right-of-way. Chief Walker will address this issue with Mr. Wilhelmsen after the meeting.

Bill Horoszko, H-BR School Board President, commented that he misses the "Welcome to Hinckley" sign that used to be displayed east of the high school. When will it be re-installed? President Diedrich reported that it will be re-installed in the spring but on the south side of Rt. 30 and east of 84 Lumber.

COMMITTEE REPORTS:

Rob Fischer, Parks and Equipment – nothing to report at this time. Next meeting will be March 5, 2008 at 6:30 p.m.

George Hubert, Jr., Personnel – Met on January 16, 2008 to develop a new compensation package for Village employees. He also indicated that it would be in the best interest of the Village that the new Public Works part-time employee is extended to full-time. The committee also wants to create a trainee position for the Village Treasurer's duties. President Diedrich asked if preparations for the new budget had begun. Trustee Hubert replied they had not.

Lee Luker, Building and Grounds – The Village purchased 2 laptop computers, one for the Community Development Administrative Assistant and one for the Maintenance Department for a total of \$2,265.79. Computer access was discussed and it was determined that computers in the Village office need to be logged off when office personnel are not working on them to allow Village Trustees access to them.

John Marsh, Water and Sewer – nothing to report at this time.

Todd Prellberg, Streets and Alleys – Met on January 14, 2008 to discuss the Comprehensive Street Maintenance Program. Final report from Engineering Enterprises, Inc. (EEI) will be available January 23, 2008. Norm Beeh was not present at the meeting.

Dan Godhardt, Economic Development – President Diedrich reported there was a Planning Commission workshop on January 8, 2008 regarding the concept plan for Garbe Iron development now referred to as the Weslan Corporate Center P.U.D.

PRESIDENT'S REPORT:

1. International Codes Consultants and Inspections, Inc. (ICCI) - Ordinances Barb Dettmer, ICCI, presented a permit fee comparison from neighboring governing bodies. She noted the differences between building fees and inspection fees between the various communities. Mrs. Dittmer presented a revised ordinance amending Chapter 18 of the Hinckley Municipal Code, Article 1, Sec. 18-6 and Sec. 18-8, and a revised ordinance amending Chapter 18 of the Hinckley Municipal Code, Article 1, Sec. 18-2 and Chapter 26, Article 1.

Action on the ordinances was tabled until the February 4, 2008 Village Board meeting.

Mrs. Dettmer also wanted clarification regarding which version of the National Electric Code the village wants to use. President Diedrich stated the Village will use the 2005 NEC code.

2. Concept Plan for Industrial Park

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Bernie Wilhelmsen, engineer, presented revised concept plat of the Weslan Corporate Center P.U.D. Changes were made to the original as per the Planning Commission's requests. There was discussion regarding truck traffic on Jericho Rd. and IDOT's opinion regarding a left turn lane from E. Sandwich Rd. west onto Rt. 30. There was concern about not having an opinion from the Planning Commission. President Diedrich recommended tabling the issue until the next Board meeting on February 4, 2008; Trustee Luker moved to table the issue until said date; seconded by Trustee Fischer. **The motion carried 5-0.**

3. Class II Parking in the Downtown District

President Diedrich presented an ordinance amending section 82-104 of the Hinckley Village Code to provide for additional parking restrictions on Lincoln Ave. A motion was made by Trustee Hubert to approve the new ordinance; seconded by Trustee Marsh.

The motion carried 5-0.

4. Developer Negotiation Members

Trustee Fischer made a motion to approve Trustee Prellberg and Trustee Luker as the Village Board's representatives during future negotiations with real estate developers; seconded by Trustee Hubert.

The motion carried 5-0.

5. Village Engineer

Trustee Prellberg would like to see more uniformity with engineering reviews. He requests EEI be retained to do the larger engineering projects. The smaller projects within the Village would be conducted by Norm Beeh of Beeh Engineering. Trustee Prellberg will write a resolution regarding this issue.

The matter is tabled until the February 4, 2008 Village Board meeting.

6. Planning Commission – New Members

President Diedrich reported that Trustee Godhardt has received four applications to fill the two vacancies on the Planning Commission. Since receiving the applications, he also accepted the resignation of Joe Rissman from the Commission. Trustee Prellberg recommended filling the two vacancies first and advertising for the third vacancy. President Diedrich recommended appointing Russ Kula and Rob Mason. Trustee Fischer made a motion to appoint said persons; Trustee Luker seconded the motion.

The motion carried 4-1 with Todd Prellberg voting nay.

7. Revise the Comprehensive Plan West of the Village

There was discussion regarding the current zoning of property west of Somonauk Rd. and south of Rt. 30. Trustee Luker made a motion to direct the Planning Commission to consider changes to the Comprehensive Plan to include business development in this area; seconded by Trustee Prellberg.

The motion carried 5-0.

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8. Lion's Club Letter

The Hinckley Lion's Club has requested the use of the Village's loader tractor and one squad car for their sale on February 9, 2008. Trustee Luker made a motion to approve the Hinckley Lion's Club's use of the loader and one squad car on February 8, 2008; seconded by Trustee Hubert.

The motion carried 5-0.

9. Fiscal Impact Study

Trustee Prellberg would like the board to consider funding a Fiscal Impact Study performed by Ehlers & Associates, Inc., Lisle, IL, to give the Village Board a clearer picture of how various real estate developments will affect the Village financially. The proposed cost of the study is \$17,500. It will take approximately six weeks to complete. President Diedrich is concerned about spending too much money. Trustee Luker feels the Village cannot proceed any further with the developers without an independent study. Trustee Prellberg made a motion to approve the authorization of a Fiscal Impact Study; seconded by Trustee Fischer.

The motion carried 5-0.

10. President Diedrich informed the Board the Faxon Lease of the Village parcel near the southeast corner of Rt. 30 and E. Sandwich Rd. will expire in March, 2008. He asked the Board to consider a short-term lease for the property until more is known about the development around it and how this relates to the current and future water needs of the Village.

DISCUSSION:

Trustee Prellberg commented that requests for permits have been made for Royal Estates. Kevin Bomstad of EEI recommends the Village take a stand regarding Royal Estates. It was agreed that no permits would be issued until the developer and the Village come to an agreement on the outstanding issues as outlined by EEI.

CLERK'S REPORT:

The Clerk was not present. Trustee Luker made a motion to appoint Dawn Grivetti as the Village of Hinckley Clerk Pro-Tem until the Clerk returns; seconded by Trustee Marsh.

The motion carried 5-0.

MONEY RECEIVED SINCE JANUARY 7, 2008

Police Reports	\$	10.00
Parking Fines		10.00
Police Fines		1,031.73
Squad Car Acquisition & Maintenance		40.00
Two Recycle Bins		10.00
Personal Property Replacement Tax		979.58
Motor Fuel Tax		4,636.38

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Park & Recreation Program Fees	428.32
Franchise Income (Mediacom)	1,277.63
Garbe Escrow Income	10,000.00
Utility Tax (State)	5,460.64
Sales Tax	13,041.54
Subpoena	<u>20.00</u>
Total:	\$36,945.82

ADJOURNMENT

Trustee Luker made a motion to adjourn the meeting at 8:53 p.m., seconded by Trustee Fischer.

The motion carried 5-0.

The next regular meeting of the Hinckley Village Board will be February 4, 2008 at 7:30 p.m. at the Village Hall.

Joseph J. Diedrich, President

Dawn R. Grivetti, Clerk Pro-Tem