

Village of Hinckley Regular Board Meeting for October 19, 2009

President Godhardt called the regular meeting of the Village Board to order at 7:30 p.m.

Roll call showed President Godhardt and Trustees: Todd Prellberg, Bob Albright, Lee Luker, Dave Maroo and Nancy Nelson all present. Trustee Steve Warner was not present. This established a quorum.

Other persons in attendance included: Dawn R. Grivetti, Village Clerk, Bill Dunn, Engineering Enterprises Inc. and Sergeant David Ford.

The Pledge of Allegiance was recited.

MINUTES FROM PREVIOUS MEETING

The minutes for the October 5, 2009 Village Board meeting were presented for approval. Trustee Luker made a motion to approve the minutes as presented; seconded by Trustee Maroo.

Motion carried by voice vote.

APPROVAL OF BILLS

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

Motion carried by voice vote.

TOTAL OF ALL BILLS

General Fund	\$	10,899.73
Police Fund		3,191.94
Parks and Recreation Fund		387.45
Garbage Fund		1,325.25
Road and Bridge Fund		335.89
Water and Sewer Fund		6,852.51
Motor Fuel Fund		<u>3,000.00</u>
Total:	\$	25,992.77

TOTAL OF ALL DEVELOPER ESCROW BILLS

[No Report Presented]

TREASURER'S REPORT

The Monthly Treasurer's Report ending September 30, 2009 was not presented. Trustee Maroo discussed a fax received from First MidState, Inc. regarding the Water Works Improvement Loan. Trustee Maroo made a motion for the Clerk/Treasurer to set up new funds to satisfy the loan requirements; seconded by Trustee Nelson.

Motion carried by voice vote.

COMMENTS FROM PERSONS PRESENT

Rick Sweisch, representing Treasurer's Old and New and The House Next Door, asked the Board if any decisions were made regarding his downtown planter box idea. President Godhardt stated the Village will have a decision by the first meeting in November.

COMMITTEE REPORTS

Parks and Equipment, Todd Prellberg – Trustee Prellberg reported Trick-or-Treating hours for Halloween will be from 1:00 – 7:00 p.m., October 31, 2009.

Personnel, Todd Prellberg – Trustee Prellberg stated issues would be discussed during closed session.

Water and Sewer, Steve Warner – Trustee Warner was not present.

Streets and Alleys, Lee Luker – Trustee Luker reported the E. Sandwich Rd. railroad crossing will be closed from October 26 – 30, 2009 for repairs.

Building and Grounds, Lee Luker – Trustee Luker reported emerald ash borer has been found west of the Village of Hinckley.

Finance, Dave Maroo – Trustee Maroo had nothing to report.

Economic Development, Dave Maroo – Trustee Maroo had nothing to report.

TABLED ISSUES

1. Royal Estates Subdivision, Unit 8
Nothing to report.

PRESIDENT'S REPORT

1. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
This Resolution appropriates funds from the Motor Fuel Tax Fund for salt and labor associated with snow removal and salt application during winter, 2009. Trustee Luker reminded the Board a majority of the funds are to be used for street repairs. Trustee Prellberg made a motion to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code; seconded by Trustee Luker.
Motion carried by voice vote.
2. Liquor License Renewals
The following establishments wish to renew their local liquor licenses:
J & K's Half Moon Tavern, Inc.
Little Brown Pub, Inc.
The Welcome Matt Inn, Inc.

D & J Packaged Liquors, Inc.
Michaels' Brothers Supermarket, LLC
Dave's Pizza II, LLC

Trustee Luker asked if the bars that sell packaged liquors should have a separate license to do so. There was no further discussion. Trustee Luker made a motion to approve the requested renewals of the liquor licenses; seconded by Trustee Prellberg.

Motion carried by voice vote.

3. 2009 MFT Maintenance Final Payment

Previously approved in Bills.

4. Loan Reminder (\$ 500,000 and \$ 260,000)

President Godhardt reminded the Board that the two loans the Village has are scheduled to be paid at the same time each year.

CLERK'S REPORT

Mrs. Grivetti reported on the money received.

MONEY RECEIVED SINCE OCTOBER 5, 2009

Motor Fuel Tax	\$	3,306.05
Sales Tax		16,012.87
Police Fines		2,491.37
Replacement Tax		1,138.71
Squad Car Acquisition and Maintenance		125.00
Parks and Recreation Fees		360.00
Permit #09-70 (Theisen/re-roof)		100.00
Permit #09-74 (Smith/fence)		100.00
Permit #09-75 (Fire Dept./sign)		100.00
Permit #09-76 (Bob's Bobcat/driveway)		100.00
Water and Sewer Reciepts		543.91
Recycle bin		<u>5.00</u>
Total:	\$	24,382.91

Clerk Grivetti informed the Board the next water bills are projected to be distributed by October 30, 2009.

EXECUTIVE (CLOSED) SESSION

At 7:50 p.m., Trustee Albright made a motion to go into executive session subsequent to Sec. 2(c)(1) of the Open Meetings Act for the purpose of discussing personnel matters; seconded by Trustee Maroo.

Motion carried 5-0.

President Godhardt reconvened the regular meeting of the Village Board of Trustees at 9:00 p.m. No action was taken during the executive session.

DISCUSSION

There was no further discussion.

ADJOURNMENT

Trustee Maroo made a motion to adjourn the meeting at 9:01 p.m.; seconded by Trustee Albright. Adjournment was approved unanimously.

The next regular meeting of the Hinckley Village Board will be Monday, November 2, 2009 at 7:30 p.m. at Village Hall.

Dan P. Godhardt, Village President

Dawn R. Grivetti, Village Clerk