

Village of Hinckley Regular Board Meeting for November 2, 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: Nancy Nelson, Dave Maroo, Lee Luker, Steve Warner, Bob Albright, and Todd Prellberg all present. This established a quorum.

Other persons in attendance included: Dawn Grivetti, Village Clerk, Jeffrey Lewis, Village Attorney, Sgt. Dave Ford, and Bill Dunn, Village Engineer, Engineering Enterprises, Inc. (EEI).

The Pledge of Allegiance was recited.

EXECUTIVE (CLOSED) SESSION

At 7:31 p.m., Trustee Maroo made a motion to go into executive session subsequent to Sec. 2(c)(2) of the Open Meetings Act for the purpose of discussing personnel; seconded by Trustee Albright.

Motion carried 6-0.

President Godhardt stated decisions will be rendered following the executive session.

President Godhardt reconvened the regular meeting of the Village Board of Trustees at 8:41 p.m.

Trustee Prellberg made a motion to reduce police coverage to 120 hours per week based on the Board's schedule, and no over-time will be approved beginning November 14, 2009; seconded by Trustee Maroo.

Motion carried 6-0.

Trustee Prellberg made a motion to redistribute the Public Works Department's hours and no over-time will be approved without prior approval beginning November 14, 2009; seconded by Trustee Albright.

Motion carried 6-0.

Trustee Prellberg made a motion to reduce the hours the Clerk's Office is open to the public to 32 hours per week, and to reduce current full-time office staff to 32 hours per week, and to promote Dawn Grivetti to full-time Office Manager at 32 hours per week beginning November 14, 2009; seconded by Trustee Nelson.

Motion carried 6-0.

President Godhardt stated that, with the current economy, the Village has to reduce costs by 30%.

MINUTES FROM PREVIOUS MEETING

The minutes for the October 19, 2009 Village Board meeting were presented for approval. Trustee Prellberg indicated Trustee Luker commented on the MFT discussion during item 1. of the President's Report, not himself. Trustee Prellberg made a motion to approve the minutes as amended; seconded by Trustee Luker.

Motion carried by voice vote.

APPROVAL OF BILLS

The bills were presented for payment. A list of Accounts Payable was also presented. Clerk Grivetti recommended the Village pay \$3,000 extra on the ComEd Master Account instead of just \$1,000. Trustee Luker made a motion to pay the bills as presented; seconded by Trustee Maroo.
Motion carried by voice vote.

TOTAL OF ALL BILLS RECOMMENDED FOR PAYMENT

General Fund	\$	6,752.31
Police Fund		1,162.16
Water and Sewer Fund		11,781.32
Road and Bridge Fund		829.25
Payroll		<u>11,949.44</u>
Total:	\$	32,474.48

ATTORNEY’S REPORT

Attorney Lewis had nothing to report.

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 suggested he speak to the Hinckley Business Association. The Village Board does not want two sets of flower pots/boxes on the sidewalks in the downtown district.

COMMITTEE REPORTS

Finance, Dave Maroo – Trustee Maroo reported he will schedule a meeting in November. He stated the Bond Funds have been received. A separate project fund will be set up in the Water & Sewer Fund.

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

Building and Grounds, Lee Luker – Trustee Luker had nothing to report.

Streets and Alleys, Lee Luker – Trustee Luker had nothing to report.

Water and Sewer, Steve Warner – Trustee Warner stated he will schedule a meeting in November to discuss replacing water meters. Engineer Bill Dunn was asked about the Village’s status with the IEPA. He replied the Village may receive funding by the end of the year. President Godhardt stated if the lowest bidder of the Well No. 5 Project protests the awarding of the project, the Village may have to re-bid it.

Parks and Equipment, Todd Prellberg - Trustee Prellberg stated the Parks Advisory Board will meet November 4, 2009 at 6:30 p.m. at Village Hall.

Personnel, Todd Prellberg – Trustee Prellberg reported he will schedule a meeting soon.

TABLED ISSUES

1. Royal Estates Subdivision, Unit 8
There will be no meeting between the Village and Benchmark Bank.

PRESIDENT’S REPORT

President Godhardt had nothing to report.

CLERK’S REPORT

Clerk Grivetti stated the Winter Park Program Guide will be mailed out this Friday. There is room for comments from the Board. Mrs. Grivetti also commented on the FOIA seminar she recently attended. When the changes to the act take place on January 1, 2010, it is suggested to retain emails for one year prior to deletion; and add FOIA compliance to all consulting contracts. Clerk Grivetti also reminded the Board of the upcoming Business Roundtable sponsored by DeKalb Co. Economic Development Corp.

Clerk Grivetti reported on the money received and the transfers for approval.

MONEY RECEIVED SINCE OCTOBER 19, 2009

Motor Fuel Tax	\$	3,306.05
Sales Tax		16,012.87
Utility Tax (state/R&B)		1,504.07
Utility Tax (state/GF)		2,256.11
Permit #09-71 (Yates/shed)		100.00
Parks & Rec. Activity Fees		360.00
Water & Sewer Receipts		<u>753.13</u>
Total:	\$	24,292.23

TRANSFERS FOR APPROVAL

To Payroll Fund from:		
General Fund	\$	14,938.84
Police Fund		16,930.03
Water and Sewer Fund		4,409.54
Road and Bridge Fund		<u>3,715.06</u>
Total:	\$	39,993.47

Trustee Luker made a motion to approve the Transfers; seconded by Trustee Maroo.

Motion carried by voice vote.

DISCUSSION

There was no discussion.

ADJOURNMENT

Trustee Luker made a motion to adjourn the meeting at 9:03 p.m.; seconded by Trustee Nelson. Adjournment was approved unanimously.

The next regular meeting of the Hinckley Village Board will be Monday, November 16, 2009 at 7:30 p.m. at Village Hall.

Dan P. Godhardt, Village President

Dawn R. Grivetti, Village Clerk