

## Village of Hinckley Regular Board Meeting for November 16, 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, Dave Maroo and Nancy Nelson all present. Trustee Steve Warner, Bob Albright and Lee Luker, were not present. This established a quorum.

Other persons in attendance included: Dawn R. Grivetti, Village Clerk, Pete Wallers, Engineering Enterprises Inc. and Police Chief Dave Walker.

The Pledge of Allegiance was recited.

### MINUTES FROM PREVIOUS MEETING

The minutes for the November 2, 2009 Village Board meeting were presented for approval. Trustee Maroo made a motion to approve the minutes as presented; seconded by Trustee Nelson.

**Motion carried by voice vote.**

### APPROVAL OF BILLS

The bills were presented for approval of payment. Trustee Maroo stated the Village insurance will be paid in two installments. 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	\$	12,311.96
Police Fund		9100.52
Parks and Recreation Fund		372.32
Garbage Fund		11,267.79
Road and Bridge Fund		802.52
Water and Sewer Fund		9,131.02
Water Improvement Project Fund		219,998.71
Motor Fuel Fund		<u>2,554.77</u>
Total:	\$	270,539.61

### TOTAL OF ALL DEVELOPER ESCROW BILLS

[No Report Presented]

### TREASURER'S REPORT

The Monthly Treasurer's Report ending October 31, 2009 was not presented. Trustee Maroo stated the auditors question the need for a Treasurer's Report when the Clerk's report already presents such detail.

#### **COMMENTS FROM PERSONS PRESENT**

**Michael Burnett, 371 Rickert St.**, presented a pre-paid legal service benefit for Village employees.

**Lynn Langston, 601 Louise Dr.**, presumed the Village would have sent a notice to residents prior to increasing water rates as well as implementing the capital improvement fee. President Godhardt informed Ms. Langston of recent hearings and open houses and other ways the Village Board informed the residents. Trustee Prellberg added the capital improvement fee will allow the Village to replace 2% of the 100 year-old water mains per year. Ms. Langston stated she was confused as to why the capital improvement fee is also tied into the sewer fee. President Godhardt replied the Village has not collected sufficient funds in the past to support the operation and maintenance of both the water infrastructure and sewer treatment plant. This fee will help the Village going forward.

#### **COMMITTEE REPORTS**

**Finance, Dave Maroo** – Trustee Maroo set a Finance Committee meeting for Monday, November 23, 2009 at 6:00 p.m. at Village Hall.

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

**Parks and Equipment, Todd Prellberg** – Trustee Prellberg reported on the Park Advisory Board meeting November 4, 2009.

**Personnel, Todd Prellberg** – Trustee Prellberg reported on the Personnel Committee meeting November 9, 2009. He 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 was not present.

**Building and Grounds, Lee Luker** – Trustee Luker was not present.

#### **TABLED ISSUES**

#### **PRESIDENT'S REPORT**

##### 1. Water Bill Discussion

Trustee Prellberg stated residents can make monthly payment in advance of their bill. President Godhardt stated the Village cannot switch to a monthly billing process until all meters are radio-read. When residents ask to have their meters re-read, the Village could monitor weekly readings to

determine the accuracy of the meter readings. Trustee Maroo suggested slightly delaying the next billing period.

**CLERK'S REPORT**

Mrs. Grivetti reported on the money received.

**MONEY RECEIVED SINCE OCTOBER 5, 2009**

Utility Tax	5,522.08
Income Tax	9,610.88
Water & Sewer Receipts	396.58
Police Fines	96.00
Permit #09-78	100.00
Reimbursement from H-BR CUSD (security refund)	<u>614.40</u>
Total:	\$ 16,339.94

Clerk Grivetti informed the Board the monthly Clerk's report would be available later in the week.

**EXECUTIVE (CLOSED) SESSION**

At 8:00 p.m., Trustee Prellberg 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 Nelson.

**Motion carried 3-0.**

President Godhardt stated decisions will be rendered following the session.

President Godhardt reconvened the regular meeting of the Village Board of Trustees at 9:00 p.m.

Trustee Prellberg reported a change in Village Hall open office hours. The new hours will be: Monday, Tuesday, Thursday and Friday from 9:00 a.m. to 4:00 p.m. and Wednesday from 12:00 p.m. to 4:00 p.m. There will be no open office hours on Saturday.

President Godhardt also stated the Board has settled on a final plan for the Police Department.

**DISCUSSION**

Trustee Prellberg suggested applying the next scheduled water rate increase to the second billing cycle of 2010. President Godhardt suggested increasing the water rate in increments rather than all at once.

**ADJOURNMENT**

Trustee Prellberg made a motion to adjourn the meeting at 9:05 p.m.; seconded by Trustee Nelson. Adjournment was approved unanimously.

Village of Hinckley Board Minutes for November 16, 2009 continued

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

---

Dan P. Godhardt, Village President

---

Dawn R. Grivetti, Village Clerk