

## Village of Hinckley Board Meeting for December 1, 2008

Trustee Dan Godhardt called the meeting to order at 7:30 p.m.

Roll call showed Trustees: Todd Prellberg, Steve Warner, Dan Godhardt and Lee Luker all present. This established a quorum. President Joe Diedrich and Trustee George Hubert Jr. were not present.

Other persons in attendance included: Jeffrey Lewis, Village Attorney and Dale Youngers, Waste Water Treatment Plant Supervisor.

Trustee Luker made a motion to appoint Trustee Godhardt as President Pro-tem in the absence of President Diedrich; seconded by Trustee Prellberg.

**Motion carried 4-0.**

The Pledge of Allegiance was recited.

The minutes for the November 17, 2008 Village Board meeting were presented for approval. Trustee Prellberg made a motion to approve the minutes as presented; seconded by Trustee Warner.

**Motion carried 4-0.**

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

**Motion carried 4-0.**

### TOTAL OF ALL BILLS

General Fund	\$	3,545.99
Police Fund		1,571.29
Park Activity Fund		552.22
Water and Sewer Fund		16,303.24
Road and Bridge Fund		185.00
Payroll Fund		<u>12,366.37</u>
Total:	\$	34,524.51

### TOTAL OF ALL DEVELOPER ESCROW BILLS

Land Partners, LLC		9,771.75
General (Joint) Escrow Account		51,973.93
Royal Estates Subdivision, Unit 8		13,420.54
Weslan Corporate Center		<u>131.25</u>
Total:	\$	75,297.47

Mrs. Grivetti informed the Board of a bill issued to the Village from Beeh Engineering, P.C., for work performed at the request of 84 Lumber. The Board directed Mr. Beeh to issue the bill to 84 Lumber and send it to them for payment.

**ATTORNEY'S REPORT:**

Attorney Lewis reported on the three cases of building code violations. He stated the Walnut St. address was cleaned and the case dismissed; the W. Lincoln Ave. address is almost up to code; however, the May St. address has made no progress. Mr. Lewis indicated the residence had recently been vandalized.

Following the recent meeting regarding Royal Estates Subdivision, Unit 8, Mr. Lewis stated he sent a letter to Benchmark Bank with a list of Village requirements for infrastructure improvements. The bank continues to move on with Lake County Grading as the new contractor. The Bank will also barricade the streets leading to the subdivision. Mr. Lewis also informed the Bank there are no credits from the Village to Mr. Lunn/Redbud Properties, LLC for any work done on Royal Estates Subdivision, Unit 8.

Trustee Luker asked if the Village should temporarily fill in the holes at the Prairie St. intersection. Mr. Lewis replied the Village should do nothing until he first speaks with the Bank representative.

President Pro-Tem Godhardt asked when the barricades would be put up. Mr. Lewis replied he would contact the Bank. He will inform Trustee Prellberg when he receives more information.

Trustee Luker asked about the progress in obtaining the deed to the alley on McKinley St. Mr. Lewis replied he is waiting for the County to transfer the deed.

Trustee Prellberg asked if the Village has to do anything more regarding the change in the Clerk's position from elected to appointed. Mr. Lewis stated there was nothing to do but to inform the DeKalb County Clerk. Mrs. Grivetti confirmed that notification had taken place.

**DEPARTMENT SUPERVISOR'S REPORTS:**

**Waste Water Treatment Plant Supervisor, Dale Youngers** reported there was a power outage at the treatment plant at 1:30 a.m. this morning. ComEd replaced a fuse in the transformer, but it blew out again later in the day. Mr. Youngers reported there were problems with the control panel prior to the second outage causing damage to the motor in RBC-3. Ron Bastian, Bastian Electric, purchased a 5-horse motor for the Village. Mr. Youngers will install it on Tuesday.

Mr. Youngers previously reported on the contamination of soil around the underground fuel tank that was recently removed. He stated there is a potential for the Village to become exempt from the clean-up of the contaminated soil, however, there is also a possibility the Village could recoup some of the expenses if the Village follows the EPA recommended procedure to clean up the sight. Trustee Warner suggested removing the contaminated soil and also claiming exemption. Mr. Youngers insisted the Village obtain the opinion of an engineer. Trustee Godhardt suggested Engineering Enterprises, Inc. (EEI) look into it. Trustee Warner stated he would contact Mr. Bomstad, EEI tomorrow. The item will be added to the next Village Board meeting agenda.

Trustee Prellberg stated an exemption could present a risk of liability down the road.

**Police Chief Walker** was not present.

**Public Works Supervisor, Joe Moore** was not present.

**COMMENTS FROM PERSONS PRESENT:**

There were no comments from persons present.

**COMMITTEE REPORTS:**

**Steve Warner, Water and Sewer** – Trustee Warner reported he spoke to representatives from the Village of Hampshire regarding water treatment equipment to remove radium from the Village’s water supply. They indicated a selling price of approximately \$90,000. Trustee Warner stated he will continue to negotiate for a substantially lower sum.

**Todd Prellberg, Streets and Alleys** – Trustee Prellberg had nothing to report.

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

**Dan Godhardt, Economic Development** – President Pro-tem Godhardt had nothing to report.

**George Hubert, Jr., Finance & Personnel Committees** – Trustee Hubert was not present.

**Parks and Recreation** – There was nothing to report.

**TABLED ISSUES**

Trustee Luker asked about the information regarding potential candidates for the Village Board’s open Trustee position. President Pro-tem Godhardt replied he would speak to President Diedrich about it.

**PRESIDENT’S REPORT:**

Necessity of Public Hearing for Draft Ordinances

President Pro-tem Godhardt stated the Village already hosted a public hearing for the draft Zoning Ordinance. That is the only ordinance the Village is required to have a public hearing for. There have been no substantial changes to the document since the hearing. Attorney Lewis replied there is no need to have another public hearing; it is not required. After further discussion, President Pro-tem Godhardt stated the Planning Commission would host a public hearing for the draft Sign, Fence, Zoning and Subdivision Control Ordinances. Trustee Luker stated the Zoning Map could also be included. Mrs. Grivetti asked whom the Board wanted to produce the map. Trustee Luker replied EEI; Trustee Prellberg stated the Zoning Ordinance requires the Zoning Administrator produce it. There was no consensus.

**CLERK PRO TEM'S REPORT:**

Mrs. Grivetti informed the Board of the Delinquent Water Bill Hearing scheduled for 7:00 p.m. on Monday, December 15, 2008 at Village Hall. Trustee Prellberg suggested the Board look into a State plan allowing bills to be paid on-line via credit cards. Trustee Luker added the Village could bill the resident the additional service fee for the convenience. Trustee Prellberg suggested Trustee Warner research the issue as he is the Chairman of the Sewer and Water Committee.

Mrs. Grivetti reported the money received since November 17, 2008 and the transfers for approval.

**MONEY RECEIVED SINCE NOVEMBER 17, 2008**

Utility Tax	\$	3,923.66
Permit #08-74 (Ohnstad/re-roof)		100.00
Permit #08-78 (Baumgartner/fence)		100.00
Permit #08-79 (Luker/wood burning stove)		100.00
Permit #08-80 (Veliz/shed)		100.00
Parking Fine		<u>5.00</u>
Total:	\$	4,328.66

**TRANSFERS FOR APPROVAL**

To Payroll Fund from:		
General Fund	\$	15,211.19
Police Fund		18,183.28
Water and Sewer Fund		18,183.28
Road and Bridge Fund		<u>3,691.80</u>
Total:	\$	41,494.53

Trustee Luker made a motion to approve the Transfers; seconded by Trustee Prellberg.  
**Motion carried 4-0.**

**DISCUSSION:**

In the absence of President Diedrich, Trustee Luker asked if the Board should consider appointing someone to take on the day-to-day duties of the Mayor. There was no discussion regarding the issue.

Mrs. Grivetti asked if the Annexation Negotiation Committee has rescheduled its previous meeting with Attorney Andersson. Trustee Warner replied it is tentatively set for 6:00 p.m., Monday, December 15, 2008.

**ADJOURNMENT**

Trustee Prellberg made a motion to adjourn the meeting at 8:30 p.m.  
Adjournment was approved unanimously.

Village of Hinckley Board Minutes for December 1, 2008 continued

There will be a Delinquent Water Bill Hearing Monday, December 15, 2008 at 7:00 p.m. at Village Hall.

The next regular meeting of the Hinckley Village Board will be December 15, 2008 at 7:30 p.m. at the Village Hall.

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Dan Godhardt, President Pro-Tem

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Dawn R. Grivetti, Clerk Pro-Tem