

Village of Hinckley Board Meeting for April 27, 2009

RECOGNITION NIGHT

President Pro-Tem Hubert called the meeting to order at 7:35 p.m.

Roll call showed President Pro-Tem Hubert and Trustees: Todd Prellberg, Steve Warner, Dan Godhardt, and Lee Luker all present. President Joe Diedrich was not present. This established a quorum.

Other persons in attendance included: Jeffrey Lewis, Village Attorney, Dave Walker, Police Chief, Kevin Bomstad, Engineering Enterprises Inc. (EEI), Rob Judd, Planning Commission Chairman, Rob Mason, Assistant Treasurer, and David Maroo, Trustee-elect.

The Pledge of Allegiance was recited.

RECOGNITION OF SERVICE TO THE VILLAGE OF HINCKLEY

Chief Walker presented a plaque to Officer Mark Kittrick in honor of his 20 years of service to the Village of Hinckley as a police officer.

President Pro-tem Hubert presented a plaque to Ms. Betty Schleifer in honor of her 25 years of service to the Village of Hinckley as Treasurer.

President Pro-tem Hubert also recognized President Diedrich as he retires after 35 years of service to the Village of Hinckley as Planning Commissioner from 1973 – 1975 and again from 1987 – 1991; as Village Board Trustee from 1975 – 1979 and again from 1991 – 2000; and as Village Board President from 1979 – 1985 and again from 2001 – 2009.

APPROVAL OF MINUTES

The minutes for the April 6, 2009 Village Board meeting were presented for approval. Trustee Godhardt made a motion to approve the minutes as presented; seconded by Trustee Prellberg.
Motion carried 5-0.

APPROVAL OF BILLS

The bills were presented for approval of payment. Trustee Luker commented on the amount of employee overtime. He asked if other Trustees had approved any overtime. Trustee Warner replied he approved overtime for the Public Works Dept. during times of excessive water pumping. President Pro-tem stated the matter can be addressed at a Personnel Committee Meeting. Trustee Luker made a motion to approve paying the bills as presented; seconded by Trustee Godhardt.
Motion carried 5-0.

TOTAL OF ALL BILLS

General Fund	\$	10,507.48
Police Fund		1,141.90
Parks and Recreation Fund		185.00
Water and Sewer Fund		8,647.92
Road and Bridge Fund		6,072.34
Garbage Fund		41,131.69
Payroll Fund		<u>28,329.59</u>
Total:	\$	96,015.92

TOTAL OF ALL DEVELOPER ESCROW BILLS

Land Partners, LLC	\$	9,771.75
General (Joint) Escrow Account		51,973.93
Royal Estates Subdivision, Unit 8		16,277.29
Weslan Corporate Center		<u>368.00</u>
Total:	\$	78,390.97

TREASURER'S REPORT

The Monthly Treasurer's Report of March 2009 was presented by President Pro-tem Hubert. He stated he finds everything about the report in order. Mr. Hubert reported the Village has a total of \$414,068.65 on hand. Mr. Hubert made a motion to approve the report as presented; seconded by Trustee Godhardt.

Motion carried 5-0.

COMMENTS FROM PERSONS PRESENT

Mr. Paul Auten, owner of 625-627 James St. asked what the Village is doing to prevent future flooding in the James Street area. Trustee Warner replied the Village is working with its engineer and the railroad company to improve drainage in the area. Mr. Auten stated he had paid over \$700.00 per flood to pump water off his property. President Pro-tem Hubert stated the Village has been reviewing optional plans, but is constrained by a lack of available financing. He asked Mr. Auten to continue to work with the Village to help solve the problem. He reassured Mr. Auten the Village is trying to address the issue as best it can. Trustee Warner added a temporary solution may be in place by September.

COMMITTEE REPORTS

George Hubert, Jr., Finance & Personnel Committees – Trustee Hubert reported the Monthly Finance Report of March 2009 looks to be in order. The Board may forward any questions regarding the report to Mr. Hubert. He also scheduled a Finance Committee meeting for Wednesday, April 29, 2009 at 5:30 p.m.

Todd Prellberg, Streets and Alleys – Trustee Prellberg stated he received no comments regarding the 2009 MFT Roadway Improvements Program; therefore He made a motion to award the contract to Aurora Blacktop, Inc., Montgomery, IL, for \$113,724.50; seconded by Trustee Luker.

Motion carried 5-0.

Trustee Luker asked about sidewalk improvements to Rees St. Trustee Prellberg replied the sidewalk will be eliminated.

Steve Warner, Water and Sewer – Trustee Warner reported the insulation around the box at Well No. 4 has been replaced. The pump appears to be running fine now. Trustee Warner added that the Committee has approved architectural plans for Wells No. 3 & 5 and the future Water Treatment Plant. He further reported the flooding on the north side of the Village around Miller Street has been alleviated. Restoration of the area is on-going. He stated he has not heard back from the railroad company regarding the flooding issue in the James Street area. President Pro-tem Hubert stated the Village should send the railroad a formal letter stating our needs. Kevin Bomstad, EEI replied he will draft the letter.

Trustee Luker asked if the Village has had any further communication with Mr. Faxon regarding the use of the Well No. 3 property. Mr. Bomstad indicated he would be meeting with Mr. Faxon tomorrow. Trustee Godhardt will communicate with him as well.

Dan Godhardt, Economic Development –Trustee Godhardt stated the Village needs to hold a Public Hearing for the proposed Zoning Map and a text amendment to the Zoning Ordinance to include the revised date of the map. He stated he will schedule the hearing for some time in May.

Trustee Luker asked if anyone had approached the Board regarding the Hot Dog trailer that is parked at the car wash. He also asked if the Village has any existing ordinance that prohibits the trailer's existence there and/or the sale of food from the trailer. There were no further comments on the issue.

Lee Luker, Building and Grounds – Trustee Luker stated repairs and clean-up of the Maintenance Shop have been accomplished. He further stated he would like the Village to review the mosquito abatement contract.

Trustee Luker also commented on the board member's meeting attendance summary. Trustee Luker argued he should not have to sit in on a meeting negotiating multi-million dollar contracts where the lawyers get paid \$250.00 and he only gets \$10.00. President Pro-tem Hubert stated he has minutes for some meetings that were not submitted. Trustee Godhardt added compensation is based on committee meeting minutes and attendance. Mr. Hubert stated Trustees should submit all outstanding minutes to the Village Secretary by April 30, 2009. Trustee Luker stated he would like to resolve the compensation for an Annexation Committee meeting. Mr. Hubert asked if the committee was appointed by the Village President. Trustee Godhardt replied, yes. Trustee Luker stated the Board should assign a new compensation to the committee. Trustee Godhardt further added the Board should not be compensated individually for Delinquent Water Bill hearings because they were originally set-up to be discussed during open Board meetings; they are part of the salary of a Village Trustee. Attorney Lewis added the Board either needs to designate a salary for its members or compensate for extra meetings. Each meeting needs to be itemized.

Parks and Recreation – There was no report.

TABLED ISSUES

1. Royal Estates Subdivision List of Improvements
Mr. Lewis received no comments from Trustees regarding the prioritizing of the list presented at the previous Board meeting. He will meet with Benchmark Bank representatives and present the list to them next week. Mr. David Maroo asked when the Letter of Credit expires. Mr. Lewis replied it was recently renewed.
2. Ordinance to add Liquor License Classification for Special Event Retailer Use
Mr. Lewis presented two draft variations of the original draft ordinance presented at the previous Board meeting. Based on the Board's direction, he set the fee at \$150.00 and added an application deadline for 30 days in advance of the event in case the Board decides to approve the applications instead of the Liquor Control Commissioner. Trustee Godhardt stated he has researched the topic and had discovered no other municipality requires the municipal board to approve liquor license applications. President Pro-tem Hubert instructed the Clerk to copy and distribute the draft ordinances. Trustee Luker asked about restricting the number of licenses approved per organization. Mr. Lewis replied he has left it up to the Liquor Commissioner or the Board. Trustee Godhardt added the Village also needs to follow State Statutes. Mr. Lewis confirmed the individual organizations applying for a special event license still need to apply for a State license as well. The issue was tabled until the next Village Board meeting.
3. Ordinance Amending Compensation for Elected Officials of the Village of Hinckley
Clerk Grivetti asked Attorney Lewis if he could add a preamble to the draft ordinance indicating the increases were previously approved by motion on May 19, 2008. Attorney Lewis added: "Whereas, the Village Board acted by affirmative vote on May 19, 2008, to increase the compensation of certain Village Officials, and this Ordinance is adopted in accordance with said action; and,". Trustee Luker stated the Board should add compensation for each committee meeting. Trustee Godhardt replied it can be put on an agenda and discussed later. Trustee Godhardt made a motion to approve the Ordinance Amending Compensation for Elected Officials of the Village of Hinckley, IL as herein amended with the preamble; seconded by Trustee Prellberg.
Motion carried 5-0.
4. New Valves for Waste Water Treatment Plant
There was no new information on this topic. It was tabled for the next Village Board meeting.
5. Bid Awarding for 2009 MFT Road Project
Previously awarded during Committee Reports.

PRESIDENT'S REPORT

1. DATA – DeKalb County Fiber Optic Network
Clerk Grivetti explained the Hinckley-Big Rock School Dist. would like the Village to send a letter of support to the Governor even if the Village does not wish to participate in the project. The issue was tabled for the next Village Board meeting.
2. Resolution of Intent Regarding National Flood Insurance

Trustee Luker made a motion to approve the resolution; seconded by Trustee Godhardt.
Motion carried 5-0.

3. Resolution Authorizing a Representative to Sign Loan Documents

Trustee Luker made a motion to approve the resolution; seconded by Trustee Prellberg.
Motion carried 4-0; Trustee Godhardt voted present.

ACTING CLERK'S REPORT

Mrs. Grivetti reported on the money received since April 6, 2009 and the transfers for approval.

MONEY RECEIVED SINCE APRIL 6, 2009

Motor Fuel Tax	\$	4,274.83
Utility Tax (State)		4,419.58
Sales Tax		10,961.16
Replacement Tax		1,270.80
State Use Tax		1,987.96
Parks and Rec. Activity Fees		198.20
Police Fines		2,594.23
Restitution (Police Dept.)		285.00
Squad Car Acquisition & Maintenance		120.00
Faxon (Rent for April-May-June)		225.00
Permit #09-05 (Aichele/re-roof)		100.00
Permit #09-07 (Dean/fence)		100.00
Permit #09-10 (Bickford/re-roof)		100.00
Permit #09-11 (Nelson/re-roof)		100.00
Permit #09-12 (Hall/remodel)		200.80
Permit #09-13 (Hummel/fence)		100.00
Permit #09-14 (Gavin/generator)		100.00
Permit #09-15 (Popelka/fence)		100.00
Permit #09-16 (Christensen/re-roof)		100.00
Permit #09-17 (Powell/re-roof)		100.00
Permit #09-18(Powell/siding)		100.00
Permit #09-19 (Nichols/re-roof)		200.00
Permit #09-20 (Hauger/windows)		100.00
Permit #09-22 (Barilla/generator)		100.00
Permit #09-23 (Moss/driveway)		<u>100.00</u>
Total:	\$	28,037.56

TRANSFERS FOR APPROVAL

To Payroll Fund from:		
General Fund	\$	14,059.93
Police Fund		16,955.99
Water and Sewer Fund		4,644.41

Village of Hinckley Board Minutes for April 27, 2009 continued

Road and Bridge Fund		<u>3,864.60</u>
Total:	\$	39,524.93

To Garbage Fund from:		
Water and Sewer Fund		<u>34,911.84</u>
Total:	\$	34,911.84

To General Fund from:		
Garbage Fund		<u>31,015.92</u>
Total:	\$	31,015.92

Trustee Luker asked why the Village transferred money to and from the Garbage Fund. President Pro-tem Hubert replied Garbage Fund money was collected from Water Bills and had to be transferred to the Garbage Fund then transferred to the General Fund to pay Waste Management.

Trustee Luker made a motion to approve the transfers; seconded by Trustee Godhardt.

Motion carried 5-0.

At this time, newly elected Trustees: David Maroo, Todd Prellberg and Steve Warner were sworn in followed by newly elected President Dan Godhardt.

DISCUSSION

There was no discussion.

ADJOURNMENT

President Pro-tem Hubert made a motion to adjourn the meeting at 8:40 p.m.

Adjournment was approved unanimously.

The next regular meeting of the Hinckley Village Board will be Monday, May 4, 2009 at 7:30 p.m. at Village Hall.

George Hubert Jr., President Pro-tem

Dawn R. Grivetti, Acting Clerk