

Village of Hinckley Board Meeting for April 28, 2008

President Joe Diedrich called the meeting to order at 7:30 p.m.

Roll call showed President Diedrich and Trustees: Dan Godhardt, John Marsh, George Hubert Jr., Todd Prellberg and Rob Fischer all present. Trustee Lee Luker was not present. This established a quorum.

Other persons in attendance included: Betty Schleifer, Village of Hinckley Secretary/Treasurer, Kevin Bomstad, Engineering Enterprises Inc. (EEI) and Chairman Rob Judd, Hinckley Planning Commission.

The Pledge of Allegiance was recited.

The minutes for the April 7, 2008 Village Board meeting were presented for approval. Trustee Godhardt made a motion to approve the minutes as presented; Trustee Fischer seconded.

Motion carried 5-0.

The bills were presented for approval of payment. Trustee Godhardt asked that check #4183 to ICCI be withheld pending further information. Check #4119 which was previously withheld can now be released. Trustee Godhardt made a motion to approve paying the bills as presented withholding check #4183; seconded by Trustee Marsh.

Motion carried 5-0.

TOTAL OF ALL BILLS

General Fund	\$	13,164.84
Park and Recreation Activity Fund		239.03
Police Fund		1,628.10
Water and Sewer Fund		7,907.53
Road and Bridge Fund		10,465.07
Payroll Fund		<u>33,533.85</u>
Total:	\$	66,938.42

TOTAL OF ALL DEVELOPER ESCROW BILLS

Robert Arthur Land Company	\$	14,871.00
Land Partners, LLC		9,771.75
Cambridge Homes		1,182.00
General (Joint) Escrow Account		64,340.61
Royal Estates Subdivision, Unit 8		20,196.75
Weslan Corporate Center		<u>5,535.89</u>
Total:	\$	115,898.00

TREASURER'S REPORT:

The Treasurer's Report was presented by Trustee Hubert. He indicated that the \$51,000 public safety expense listed in the report was for the demolition of the former Wright Place building downtown. That expense can be recouped following the sale of the property. Trustee Hubert made a motion to approve the report as presented; seconded by Trustee Godhardt.

Motion carried 5-0.

COMMENTS FROM PERSONS PRESENT:

Mrs. Deb Winkle, 640 Donald Ave., stated now that Christensen St. has been extended through Royal Estates and connected to N. Sycamore St, there is more through traffic in her neighborhood. The intersection of Christensen St. and Donald St. has no signage. Mrs. Winkle would like the Village Board to decide whether the intersection needs a four-way or a two-way stop. Trustee Godhardt added he is aware of another open intersection at Prairie St. and Oak St. Trustee Prellberg replied the Board asked for a stop sign there quite a while ago. President Diedrich suggested making the intersection of Christensen St. and Coster St. a four-way stop. He will speak to Police Chief Walker and Public Works Supervisor Joe Moore about these intersections.

COMMITTEE REPORTS:

Rob Fischer, Parks and Equipment – Trustee Fischer attended the Aurora Area Convention and Visitor's Bureau meeting April 24, 2008. He presented the Board with a booklet from the Visitor's Bureau and stated Hinckley will have its own page in the next issue of the book. For more information, visit www.enjoyaurora.com/hinckley.html. Mr. Fischer presented a Resolution to the Board and made a motion to approve the resolution; seconded by Trustee Godhardt.

Motion carried 5-0.

Trustee Fischer also stated that handicap accessible portable toilets have been installed at Garfield Park and Pioneer Park.

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

George Hubert, Jr., Finance – Trustee Hubert met with the department supervisors. He will finalize a draft of the Appropriations Ordinance this week. Action on this ordinance is tabled until the next Village Board meeting.

Trustee Hubert also stated he has contacted a different insurance company for a rate quote before extending the current contract.

Dan Godhardt, Economic Development – Trustee Godhardt reported that the Planning Commission met April 9, 2008 to hear the Weslan Corporate Center's Preliminary Plan. There were some suggestions from the Commission for changes to the plat. Rob Judd, Chairman, Hinckley Planning Commission spoke to the Board about the changes. He indicated there would be a cul-de-sac at the south end of Viland Dr. There would only be emergency access to Viland Dr. from Jericho Rd. The commercial land use

indicated on the original preliminary plat will be removed. Weslan Corp. will improve E. Sandwich Rd. from its intersection with Rt. 30 to a point approximately 300 feet south of Rt. 30 including the intersection with Garbe St. Trustee Godhardt stated the Board must add a statement to the annexation agreement with Welsan Corp. indicating Viland Dr. will be opened to Jericho Rd. and Jericho Rd. will be rebuilt at Weslan's expense at some point in time to be determined by the Village Board.

The Village of Hinckley Planning Commission also submitted a letter to the Village Board recommending the approval of the Zoning Ordinance, Subdivision Control Ordinance, Sign Code, Fence Ordinance and Landscape Ordinance. It was stated that Land Partners, LLC and Robert Arthur Land Company will be meeting with the Village's consultants to discuss their outstanding invoices. The Village Board will wait until the developers have come to an agreement with the consultants before work can continue on the ordinances. Trustee Prellberg stated codifying the new ordinances will have to be at the Village's expense.

John Marsh, Water and Sewer – Trustee Marsh readdressed the issue of flushing and televising the sanitary system around Rt. 30. Supervisor Moore recommended accepting the bid from Visu-Sewer of Illinois, LLC. This company has previously performed the service for the Village. Trustee Marsh made a motion to accept the bid from Visu-Sewer of Illinois, LLC to televise the sanitary system around Rt. 30; seconded by Trustee Prellberg.

Motion carried 5-0.

Todd Prellberg, Streets and Alleys – Trustee Prellberg would like to have a Streets and Alleys meeting when Trustee Luker returns. He also stated IDOT painted parking spots on Maple St. in front of the library. There is one large area that is not intended to be a parking spot. President Diedrich stated he will speak to a representative from IDOT regarding the issue.

Trustee Prellberg also introduced Kevin Bomstad, EEI to report on the state's Safe Routes to School grant program. The deadline for submitting grant applications is May 5, 2008. Mr. Bomstad and Trustee Prellberg will gather information from the school district for their portion of the grant application.

[It was later determined that the deadline was misrepresented. The school district's Safe Routes deadline is September 30, 2008 and the Village has until October 30, 2008 to apply for the grant to fund the program.]

TABLED ISSUES

1. Compensation for Clerk Pro-tem Position
Trustee Prellberg made a motion to pay the Clerk Pro-tem \$15.00 per hour commencing May 1, 2008 until the elected Clerk returns; seconded by Trustee Godhardt.
Motion carried 5-0.
2. Salaries for Elected Officials
Trustee Godhardt suggested the issue be tabled again until there is a full board to discuss the issue.
3. Compensation for Committee Chairman

This issue was also tabled for the above reason.

PRESIDENT'S REPORT:

1. Cheryl Weiler

Mrs. Weiler's daughter won the state's gymnastics competition while competing with the Fox Valley YMCA. Mrs. Wieler would like a sign put up at the edge of the Village indicating such. She feels the Village should pay for the sign. President Diedrich spoke to a representative from the YMCA who stated the signs are usually paid for by the parents of the participants. President Diedrich stated the sign will cost approximately \$92.80. He stated there should be two signs – one on the west and one on the east side of the Village. There was discussion as to whether this would set a precedent.

In other communities, signs that are put up remain for one year, then are removed and awarded to the participant. Trustee Prellberg indicated there is a difference between IHSA participants and club participants. He recommends the issue be tabled for the next Village Board meeting.

2. Gary Lambes, owner, Step One Stairworks, Inc.

Mr. Lambes was not present.

3. Landscape Ordinance and Subdivision Control Ordinance

These issues are tabled until after developer/consultant resolution.

4. Reduction of Letter of Credit for Royal Estates Subdivision

Trustee Hubert stated, until financial issues with the Village are solved, he does not feel the Village needs to reduce the Letter of Credit. President Diedrich asked Mr. Bomstad his opinion of the cost for work to be done on the east side of N. Sycamore St. from Miller Ave. to Amie Ave. Mr. Bomstad indicated he sees no significant change in the original cost presented; costs of the east side and the west side are the same. Mr. Bomstad has spoken to Mr. Lunn about the matter.

Trustee Godhardt expressed his disappointment that agreements with the previous owners/developers have not been signed with the new owner/developer.

Trustee Prellberg stated Mr. Lunn needs the Letter of Credit reduced in order to continue to develop the site. President Diedrich concurred the reduction would help him move forward.

Mr. Bomstad stated the Village's leverage is the building permits. Sycamore St. improvements are a separate issue from the subdivision improvements. What Mr. Lunn is requesting is not out of line for the work that has been completed.

Trustee Hubert insisted the Village get its questions answered and agreements signed before agreeing to reduce the Letter of Credit. The issue was then tabled for the next Village Board meeting.

5. Letter of Resignation

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The Village Board previously received a letter of resignation from Trustee Marsh effective April 30, 2008. President Diedrich accepted the letter of resignation and thanked Trustee Marsh for his service to the community. President Diedrich would like the application time extended until May 31, 2008. If anyone is interested in filling Mr. Marsh's vacant seat on the Village Board, please submit a letter on intent to the Village President.

6. Clerk's Hours for May

Trustee Hubert asked if the Village has had any contact with the elected Clerk. President Diedrich replied, no; she indicated when she left that she would return every three weeks, but she has not done so. Trustee Prellberg stated it is in the best interest of the residents that the Village Office remains open on Saturdays. He suggests a rotating schedule be set up. Trustee Hubert stated the Village could offer \$15.00 per hour to persons willing to work on Saturdays. Trustee Prellberg volunteered to work May 3, 2008 from 8-10 a.m. Ms. Betty Schleifer volunteered to work May 10, 2008 from 8-10 a.m.

DISCUSSION:

Trustee Marsh asked about the status of 545 W. Lincoln Ave. It is a residential parcel in need of clean up. He also inquired about a residence on S. May St. President Diedrich stated the owners have 30 days to reply to the letters sent to them by the Village's attorney.

Ms. Betty Schleifer thanked the Village Board for her increased compensation.

CLERK PRO TEM'S REPORT:

Mrs. Grivetti presented the Schedule for Regular Meetings of the Hinckley Village Board for fiscal year 2008-2009. Trustee Godhardt made a motion to accept the schedule as presented; seconded by Trustee Fischer.

Motion carried 5-0.

MONEY RECEIVED SINCE APRIL 7, 2008

Utility Tax (ComEd)	\$	15,926.74
Utility Tax (State)		2,841.03
State Use Tax		2,157.58
Sales Tax		10,815.30
Motor Fuel Tax		4,302.91
Replacement Tax		1,286.20
Permit #08-09 (Landorf/re-roof)		100.00
Permit #08-13 (Norkiewicz/remodel, plan review)		215.00
Permit #08-14 (Hall/re-roof)		100.00
Permit #08-16 (Hall/addition & deck)		743.00
Permit #08-17 (Klambauer/siding)		100.00
Permit #08-18 (Schmidt/driveway, walk approach)		100.00
Permit #08-19 (Sleeth Electric/demolition)		200.00

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Parks & Recreation Activity Fees	255.00
Police Fines	3,095.12
Subpoena	45.00
Squad Car Acquisition & Maintenance	80.00
Copies (Crest)	<u>16.80</u>
Total:	\$ 42,379.68

TRANSFERS FOR APPROVAL

To Garbage Fund from:		
Water and Sewer Fund	\$	69,489.62
To Payroll Fund from:		
General Fund		20,266.10
Police Fund		16,387.95
Water and Sewer Fund		<u>1,798.84</u>
Total:	\$	38,452.89

Trustee Hubert moved to approve the Money Received and Transfers for Approval; seconded by Trustee Marsh.

The motion carried 5-0.

ADJOURNMENT

Trustee Hubert made a motion to adjourn the meeting at 9:05 p.m., seconded by Trustee Prellberg.

The motion carried 5-0.

The next regular meeting of the Hinckley Village Board will be May 5, 2008 at 7:30 p.m. at the Village Hall.

Joseph J. Diedrich, President

Dawn R. Grivetti, Clerk Pro-Tem