

Village of Hinckley Regular Board Meeting for June 15, 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, Bob Albright, Steve Warner, Lee Luker, Dave Maroo and Nancy Nelson all present. This established a quorum.

Other persons in attendance included: Dawn R. Grivetti, Village Clerk, Rob Mason, Village Treasurer, Rob Judd, Planning Commission Chairman, and Kevin Bomstad, Engineering Enterprises Inc.

The Pledge of Allegiance was recited.

MINUTES FROM PREVIOUS MEETING

The minutes for the June 1, 2009 Village Board meeting were presented for approval. Trustee Maroo made a motion to approve the minutes as presented; seconded by Trustee Albright.

Motion carried 6-0.

APPROVAL OF BILLS

The bills were presented for approval of payment. Trustee Maroo asked how ICCI makes money from the Village. Trustee Luker explained expenses to ICCI were greater than all income from building permits. President Godhardt reminded the Board the Village incurred fees from ICCI for representing the Village against non-compliant property owners in court. President Godhardt recommended the Finance Committee review the matter. Trustee Luker made a motion to approve paying the bills as presented; seconded by Trustee Prellberg.

Motion carried 6-0.

TOTAL OF ALL BILLS

General Fund	\$	25,574.35
Police Fund		25,215.12
Park Activities Fund		462.00
Water and Sewer Fund		25,832.92
Road and Bridge Fund		10,158.17
Garbage Fund		10,841.04
Payroll Fund		<u>12,587.74</u>
Total:	\$	110,671.34

TOTAL OF ALL DEVELOPER ESCROW BILLS

Land Partners, LLC	\$	9,771.75
General (Joint) Escrow Account		51,973.93
Royal Estates Subdivision, Unit 8		18,072.79
Weslan Corporate Center		<u>493.00</u>
Total:	\$	80,311.47

TREASURER'S REPORT

The Monthly Treasurer's Report for May 2009 was presented by Treasurer Mason. It was stated the Rte 30 Highway Fund was only combined with the General Fund for the purpose of the report. They are still separate funds. President Godhardt reminded the Board the Village has not signed off on the highway construction yet. He reported the Village had a total of \$405,630.97 cash on hand. Trustee Prellberg made a motion to approve the Treasurer's report as presented; seconded by Trustee Nelson.

Motion carried 6-0.

COMMENTS FROM PERSONS PRESENT

President Godhardt opened the floor for comments; there being none, the floor was closed.

COMMITTEE REPORTS

Todd Prellberg, Parks and Equipment – Trustee Prellberg reported there will be a Parks and Equipment Committee meeting on, July 1, 2009 at 6:30 p.m. at Village Hall.

Todd Prellberg, Personnel – Trustee Prellberg had nothing to report.

Steve Warner, Water and Sewer – Trustee Warner reported there was a problem with the sanitary stub between Phillips Garage and the Post Office. President Godhardt suggested consulting Norm Beeh, Beeh Engineering. Trustee Warner also reported the Waste Water Treatment Plant Report was very high again. Mr. Bomstad stated the Village is not required to meet with IEPA at this time; just keep them informed.

Trustee Prellberg asked if the Committee had discussed a Village-wide sprinkler ban to help preserve the only good well that is currently running 23 hours a day. President Godhardt suggested an even/odd ban where even numbered addresses would be allowed to water on even numbered days and vice versa.

Mr. Bomstad added the ARRA-CDAP Grant application for James St. infrastructure improvements was submitted June 5, 2009. The Village also received a letter of support from Representative Pritchard.

Lee Luker, Streets and Alleys – Trustee Luker reported the contractor will try not to interfere with June 28 fireworks festivities. He also looked at driveways on E. Oak Knoll Dr.; and reported sidewalks around Garfield and McKinley streets are in need of repair. Trustee Prellberg stated the Village is still waiting for a response from the Safe Routes to School Grant program.

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

Dave Maroo, Finance – Trustee Maroo reported he has reviewed the appropriations for the past few years. He is uncertain about appropriating funds for the sidewalk improvements. He has scheduled a meeting for June 23, 2009 at 6:00 p.m. at Village Hall. The appropriations ordinance will be included on the agenda for the July 20th regular Village Board meeting. The Village will also hold a public hearing for the ordinance prior to the Board meeting. Trustee Maroo further stated the Treasurer will begin adding outstanding accounts payable to his monthly reports.

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

TABLED ISSUES

Trustee Luker reminded the Board Police Chief Walker asked for a definition of the word “premise” as it applies to the alcoholic beverages code.

Trustee Prellberg asked about the status of Royal Estates Subdivision, Unit 8. Mr. Bomstad replied Benchmark Bank has hired a contractor and an engineer to begin working on the Village’s prioritized list. Trustee Prellberg would like Royal Estates to be on every Village Board meeting agenda as a tabled issue.

PRESIDENT’S REPORT

1. Ordinance Setting Four Year Terms for Clerk and Treasurer
Trustee Prellberg stated he would like the Board to have the ability to remove either appointed officer at any time, not just the Village President. He would also like the Village to have an annual review of each officer. President Godhardt will discuss the matter with Attorney Lewis and review how other municipalities with appointed officers handle the matter.
2. Ordinance Authorizing the Village to Borrow Funds from the Public Water Supply Loan Program
Trustee Luker made a motion to pass the ordinance authorizing the Village to borrow funds from the Public Water Supply Loan Program; seconded by Trustee Warner.
Motion carried 6-0.
3. Prevailing Wage Ordinance
Trustee Luker made a motion to pass the Prevailing Wage Ordinance; seconded by Trustee Prellberg.
Motion carried 5-1; Trustee Maroo voted nay.
4. Resolution Authorizing Village President to Sign Application for IL Funds Electronic Payment (E-Pay) Program
President Godhardt explained that 2% of the utility balance due can be passed on to the consumer; however VISA cards would not be accepted. The Village could set up a fund where payments can accumulate interest in order to cover the added cost. The Board requested further information.
5. List of Committee Chairmen and Members for 2009-2010 (updated)
President Godhardt recommended the following committee assignments:

Streets and Alleys

Lee Luker, Chairman
Dave Maroo
Steve Warner

Building and Grounds

Lee Luker, Chairman
Bob Albright
Nancy Nelson

Economic Development

Dave Maroo, Chairman
Todd Prellberg
Steve Warner

Water and Sewer

Steve Warner, Chairman
Todd Prellberg
Nancy Nelson

Personnel

Todd Prellberg, Chairman
Lee Luker
Bob Albright
Steve Warner

Finance

Dave Maroo , Chairman
Lee Luker
Nancy Nelson

Parks and Equipment

Todd Prellberg, Chairman
Bob Albright

Trustee Maroo made a motion to accept the updated list; seconded by Trustee Albright.
Motion carried 6-0.

6. Appointment of President Pro-Tem and Deputy Clerk

President Godhardt suggested the appointment of Trustee Lee Luker as President Pro-Tem.
Trustee Maroo made a motion to accept the appointment; seconded by Trustee Warner.
Motion carried 6-0.

President Godhardt also suggested the appointment of Betty Schleifer as Deputy Clerk.
Trustee Luker made a motion to accept the appointment; seconded by Trustee Prellberg.
Motion carried 6-0.

CLERK'S REPORT

Mrs. Grivetti reported on the money received since June 1, 2009.

MONEY RECEIVED SINCE JUNE 1, 2009

Reimbursement from Imbodens	\$	268.72
Park & Recreation Fees		1,402.00
Permit #09-39 (Coronilla/deck)		100.00
Permit #09-40 (Riedelsperger/pool)		300.00
Permit #09-41 (Zimmerman/porch)		100.00
Permit #09-42 (J&K Half Moon/door)		100.00
Permit #09-43 (Brown/re-roof)		100.00
Motor Fuel Tax		5,438.40
Sales Tax		11,439.72
Income Tax		15,484.27
Pioneer Park Rental (Groutzinger)		200.00
Pioneer Park Rental (Alfredson)		50.00

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Country Financial (squad car damage)	1,096.88
Police Fines	1,704.20
Squad Car Acquisition & Maintenance	<u>180.00</u>
Total:	\$ 37,964.19

Clerk Grivetti also reported on delinquent utility accounts and shut-offs. It was suggested the Village should lien properties ourselves instead of through the attorney to save money. Clerk Grivetti also reported on communication received from Metro West Council of Government, IMLRMA Regional meetings and IML training workshops.

Clerk Grivetti stated she communicated with the engineer for the proposed Weslan Corporate Center. He indicated his client wishes to proceed with the development. Ms. Grivetti was instructed to forward the communication to Attorney Andersson.

Clerk Grivetti further informed the Board of the need to order metered and windowed envelopes from the U.S. Post Office. In order to receive them before the next billing period, they would have to be ordered using a credit card which the Village does not have. Trustee Luker volunteered the use of his card for the purchase of envelopes.

DISCUSSION

There was no discussion.

ADJOURNMENT

Trustee Luker made a motion to adjourn the meeting at 8:55 p.m.; seconded by Trustee Albright. Adjournment was approved unanimously.

The next regular meeting of the Hinckley Village Board will be Monday, July 6, 2009 at 7:30 p.m. at Village Hall.

Dan P. Godhardt, Village President

Dawn R. Grivetti, Village Clerk