

## Village of Hinckley Regular Board Meeting Minutes for June 6, 2011

President Godhardt called the meeting to order at 7:04PM.

Roll Call showed President Godhardt and Trustees Dave Maroo, Nancy Nelson, James K. Roderick, Bob Albright, and Drew Snedeker present. Trustee Warner was absent. This established a quorum.

Other persons present included, Village Clerk Leasure, Clerk in Training Barnett, Village Treasurer Thon, and Dale Youngers (Test).

The Pledge of Allegiance was recited.

### MINUTES OF LAST MEETING

The minutes from the Regular Board Meeting for May 16th 2011 were presented for approval. Treasure Thon stated that the Police Fund, Road & Bridge Fund, Park Program Fund and Water Fund should be changed to "Department" instead of labeled as "Funds" under Total of all bills. Trustee Nelson made a motion to approve the minutes with those corrections. Trustee Maroo seconded the motion. **The motion carried unanimously by Roll Call Vote 5-0.**

### MONEY RECEIVED

As of May 31, 2011 total money received was \$350,289.68 across all funds & departments. Information was provided by Treasurer Thon.

### PRESENTATION AND APPROVAL OF BILLS

The total of bills was provided by Office Manager Grivetti.

### TOTAL OF ALL BILLS

GENERAL FUND	8,975.98
POLICE DEPARTMENT	3,493.90
ROAD & BRIDGE DEPARTMENT	907.96
PARK PROGRAM DEPARTMENT	4,489.62
WATER & SEWER FUND	12,952.69
WATER DEPARTMENT	2,341.19
SEWER DEPARTMENT	26,375.27
MOTOR FUEL TAX FUND	7,610.39
PROJECT FUND	16,255.75
<b>TOTAL:</b>	<b>\$83,402.75</b>

Trustee Maroo made a motion to pay the bills as presented. Trustee Nelson seconded the motion. **The motion carried unanimously by Roll Call Vote, 5-0.**

### TRANSFER OF FUNDS

There were no transfers at this time.

### TREASURER'S REPORT

Treasurer Thon handed out the Revenue and Expenditures report as well as a Chart of accounts report for the Board to use for future reference. Trustee Maroo stated he would like to have a summary of the capital improvement program that includes the costs and revenue of the new water meters. Treasurer Thon stated she would research that information and also reports that she is nearing the completion of the implementation of information into the new software system.

### PUBLIC WORKS DEPARTMENT

Trustee Snedeker made a motion to buy 4 new rear tires for the 1 ton truck for no more than \$1,100.00. The motion was seconded by Trustee Albright. **The motion carried unanimously by Roll Call Vote, 5-0.**

**COMMENTS FROM PERSONS PRESENT**

Dale Youngers (Test) reports that the RBC repair is complete and operational. Mr. Youngers also stated that he would like to see the Village enforce the ordinance regarding the disconnection of illegal sump pumps into the sanitary sewer system. President Godhardt states he will check with Attorney Andersson for the next step in that process.

It was reported that the brick is down from the “Dave’s Pizza” building and that the building could not be tuck pointed as originally thought. It will be clad with steel siding to make it more appealing to the eye.

**COMMITTEE REPORTS**

**Building & Grounds, Bob Albright** – Trustee Albright tabled the Pioneer Park doors and Royal Estates issues until the next Board meeting. Trustee Albright stated that he is still researching the park door replacement options and that the bids for the mowing in Royal Estates will be discussed at the next Building & Grounds meeting.

**Parks and Recreation, Bob Albright** – Trustee Albright stated that the new flyer for the summer program is out and that there is music in the park and a house walk planned.

**Sewer and Water, Steve Warner** – Trustee Warner was absent and there was nothing to report.

**Streets & Alleys-** There was nothing to report at this time.

**Personnel, Nancy Nelson** – Trustee Nelson made a motion to raise the park coordinators hours to a maximum of 1000 hours per year. Trustee Albright seconded the motion. **The motion carried unanimously by Roll Call Vote, 5-0.**

Trustee Nelson made a motion to release a one time compensation payment to the Village Treasurer in the amount of \$420.00 for work done above and beyond her normal duties. Trustee Snedeker seconded the motion. **The motion carried unanimously by Roll Call Vote, 5-0.**

Trustee Nelson made a motion to pay the Clerk in Training a one time compensation payment of \$200.00. Trustee Roderick seconded the motion. **The motion carried unanimously by Roll Call Vote, 5-0.**

Trustee Nelson handed out her proposal for the new health, dental and life insurance plans for the Village of Hinckley employees. This proposed plan consisted of the following information.

<b>Plan Type/Number</b>	<b>PPO/Ref 1</b>
Deductible Ind. (In/Out)	\$500/\$1500
Deductible Fam. (In/Out)	2x Individual
Coinsurance	80/50%
OOP Max Ind. (In/Out)	\$2000/\$6000
OOP Max Fam. (In/Out)	2x Individual
Copay (PCP/Spec.)	\$25/\$55
Preventive Care	100%
Inpatient Copay	Ded., then Coins.
ER Copay	\$250
Prescription Drug	\$10/\$40/\$60

Family – 47M	\$1,155.24
Family – 40F	\$1,040.61
Employee – 48M	\$409.83
Family – 47M	\$1,155.24
<b>Total Monthly Premium</b>	<b>\$3,760.92</b>
<b>Total Annual Premium</b>	<b>\$45,131.04</b>

This new plan would be a tremendous savings for the Village as well as provide a better plan for the employees. Trustee Nelson made a motion to accept the Resolution adopting new insurance plans for the Village of Hinckley as presented. Trustee Albright seconded the motion. **The motion carried unanimously by Roll Call Vote, 5-0.** Trustee Albright wished to thank Trustee Nelson for all her hard work in the research and implementation of this resolution.

Trustee Nelson presented and discussed a resolution amending the human resources manual of the Village of Hinckley. Trustee Nelson made a motion to accept the Resolution as presented. Trustee Snedeker seconded the motion. **The motion carried unanimously by Roll Call Vote, 5-0.**

Trustee Nelson briefly discussed a schedule change with public works employees.

**Finance, Dave Maroo** – Trustee Maroo briefly recapped the Committee of the Whole meeting regarding the appropriations ordinance.

### **TABLED ISSUES**

There were no tabled issues.

### **PRESIDENT'S REPORT**

President Godhardt presented the new Committee list for 2011-2012. The proposed Committee List was presented as follows.

**Streets and Alleys** – Drew Snedeker (Chairman), Dave Maroo (Member), James K. Roderick (Member)

**Building and Grounds** – James K. Roderick (Chairman), Nancy Nelson (Member), Steve Warner (Member)

**Economic Development** – Dave Maroo (Chairman), Drew Snedeker (Member), James K. Roderick (Member)

**Personnel** – Nancy Nelson (Chairman), Bob Albright (Member), Drew Snedeker (Member), James K. Roderick (Member)

**Water and Sewer** – Steve Warner (Chairman), Drew Snedeker (Member)

**Parks and Equipment** – Bob Albright (Chairman), Drew Snedeker (Member)

**Finance** – Dave Maroo (Chairman), Nancy Nelson (Member), Bob Albright (Member)

Trustee Nelson made a motion to approve the Committee list as presented. Trustee Snedeker seconded the motion. **The motion carried unanimously by Voice Vote, 5-0.**

President Godhardt wished to table the DeKalb Fiber Optic LLC agreement pending review from Attorney Andersson and Pete Wallers (EEI). After a brief discussion, Trustee Maroo made a motion to allow President Godhardt to sign the agreement after his consultation with Mr. Wallers and Attorney Andersson. The motion was seconded by Trustee Nelson. **The motion carried unanimously by Roll Call Vote, 5-0.**

President Godhardt stated he would like to appoint Rita Barnett as the Village Clerk pending Clerk Leasure's departure. Trustee Nelson made a motion to accept President Godhardt's appointment. Trustee Maroo seconded the motion. **The motion carried unanimously by Voice Vote, 5-0.**

### **OPEN DISCUSSION**

Trustee Maroo suggested having a free energy audit performed for the Villages energy usage to see if it would allow the Village to cut energy costs. There was a brief discussion. Trustee Maroo will set up the audit with an outside source and will report back with the findings.

Trustee Albright suggested moving the UPS drop box as well as the free magazine/flyer box away from the vacant lot down town. President Godhardt will review the contract with UPS to see if that is allowable and will report back.

**ADJOURNMENT**

Trustee Maroo made a motion to adjourn the meeting at 8:10PM. Trustee Nelson seconded the motion. **The motion carried unanimously by Voice Vote, 5-0.**

The next Regular Meeting of the Village Board will be Monday, June 20, 2011 at 7PM.

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Dan P. Godhardt, Village President

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Wendy S. Leasure, Village Clerk