

Village of Hinckley Regular Board Meeting for May 3, 2010

President Godhardt called the regular meeting of the Village Board to order at 7:30pm.

Roll call showed President Godhardt and Trustees: Nancy Nelson, Dave Maroo, Lee Luker, Steve Warner and Bob Albright all present. This established a quorum.

Other persons in attendance included: Dawn Grivetti, Attorney Steve Andersson, New Village Attorney, Wendy Leasure, newly appointed Village Clerk, Bill Dunn, Village Engineer, Engineering Enterprises, Inc. (EEI) and residents of 181 Garfield.

The Pledge of Allegiance was recited.

INTRODUCTIONS, APPOINTMENTS AND SWEAR IN – Wendy Leasure, Dawn Grivetti, Steve Andersson

Wendy Leasure was introduced as the newly appointed Village Clerk and was sworn in by Dawn Grivetti.

President Godhardt nominated Dawn Grivetti for Deputy Clerk and Deputy Treasurer. Trustee Luker made a motion to accept the nomination and Trustee Albright seconded the motion.

Motion carried unanimously by voice vote.

President Godhardt wishes to appoint Mr. Steve Andersson as the Village Attorney. Trustee Luker made a motion to accept the appointment and Trustee Nelson seconded the motion.

Motion carried unanimously by voice vote.

Steve Andersson was sworn in by Dawn Grivetti.

MINUTES FROM PREVIOUS MEETING

The minutes for the April 26, 2010 Village Board meeting were presented for approval. Trustee Maroo stated that he would like to see the spread sheets for money transfers and money borrowed as part of the minutes (listed in the official minute book). As a side note, Attorney Andersson states that listing the transfers and money borrowed in the minutes as well as the Minute book is fine. There were no corrections. Trustee Maroo moved to approve the previous minutes with the addition of stated transfers and money borrowed. Seconded by Trustee Nelson.

Motion carries unanimously by voice vote.

MONEY RECEIVED

Deputy Clerk/Deputy Treasurer, Dawn Grivetti reported on money received.

MONEY RECEIVED SINCE APRIL 26, 2010	
Garbage Fees Income	33,860.76
Park Activities Income	542.00
Permit Income	600.00
Police Fines Income	50.00
Police Reports Income	5.00
Utility Tax Income	15,356.01
Utility to R & B	6,142.40
Water & Sewer Receipts	16,361.85
Yard Waste Stickers	1,095.16
TOTAL:	74,013.18

The current bank statement balance was also presented.

PRESENTATION & APPROVAL OF BILLS

The following bills were presented for payment.

General Fund	4,083.03
Police Fund	293.94
Parks and Recreation Fund	85.00
Garbage Fund	0.00
Road and Bridge Fund	0.00
Water and Sewer Fund	14,210.78
Water Improvement Project Fund	0.00
Motor Fuel Fund	0.00
TOTAL:	18,672.75

Trustee Maroo made a motion to pay the bills as presented; seconded by Trustee Albright.

Motion carried unanimously by voice vote, 5-0

ATTORNEY’S REPORT

New Village Attorney Steve Andersson states that he wants everyone to see him, as well as his entire firm as a reliable source of advice. His job is to advise the Village, not tell the Village what to do. Steve also says he would like to come to a couple full months worth of meetings to get the general idea how the Village operates, then he would then come once a month. Steve can easily be reached by phone or e-mail. He will also take any questions that the Police Chief may have.

COMMENTS FROM PERSONS PRESENT – Homeowners from 181 Garfield St.

The homeowners from the home at 181 Garfield St. had a water leak in their home. This is from a faulty valve on an under the sink filtration system. The Master Meter Co. (maker of the system) claims that the maximum amount of water that would leak through the valve is 100,000 gallons in 90 days. The Village meter for the water is reporting 650,000 plus gallons have been used. The owners claim there was no home damage from the water leakage either. The Village will make arrangements for the meter to be looked at by Joe Moore. It also appears that the inside meter and outside reader are not in sync. The owners are requesting that the sewer part of the bill be waived, since the water did not enter the sewer system. The meter was rechecked after the initial meter reading to see if it was misread. It was correctly read and the water was shut off. Bill Dunn, Village Engineer states that the meter can be replaced. It was also suggested by Bill, that there may indeed be a leak somewhere outside the house. It was further discussed as to whether or not the sewer portion of the bill shall be waived.

COMMITTEE REPORTS

Building and Grounds, Bob Albright

Trustee Albright had nothing to report. There will be a committee meeting May 12th at 7:30.

Village of Hinckley Board Minutes for May 3, 2010 continued

General Fund to Water & Sewer – March Employee Earnings Adjustment	1,671.52
General Fund to Police Fund – March Employee Earnings Adjustment	2,473.30
Water & Sewer Fund to Garbage Fund - Garbage Receipts, April Billing	33,860.76
Water & Sewer Fund to General Fund Billing Adjustment (Com Ed Statements)	1,452.68
Water & Sewer Fund to Garbage Fund Billing Adjustment (WM Statement)	2,576.92

Trustee Luker made a motion to approve all transfers. Trustee Albright seconded.
Motion carried unanimously by voice vote, 5-0

DISCUSSION

There were no topics for discussion.

Adjournment

Trustee Luker made a motion to adjourn the meeting at 8:15 p.m. seconded by Trustee Maroo.
Adjournment was approved unanimously.

The next regular meeting of the Hinckley Village Board will be Monday, May 17, 2010 at 7 p.m. at the Village Hall.

Dan P. Godhardt, Village President

Wendy S. Leasure, Village Clerk