

Village of Hinckley Board Meeting for May 12, 2008

Special Meeting

President Diedrich called the meeting to order at 9:00 p.m.

Roll call showed President Joe Diedrich and Trustees: Todd Prellberg, Dan Godhardt, Lee Luker, George Hubert, Jr. and Rob Fischer all present. This established a quorum.

Other persons present included: Tim Lunn, Redbud Properties LLC (developer of Royal Estates), Mike Adams, builder, Barb Dettmer, ICCI, Steve Warner, Village of Hinckley Planning Commission.

Royal Estates – Developer Fees:

There was no discussion on this matter.

Royal Estates – Building Permits and Fees

Trustee Prellberg made a motion to approve three (3) building permits for Royal Estates Subdivision, Unit 8 at the Developer Fee of \$5,000.00 plus any and all other applicable building permit fees; seconded by Trustee Fischer.

Motion carried 5-0.

Wastewater Treatment Plant Repairs

There was no discussion on this matter.

OTHER DISCUSSION:

Mr. Lunn asked the Board about the Royal Estates Park Contribution being based on 80 lots instead of 81 lots as previously discussed in the Committee of the Whole meeting.

Trustee Prellberg then amended his previous motion to state: approval of three (3) building permits for Royal Estates Subdivision, Unit 8 at the Developer Fee of \$5,000.00 **plus \$1,187.50 Park Fee** plus any and all other applicable building permit fees; seconded by Trustee Fischer.

Motion carried 5-0.

Trustee Prellberg asked President Diedrich if the Board will know the names of applicants for the open trustee position before they are presented for a vote. President Diedrich replied he has received two letters from applicants; they are Steve Warner and Chuck Riforgiate. President Diedrich also stated the deadline for submitting letters of application is extended until the end of May, 2008.

ADJOURNMENT

Village of Hinckley Board Minutes for May 12, 2008 continued

Trustee Godhardt made a motion to adjourn the meeting at 9:10 p.m., seconded by Trustee Hubert.
The motion carried 5-0.

The next regular meeting of the Hinckley Village Board will be May 19, 2008 at 7:30 p.m. at the Village Hall.

Joseph J. Diedrich, President

Dawn R. Grivetti, Clerk Pro-Tem