

Village of Hinckley Regular Board Meeting for February 16, 2010

This regular meeting of the Village Board was called to order at 7:30 p.m.

Roll call showed Trustees: Todd Prellberg, Bob Albright, Dave Maroo and Nancy Nelson all present. President Godhardt and Trustees Steve Warner and Lee Luker were not present. This established a quorum.

Other persons in attendance included: Dawn R. Grivetti, Village Clerk, Bill Dunn, Village Engineer, Engineering Enterprises Inc. and Rob Mason, Village Treasurer.

In the absence of President Godhardt and President Pro-Tem Luker, Trustee Maroo made a motion to nominate Trustee Prellberg Acting President Pro-Tem. Trustee Prellberg accepted the nomination and Trustee Nelson seconded the motion.

Motion carried unanimously by voice vote.

The Pledge of Allegiance was recited.

MINUTES FROM PREVIOUS MEETINGS

The minutes from the February 1, 2010 Village Board meeting were presented for approval. Trustee Maroo made a motion to approve the minutes as presented; seconded by Trustee Albright.

Motion carried unanimously by voice vote.

APPROVAL OF BILLS

The bills were presented for approval of payment. Trustee Maroo questioned the bill from the Village Attorney. The Village was charges \$200.00 for a Freedom of Information Act (FOIA) response. Trustee Maroo stated he will copy and send the bill to State Representative Pritchard as an example of how costly this law is to municipalities. Trustee Maroo stated President Godhardt will have to discuss changes to the Village's FOIA policy. Trustee Nelson made a motion to pay the bills as presented; seconded by Trustee Maroo.

Motion carried unanimously by voice vote.

TOTAL OF ALL BILLS

General Fund	\$	9,564.09
Police Fund		3,083.90
Parks and Recreation Fund		0.00
Garbage Fund		11,267.79
Road and Bridge Fund		953.21
Water and Sewer Fund		6,533.41
Water Improvement Project Fund		0.00
Motor Fuel Fund		<u>0.00</u>
Total:	\$	31,402.40

TOTAL OF ALL DEVELOPER ESCROW BILLS

[No Report Presented]

TREASURER'S REPORT

The Monthly Report ending January 31, 2010 was presented by Treasurer Mason. The Accounts Payable Report was also presented. Trustee Maroo asked Village Engineer Bill Dunn when the IEPA loan will be received. Mr. Dunn replied he spoke to a representative from the IEPA today; they are in receipt of all the Village's loan papers and will reply to the Village soon.

Trustee Maroo asked what the Highway Improvement Fund loan was used for. Trustee Prellberg stated it was used to purchase and install downtown decorative lights along Route 30. Trustee Maroo stated the Village needs to determine what part of the project was Water and Sewer related. If the loan was used for any Water and Sewer related purpose, the Village could re-pay the loan partly from the Water and Sewer Fund. Mr. Dunn replied the final project report from IDOT should show a fund breakdown. Trustee Prellberg added the project has not been finalized yet.

COMMENTS FROM PERSONS PRESENT

There were no comments from persons present.

COMMITTEE REPORTS

Personnel, Nancy Nelson – Trustee Nelson had nothing to report.

Finance, Dave Maroo – Trustee Maroo stated the Finance Committee meeting scheduled for earlier this evening has been rescheduled for Wednesday, February 24, 2010 at 6:00 p.m. at Village Hall.

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

Streets and Alleys, Lee Luker – Trustee Luker was not present.

Building and Grounds, Bob Albright – Trustee Albright stated the Village is currently accepting bids for mowing public property.

Parks and Equipment, Todd Prellberg – Trustee Prellberg reported the Park Advisory Board looked into using the Hinckley Update to distribute Park Program guides; however it may not work. The Advisory Board is looking into other options.

Water and Sewer, Steve Warner – Trustee Warner was not present. Trustee Prellberg stated the Village has once again treated over 35% more water than it has produced; this could be attributed to increased snow melt.

TABLED ISSUES

There were no tabled issues.

PRESIDENT’S REPORT

1. Aurora Area Convention and Visitor’s Bureau Mural
In the absence of President Godhardt, no report was given.

CLERK’S REPORT

1. Clerk Grivetti reminded the Board of the DeKalb County Community Foundation grant application deadline of March 1, 2010. President Godhardt has requested applications for a new copy machine for the Clerk’s Office, codification of Village ordinances, and new accounting and utility billing software be submitted.
2. The currently scheduled dates for March meetings of the Village Board are Tuesday, March 2, 2010 and Tuesday, March 16, 2010. Mrs. Grivetti stated she mistakenly scheduled both meetings on a Tuesday instead of only one date following Casimir Pulaski day. That holiday is on March 1, not March 15. Mrs. Grivetti asked the Board if they wished to reschedule any of the Tuesday meetings back to the usual time on Monday. Trustee Maroo made a motion to change both March meeting dates to the normally scheduled first and third Monday’s of the Month (March 1 and March 15, 2010); seconded by Trustee Nelson.
Motion carried unanimously by voice vote.
3. Clerk Grivetti reported on the money received.

MONEY RECEIVED SINCE FEBRUARY 1, 2009

Deposit Police Special Acct	\$	928.75
Miscellaneous Income (copies)		1.00
Motor Fuel Tax		4,767.62
Park Rental Fee		50.00
Police Fines		1,128.50
Sales Tax Income		9,239.20
Snow Removal (HBR C.U.S.D.)		237.62
Utility Tax Income (General Fund)		3,035.75
Utility Tax Income (Road & Bridge)		8,082.68
Water & Sewer Receipts		<u>61,708.72</u>
Total:	\$	89,179.84

DISCUSSION

There were no items for discussion.

ADJOURNMENT

Village of Hinckley Board Minutes for February 16, 2010 continued

Trustee Albright made a motion to adjourn the meeting at 8:00 p.m.; seconded by Trustee Nelson.
Adjournment was approved unanimously.

The next regular meeting of the Hinckley Village Board will be Monday, March 1, 2010 at 7:30 p.m. at Village Hall.

Todd Prellberg, Acting President Pro-Tem

Dawn R. Grivetti, Village Clerk