

# **Hinsdale Town Board**

## **Meeting Minutes**

September 13, 2021

### **I. Call to order**

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on September 13, 2021 at the Town Board Room. The Pledge was recited.

### **II. Roll call**

The following persons were present: Jeffrey VanDeCar - Supervisor, Ronald Brown, Joseph Noll and Douglas Wilson- Board members, Ted Mascho- Hwy Superintendent, Mike Gilliland- Justice and Ann Carr- Town Clerk, Absent -Gerald Maerten, Board Member

### **III. Approval of minutes from last meeting**

Clerk Carr presented the minutes from the August 09, 2021 meeting. The minutes were approved as presented by a **motion** from Councilman Brown. Seconded by Councilman Noll. Ayes All. Councilman Maerten- Absent

**IV. Supervisor's Report:** Received August 2021. A) The Town received a check for \$425.80 ARPA funds for our share of the unclaimed funds from those who choose to opt out for the funding. B) The 2022 budget process is beginning. Supervisor VanDeCar has handed out all departments a form to fill out for their budget. C) Supervisor VanDeCar would like to start a Capital reserve Fund to put excess money in for future needs.

**V. Highway Supt. Report:** a) Tar and Chipping is done on planned roads b) pipe prices have gone up significantly on the sluice pipe that the Hwy needs. c) Loader and 10 wheeler that Scott drives need to be replaced. d) Hwy Supt. Mascho would also like to replace the trailer that we have with a tilt trailer.

**VI. Town Clerk's Report:** Received August 2021

**VII. Justice Report:** Received June, July & August 2021

**VIII. Dog Control Report:** None Received. Dog Control has a dangerous dog that has bit our Dog Control officer. Board has agreed to send to Veterinarian to be euthanized. Hwy Supt. has agreed to have a highway employee transport the dog if needed.

**IX. Code Enforcement Report:** Received August 2021

**X. Water Dept. Report:** Received August 2021.

**XI. Open issues**

- a) The sidewalks have been completed. The sidewalk at the town hall will be completed soon.
- b) New fire alarm system was installed today and will be fully operational by the end of the day on 9/14/2021

**XII. New Business:**

- a) Motion to sign an agreement to contract with C.P.L. Architects for the Water system generator project, made by Councilman Noll Seconded by Councilman Brown. Ayes all. Councilman Maerten- Absent
- b) Motion to accept the 2021-2022 Propane pricing agreement for a fixed price of \$1.599 a gallon and to continue using Superior Propane made by Councilman Brown. Seconded by Councilman Wilson. Ayes all. Councilman Maerten - Absent
- c) Justice Gilliland addressed the board on putting an addition on the building in front of the Court as they need to have more room to separate people. He suggests a foyer with an addition
- d) Motion to have Ellman electric put a dedicated receptacle for a new refrigerator and possibly freezer at the Food Pantry Made by Councilman Noll. Seconded by Councilman Brown. Ayes All Councilman Maerten – Absent
- e) NIMIR will present Harassment and Discrimination training on 09/16/2021.

**XIII. Motion to approve the bills** of the August Abstract made by Councilman Wilson. Seconded by Councilman Brown Ayes all. Councilman Maerten- Absent

General Fund Claims: 135 thru 151 - \$ 15,820.36  
Highway Fund Claims: 86 thru 93 - \$123,332.37  
Water Fund Claim: 48 thru 56 - \$ 7,250.33

**XIV. Adjournment: Motion** to adjourn the meeting made by Councilman Wilson. Seconded by Councilman Noll. Ayes all. Councilman Maerten-Absent

Supervisor VanDeCar adjourned the meeting at 8:33pm. Next meeting Oct. 11, 2021

Minutes submitted by: Ann L. Carr

Minutes approved by

