

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
January 8, 2018
7:00 PM
VILLAGE HALL
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
- GENERAL BUSINESS
 - ° For Discussion/Approval: 12/26/17 Regular Board Meeting Minutes
 - ° For Discussion/Approval: Payment of Invoices Due
- ATTORNEY REPORT
- ENGINEER'S REPORT
- PRESIDENT'S REPORT
 - ° For Discussion/Approval: Village Employee Carry over vacation or payout
- COMMITTEE REPORTS
 - EXECUTIVE SESSION** - pursuant to (5 ILCS 120/2(c)(1) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body)
 - Personnel
 - ° For Discussion/Approval: Daniel Roop pay increase \$14.00/hr
 - Finance & Economic Development
 - ° For Discussion/Approval: Engagement of Chapman & Cutler, LLP as Bond Counsel for EWST Debt Certificate
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - ° For Discussion/Approval: EWST Rehabilitation Design Proposal
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT