

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JANUARY 14, 2019
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

GUEST PRESENTATION – ILLINOIS AMERICAN WATER

- GENERAL BUSINESS
 - **For Discussion/Approval:** 12/17/18 Regular Board Meeting minutes
 - **For Discussion/Approval:** 01/08/18 Regular Board Meeting minutes - Amended
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Swearing in of Full Time Police Officer Jack Weibler
 - **For Discussion/Approval:** Police Department Server Quotes
 - **For Discussion/Approval:** Motion to Approve Removal of Public Official
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Finance & Economic Development
 - **For Discussion/Approval:** Speer Financial Engagement Agreement NTE \$9000.00
 - **For Discussion/Approval:** IEPA Payment
 - Public Safety
 - **For Discussion/Approval:** Building Code Ordinance Amendment
 - **For Discussion/Approval:** Declare as Surplus Property – 2009 Crown Victoria
 - Streets & Alleys
 - **For Discussion/Approval:** State of IL Route 30 Improvements – Cost Sharing
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** Water & Sewer Utility RFP
 - **For Discussion/Approval:** Resolution authorizing Village President and Water/Sewer Chairman to Move Forward with Search for Consultant/Attorney to Advise on Utility Privatization
 - **For Discussion/Approval:** Water Tower Remediation Project
 - Personnel
 - **For Discussion/Approval:** **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...))
 - **For Discussion/Approval:** Employment Offer Letter for Gregg Waitkus
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT