

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JANUARY 25, 2021
7:00 PM
720 JAMES STREET**

**Please join using this link:
<https://v.ringcentral.com/join/349446835>**

Meeting ID: 349446835

Or dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

- 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:** 01/11/21 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Resolution No. 2021-01 DeKalb County All Hazards Mitigation Plan

- ATTORNEY'S REPORT
- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - **For Discussion/Approval:** Ceneca Wagner Pay Increase
 - Finance & Economic Development
 - **For Discussion/Approval:** Proposed Funds Distribution to Businesses
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Resolution No. 2021-02 IDOT Resolution for Maintenance for Street Repairs in the amount of \$261,000.00
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** South Lift Station Repair Quote from Metropolitan Industries – NTE \$6644.00

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT