

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JANUARY 27, 2020
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:** 01/13/20 Regular Board Meeting minutes
 - **For Discussion/Approval:** 01/13/20 Committee of the Whole Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT

- CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.)**
Closed pursuant to §5 ILCS 120/2(c)(1). [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body]
 - **For Discussion/Approval:** Hiring of Full Time Public Works Employee

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Authorization to Borrow \$167,000.00 from Resource Bank for IEPA Loan Payment - FRAUD
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** CMMS Software – Fiix Software, Inc. Not to Exceed \$4240.00

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT