

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
JANUARY 28, 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
  
- GENERAL BUSINESS
  - **For Discussion/Approval:** 01/14/19 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
  - **For Discussion:** Street Name Change – Ordinance No.
  - **For Discussion/Approval:** Resolution for the Appointment of TPI as Building Inspectors
  - **For Discussion/Approval:** Hiring of Full Time Police Officer
  - **For Discussion/Approval:** Hiring of Daniel Roop
  - **For Discussion/Approval:** Village Hall Office Hours
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
  - Treasurer's Report
  - Attorney's Report
  - Engineer's Report
  - Chief of Police
  - Parks & Recreation
  - Water & Sewer
    - **For Discussion/Approval:** Valve Box Repair - \$1000.00 + labor
  - Public Works
  - Village Clerk
- COMMITTEE REPORTS
  - Personnel
  - Harvesting Our Future
  - Finance & Economic Development
    - **For Discussion:** Water/Sewer/Debt Service Rate Adjustments
  - Public Safety
    - **For Discussion/Approval:** Ordinance Authorizing the Sale of Certain Personal Property (2009 Crown Victoria)
    - **For Discussion/Approval:** Building Code Ordinance
  - Streets & Alleys
    - **For Discussion/Approval:** IL Route 30 Improvements
  - Water & Sewer
  - Buildings, Grounds & Parks
  
- PUBLIC COMMENT
- OPEN DISCUSSION
  
- ADJOURNMENT