

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JANUARY 10, 2022
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
- DETERMINATION OF PRESIDENT PRO TEM

- GENERAL BUSINESS
 - **For Discussion/Approval:** 12/28/21 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT

- ATTORNEY'S REPORT

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Authorization for Dave Maroo, in his capacity as Village Treasurer, to Execute Contract for Purchase of 17.54 +/- acres of Property from Ludwig and Hintzsche
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT