

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING – AGENDA
JANUARY 22, 2024
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM

- PUBLIC COMMENT (Agenda Items Scheduled for Discussion Only)

- **GENERAL BUSINESS**
 - **Approval** of *Committee of the Whole Meeting minutes from 01/08/24*

- PRESIDENT'S REPORT

- ATTORNEY'S REPORT

- ENGINEER'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - Public Safety
 - For Discussion:** Website renewal/upgrade
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - For Discussion:** IT Equipment Inventory
 - For Discussion:** Donation to Hinckley Big Rock Elementary School for Soccer Nets NTE \$300.00
 - Water & Sewer
 - Finance & Economic Development
 - For Discussion:** Solar Project Update

CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to §5 ILCS 120/2(c)(5), (6). Discussion regarding (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (6) The setting of a price for sale or lease of property owned by the public body.

AND – (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.) 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]

- OPEN DISCUSSION
- PUBLIC COMMENT
- ADJOURNMENT