

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
FEBRAURY 10, 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:** 01/27/20 Regular Board Meeting minutes
 - **For Discussion/Approval:** 01/27/20 Committee of the Whole Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Ordinance for the Vacation of Alley west of 149 N. May Street
 - **For Discussion/Approval:** DeKalb County Economic Development Corporation Donation – Not to Exceed \$550.00

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - Public Safety
 - ° Ordinance for Police Department Booking Fee
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - ° **For Discussion/Approval:** Gasvoda & Associates Overhaul of 2nd S&L Pump – Not to Exceed \$3675.00

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT

CANCELLED - NO QUORUM