

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
FEBRUARY 11, 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:** 01/28/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** National Engineers Week - Proclamation
 - **For Discussion/Approval:** Planning Commission recommendations regarding Zoning Text Amendments – Add Mobile Food Vendor definition & Add Mobile Food Vendor as allowable use in Commercial and Industrial zoning districts
 - **For Discussion/Approval:** Royal Estates Street Name Change

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Water/Sewer/Debt Service Rate Adjustments
 - Public Safety
 - **For Discussion/Approval:** List 2009 Crown Victoria as Police Vehicle (not civilian) & Starting bid price
 - Streets & Alleys
 - **For Discussion/Approval:** Route 30 Improvements
 - **For Discussion/Approval:** 1000 hour Loader maintenance – NTE \$2200.00
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT