

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
February 12, 2018
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: 01/22/18 Regular Board Meeting Minutes
 - ° For Discussion/Approval: Payment of Invoices Due
- ATTORNEY REPORT
- ENGINEER'S REPORT
- PRESIDENT'S REPORT
 - ° For Discussion/Approval: Kishwaukee College Proclamation
 - ° For Discussion/Approval: Re-appointment of Russ Kula as Regional Planning Commission Representative
 - ° For Discussion/Approval: DeKalb County Regional Planning Commission Annual Dues \$500.00

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - ° For Discussion/Approval: Sales Tax Referendum Fact Sheet
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - ° For Discussion/Approval: ° For Discussion/Approval: Purchase of four suction hoses for the 4" trash pumps – NTE 730.00
 - ° For Discussion/Approval: Purchase discharge hose for the peristaltic brine pump at WTF – Not to exceed \$2000.00

EXECUTIVE SESSION - pursuant to (5 ILCS 120/2(c)(1) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body)

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT