

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
FEBRUARY 25, 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:** 02/11/19 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Gary Michaels Life Saving Award
  - **For Discussion/Approval:** Ordinance No. 2019-\_\_ Assigning a Thoroughfare Name to Certain Streets
  - **For Discussion/Approval:** Planning Commission Recommendation to add "mobile food vendor" definition to zoning code of ordinances
  - **For Discussion/Approval:** Planning Commission Recommendation to allow "mobile food vendor" in all commercial and industrial zoning districts
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
  - Treasurer's Report
  - Attorney's Report
  - Engineer's Report
  - Chief of Police
  - Parks & Recreation
  - Water & Sewer
  - Public Works
  - Village Clerk
- COMMITTEE REPORTS
  - Personnel
  - Harvesting Our Future
  - Finance & Economic Development
    - **Discussion/Approval of Ordinance 2019 - 03;** Ordinance of the Village of Hinckley Code of Ordinances Amending Water and Sewer Rates and Charges
    - **For Discussion/Approval:** Grant Writer
  - Public Safety
    - **For Discussion/Approval:** 1000 Hour Loader Maintenance – NTE \$2200.00
  - Streets & Alleys
    - **For Discussion/Approval:** Amendment to DC Trash Contract
  - Water & Sewer
  - Buildings, Grounds & Parks
    - **For Discussion/Approval:** Lawn Care Service for 2019
  
- PUBLIC COMMENT
- OPEN DISCUSSION
  - **EXECUTIVE SESSION** - pursuant to 5 ILCS 120/2 (c) (14) – Meetings held to discuss prior or future criminal investigations, when discussed by a public body with criminal investigatory responsibilities
- ADJOURNMENT