

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
FEBRUARY 26, 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:** 02/12/18 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Ordinance regarding Pet Owner responsibilities
  - **For Discussion/Approval:** Ordinance regarding Business Registration
  - **For Discussion:** Ordinance regarding Tax for Street Lights
  - **For Discussion/Approval:** Aurora Area Convention and Visitor's Bureau Intergovernmental Agreement
- 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
- COMMITTEE REPORTS
  - Personnel
  - Finance & Economic Development
    - **For Discussion/Approval:** Sales Tax Increase Referendum
  - Public Safety
    - **For Discussion/Approval:** Outdoor Warning Siren annual maintenance
  - Streets & Alleys
    - **For Discussion/Approval:** LED Light Pole Replacement – Not to exceed \$700.00 per fixture (3 fixtures)
  - Buildings, Grounds & Parks
  - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT