

**VILLAGE OF HINCKLEY
PUBLIC HEARING & REGULAR BOARD MEETING – AGENDA
FEBRUARY 13, 2023
7:00 PM**

PUBLIC HEARING

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- OPEN HEARING FOR THE ANNEXATION OF PROPERTIES PIN: 15-14128025 & PIN: 15-14151013
- PUBLIC COMMENT
- CLOSE PUBLIC HEARING
- ADJOURNMENT

REGULAR BOARD MEETING

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PUBLIC COMMENT ON AGENDA ITEMS SCHEDULED FOR ACTION ONLY

- GENERAL BUSINESS
 - **For Discussion/Approval:** 01/23/23 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
Proclamation for National Engineers Week

- ATTORNEY'S REPORT

- CLERK'S REPORT
For Discussion/Approval: DeKalb County GIS annual Fee \$750.00

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - For Discussion/Approval:** 2023 Regional Planning Commission Dues \$500.00
 - For Discussion/Approval:** Annexation Ordinance 2023-01
 - For Discussion/Approval:** Mobile Food Vendor License Fee
 - For Discussion/Approval:** Solar Power Purchase Agreement Contract
 - Public Safety
Employee Recognition
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT