

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
FEBRUARY 14, 2022  
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
- DETERMINATION OF PRESIDENT PRO TEM
  
- GENERAL BUSINESS
  - **For Discussion/Approval:** 01/24/22 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
  
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Appointment of Steve Gayhart to fill a vacancy in the position of Village Trustee for a 15-month term. Committee Chair Assignment: Water & Sewer
  - **Oath of Office: Steve Gayhart**
  - **For Discussion/Approval:** Engineer's Week Proclamation
  
- ATTORNEY'S REPORT
  
- CLERK'S REPORT
  - **For Discussion/Approval:** Amendment to Liquor License Ordinance to allow for sale of alcoholic beverages prior to Noon on Sundays.
  
- ENGINEER'S REPORT
  
- TREASURER'S REPORT
  
- COMMITTEE REPORTS
  - Personnel
  - Finance & Economic Development
  - Public Safety
  - Streets & Alleys
  - Buildings, Grounds & Parks
    - **For Discussion/Approval:** Changing Lighting to LED for Buildings and Streets
  - Water & Sewer
    - **For Discussion/Approval:** Amendments to Utility Billing Ordinance – Delinquency Process
    - **For Discussion/Approval:** Reduction in water bill for 141 N. Garfield Street
  
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT