

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
FEBRUARY 28, 2022  
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
  
- GENERAL BUSINESS
  - **For Discussion/Approval:** 02/14/22 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
  
- PRESIDENT'S REPORT
  
- ATTORNEY'S REPORT
  
- ENGINEER'S REPORT
  
- **CLOSED SESSION** (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act. ) pursuant to §5 ILCS 120/2(c)(1). [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body] and pursuant to (5 ILCS 120/2(c)(5) (Meetings held to discuss the purchase or lease of real property for the use of the public body...)
  
- COMMITTEE REPORTS
  - Personnel
    - **For Discussion/Approval:** Hire Public Works Employee at \$21.00/hour
    - **For Discussion/Approval:** Hire Full Time Police Officer
  - Finance & Economic Development
    - **For Discussion/Approval:** Authorization for Mike Constant, in his capacity as Village President pro tem, to Execute a Revised Contract for Purchase of 17.54 +/- acres of Property from Ludwig and Hintzsche
    - **For Discussion/Approval:** \$5000.00 Earnest Money for Purchase of +/- 17.54 acres of Property from Ludwig and Hintzsche
  - Public Safety
    - **For Discussion/Approval:** Solar Panel Ordinance amendment and/or Resolution 2022-01
  - Streets & Alleys
  - Buildings, Grounds & Parks
  - Water & Sewer
    - **For Discussion/Approval:** Water Bill Disputes
  
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT