

**VILLAGE OF HINCKLEY  
COMMITTEE OF THE WHOLE MEETING – AGENDA**

**Hinckley Village Hall**  
720 James Street  
Hinckley, IL 60520

**Monday, March 9, 2020**  
**[IMMEDIATELY FOLLOWING REGULAR BOARD MEETING]**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** (Agenda Items Scheduled for Action Only)
4. **APPROVAL OF MINUTES**
  - 6.1 Approval of Committee of the Whole minutes from January 27, 2020
5. **PRESIDENT'S REPORT**
  - 5.1. **Guest Presentation:** Jennifer Klambauer - 60520 Committee
  - 5.2. **Discussion and Recommendation** of modifications and clarifications related to Board of Trustee pay
6. **REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS**
7.
  - 7.1. **Finance & Economic Development (Trustee Constant)**
    - 7.1.1. Treasurer's Report
    - 7.1.2. Discussion and Recommendation of amendments to/creation of the Village of Hinckley Capital Asset Policy
    - 7.1.3. Discussion and Recommendation of amendments to /creation of the Village of Hinckley Fund Balance/Net Assets Policy
  - 7.2. **Public Safety** (Trustee Clark)
    - 7.2.1. Chief of Police Report
    - 7.2.2. Discussion and Recommendation of Implementation of Code Enforcement Hearing Officer
  - 7.3. **Streets & Alleys** (Trustee Riforgiate)
    - 7.3.1. Engineer's Report
  - 7.4. **Buildings, Grounds & Parks** (Trustee Rainford)
    - 7.4.1. Parks & Recreation Report
    - 7.4.2. Discussion and Recommendation of purchase of Photocopier for Village Hall
  - 7.5. **Water & Sewer** (Trustee Manivong)
    - 7.5.1. Public Works Report
  - 7.6. **Personnel** (Nancy Nelson)
    - 7.6.1. Discussion and Recommendation of the Establishment of 401(a) Account for Police Chief and Other Village Employees
8. **PUBLIC COMMENT**
9. **CLOSED SESSION** (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act. )
10. **OPEN DISCUSSION**
11. **ADJOURNMENT**