

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA**

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

**Monday, March 9, 2020  
7:00 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DETERMINATION OF QUORUM**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC COMMENT** (Agenda Items Scheduled for Action Only)
6. **GENERAL BUSINESS**
  - 6.1. **Approval** of Regular Board Meeting minutes from January 27, 2020
  - 6.2. **Approval** of Payment of Invoices Due / Payment of Bills
7. **PRESIDENT'S REPORT**
  - 7.1. Appointment of **Walter Rainford** to fill vacancy in position of Village Trustee  
Committee Assignment: Buildings, Grounds & Parks
  - 7.2. Appointment of **Chuck Riforgiate** to fill Village Trustee vacancy  
Committee Assignment: Streets & Alleys
8. **MOTIONS AND RESOLUTIONS**
  - 8.1. **Approval of Ordinance 2020-03**, vacating the alley located west of May street and east of Garfield Street in block 6 of the original Village of Hinckley.
  - 8.2. **Approval of Ordinance 2020-04**, amending Chapter 42 of the Village Code of Ordinances to establish an administrative bail processing fee.
  - 8.3. **Approval** of the Village of Hinckley donating \$500.00 to the DeKalb County Economic Development Corporation
  - 8.4. **Approval** of entering into an agreement for Street Light Junction Box Repair for an amount not to Exceed \$4500.00.
  - 8.5. **Approval** to enter into an agreement with Gasvoda & Associates for the Overhaul of 2nd S&L Pump – Not to Exceed \$3675.00.
9. **NEW BUSINESS**
10. **OLD BUSINESS**
11. **PUBLIC COMMENT**
12. **CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act. )**
  - 12.1. **Closed 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]
13. **ADJOURNMENT**