

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
MARCH 11, 2019
7:00 PM
VILLAGE HALL
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

GUEST PRESENTATION - Terri Spartz, DeKalb County Community Foundation

- GENERAL BUSINESS
 - **For Discussion/Approval:** 02/25/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion:** Illinois Capital Bill
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** RFP Update
 - **For Discussion/Approval:** Water/Sewer Rate Increase Explanation Letter
 - **For Discussion/Approval:** Hiring of Grant Writer
- PUBLIC COMMENT
- OPEN DISCUSSION

EXECUTIVE SESSION - pursuant to (5 ILCS 120/2(c)(1) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...)
- ADJOURNMENT