

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
Hinckley Village Hall
720 James Street
Hinckley, IL 60520
Monday, March 23, 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 Special Board Meeting minutes from March 16, 2020
 - 6.2. **Approval** of Payment of Invoices Due / Payment of Bills

7. **PRESIDENT’S REPORT**
 - 7.1. **Approval** of Appointment of **Daniel Roop** to fill vacancy in position of Village Trustee
Term being Filled: 2017 – 2021

 - 7.2. **Approval** of Street Closures for 60520 Day
 - 7.3. **Approval** of Emergency Powers Ordinance

8. **TREASURER’S REPORT**

9. **COMMITTEE REPORTS**
 - 9.1. **Buildings, Grounds & Parks**

 - 9.2. **Finance & Economic Development**
 - 9.2.1 **Discussion** of amendments to/creation of the Village of Hinckley Capital Asset Policy
 - 9.2.2 **Discussion** of amendments to /creation of the Village of Hinckley Fund Balance/Net Assets Policy

 - 9.3. **Personnel**

 - 9.4. **Public Safety**

 - 9.5. **Streets & Alleys**

 - 9.6. **Water & Sewer**
Discussion/Approval of Temporary Suspension of Utility Billing Penalties/Shut-Offs

10. **NEW BUSINESS**

11. **OLD BUSINESS**

12. **PUBLIC COMMENT**

13. **ADJOURNMENT**