

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
MARCH 25, 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

- GENERAL BUSINESS
 - **For Discussion/Approval:** 03/11/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Temporary Sign at 105 E. Lincoln Highway
 - **For Discussion/Approval:** Amendments to Sign Code Ordinance
 - **For Discussion/Approval:** Battery Back-up Quote
 - **For Discussion/Approval:** IT Update – PD Server & Email hosting
 - **For Discussion/Approval:** FY20 Meeting Schedule
 - **For Discussion/Approval:** ICMA Contributions for Village Employees

- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
 - Village Clerk

- COMMITTEE REPORTS
 - Harvesting Our Future
 - Finance & Economic Development
 - Public Safety
 - **For Discussion/Approval:** Hazard Mitigation Action Plan
 - Streets & Alleys
 - **For Discussion/Approval:** 3rd Saturday Brush Drop-off Service
 - Water & Sewer
 - **For Discussion/Approval:** RFP for Utility Privatization
 - Buildings, Grounds & Parks
 - Personnel

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...)

- **For Discussion/Approval:** Hiring of Corina Boyle

- PUBLIC COMMENT
- OPEN DISCUSSION

- ADJOURNMENT