

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
APRIL 8, 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:** 03/25/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Acceptance of Resignation
 - **For Discussion/Approval:** Hiring of New Police Chief
- **Swearing in of New Police Chief**
 - **For Discussion/Approval:** ICMA Contribution for Police Chief
 - **For Discussion/Approval:** Gregg Waitkus Contract
 - **For Discussion/Approval:** Zoning Board of Appeals Recommendations from 04/01/19 Public Hearing
 - Ordinance No. 2019-05 Providing for the Regulation of Food Trucks
 - Ordinance No. 2019-06 Amending Appendix A – Zoning to Establish Regulations Regarding Mobile Food Vendors
 - **For Discussion/Approval:** Municode Ordinance Codification – Not to Exceed \$4000.00
 - **For Discussion/Approval:** DeKalb County Economic Development Corporation Annual Contribution – Not to Exceed \$550.00
 - **For Discussion/Approval:** Stateline quote for email & Internet Service
 - **For Discussion/Approval:** Village Hall Roof
 - **For Discussion/Approval:** Ordinance Violations – Code Enforcement
 - **For Discussion/Approval:** Planning Commission Agenda Recommendations
 - **For Discussion/Approval:** ADS Alarm Call (Alarm not set)
 - **For Discussion:** Water Bills Rate Increase
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - Public Safety
 - **For Discussion/Approval:** Tornado Siren Maintenance & Repair – Not to Exceed \$800.00
 - **For Discussion/Approval:** GovBid Crown Victoria Auction
 - Streets & Alleys
 - **For Discussion/Approval:** Route 30 Funding Resolution
 - **For Discussion/Approval:** Hinckley 2018 MFT (18-00000-00-GM) - Pay Estimate #1
 - **For Discussion/Approval:** US Route 30 Improvements Sign Quote for Sycamore Road/US Route 30
 - **For Discussion/Approval:** EEI Land Surveying Services – Not to Exceed \$2000.00
 - **For Discussion/Approval:** Small Garbage Dumpster for Village Hall
 - **For Discussion/Approval:** Spring 2019 Street Sweeping – Not to Exceed \$1800.00
 - **For Discussion/Approval:** F450 Failed Safety Check
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** Televiser Route 30 Sanitary Cross-Overs & Flush Sludge Line at WWTF – Not to Exceed \$5800.00

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT