

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
APRIL 9, 2018
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:** 03/26/18 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Arbor Day Proclamation
 - **For Discussion/Approval:** Clark Environmental Mosquito Management Contract
 - **For Discussion/Approval:** Building Inspector
 - **For Discussion/Approval:** Park Board Member re-appointment
- COMMITTEE REPORTS
 - Personnel
 - **For Discussion/Approval:** Park Program Coordinator Job Description
 - Finance & Economic Development
 - **For Discussion/Approval:** Resolution approving an agreement between the Village and Lauterbach and Amen, LLP
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** MFT Road Program Engineering Agreement BLR 05520
 - **For Discussion/Approval:** MFT Road Program Resolution BLR 14220
 - **For Discussion/Approval:** MFT Road Program Municipal Estimate of Costs BLR 14231
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Garbage Contract Award
 - **For Discussion/Approval:** Resolution to Engage Thorp's Lawn Care for Mowing Contract Award
 - **For Discussion/Approval:** Mowing Contract
 - Water & Sewer
 - **For Discussion/Approval:** One-time garbage fee rate correction –October, 2017 rate increase per contract
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT