VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA

April 24, 2017 **VILLAGE HALL**
7:00 PM **720 JAMES ST.**

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE

- Brian LeFevre – Sikich, LLP Presentation
- Shawn Azisis – Progressive Energy Presentation

- COMMENTS FROM PERSONS PRESENT

- CONSENT AGENDA

#	Item Description	
1	Previous Meeting Minutes:	April 3, 2017 Regular Board Meeting April 3, 2017 Committee of the Whole
2	Payment of Bills	

- TREASURER REPORT
- Department Head Reports
- COMMITTEE REPORTS
  - Administration
    Discussion/Approval: FY 2018 IT Support Contract
    Discussion/Approval: Planning Commission recommendation regarding Sign Ordinance and Zoning Board of Appeals
    Discussion/Approval: FY 2018 Meeting Schedule
  - Public Safety
  - Public Works
    Discussion/Approval: Sanitary Sewer line repair
    Discussion/Approval: IPWMAN
- PRESIDENT'S REPORT
  °For Discussion/Approval: Potential sale of cell tower lease
- OPEN DISCUSSION
- ADJOURNMENT

The final version of the Agenda is to be posted at the Village Hall within 48 hours of the meeting.