

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
APRIL 30, 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:** 04/09/18 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Appoint Russell Kula as Tree Board Chairman
  - **For Discussion/Approval:** Police Radios
  - **For Discussion/Approval:** Escape Room Permit
  - **For Discussion/Approval:** DCEDC Annual Contribution
- 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
    - **For Discussion/Approval:** Village Hall Sign maintenance
- COMMITTEE REPORTS
  - Personnel
    - **For Discussion/Approval:** Parks Program Coordinator
  - Finance & Economic Development
    - **For Discussion/Approval:** Appropriations Budget
    - **For Discussion/Approval:** Ordinance Amending Village of Hinckley Ordinance NO. 2012-10
  - Public Safety
    - **For Discussion/Approval:** Surplus property ordinance for 2007 Ford Crown Victoria
    - **For Discussion/Approval:** Update Village's Building & Safety Codes and Ordinances
    - **For Discussion/Approval:** Police Department Vehicle Lease/Purchase
    - **For Discussion/Approval:** Review Village's Current Code Consulting Company
  - Streets & Alleys
  - Buildings, Grounds & Parks
    - **For Discussion/Approval:** Ordinance Amending Chapter 54 Of The Village Code Of Ordinances Governing Parks And Recreation Board Member Residency Requirement
    - **For Discussion/Approval:** Garbage Contract Electronic Recycling Dates
    - **For Discussion/Approval:** Garbage Contract Hazardous Waste Collection Dates
    - **For Discussion/Approval:** Garbage Contract Garbage Pick-up Day
    - **For Discussion/Approval:** Termination of Waste Management Contract
  - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT