

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
APRIL 8, 2024
7:00 PM**

- 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:** 03/25/24 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

GUEST SPEAKER – Arnie Schramel Progressive Energy update on Solar Project

- PRESIDENT'S REPORT
 - Motorcycle Awareness Month Proclamation**
 - For Discussion/Approval:** FY2025 Board Meeting Dates
 - For Discussion/Approval:** Royal Estates Bond Reduction Request
 - For Discussion/Approval:** TEST, Inc. Contract
 - For Discussion/Approval:** Authorize Village President to enter into a contract for the sale of property located at 132/134 W. Lincoln Ave, Hinckley, IL - PIN 1514301009 for \$2500.00
- ATTORNEY'S REPORT
- CLERK'S REPORT
- ENGINEER'S REPORT
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Public Safety
 - For Discussion/Approval:** Request to Close portion of Maple St on June 7, 2024
 - Finance & Economic Development
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - For Discussion/Approval:** Spare parts for Water Treatment Plant - NTE \$3000.00
 - Personnel
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT