

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
APRIL 11, 2022
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 03/28/22 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
- ATTORNEY'S REPORT
- CLERK'S REPORT
 - **For Discussion/Approval:** 5 B's Permit and Fees – Request for Relief
- ENGINEER'S REPORT
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Personnel

 - Finance & Economic Development
 - **For Discussion/Approval:** Land Purchase Appraisal
 - **For Discussion/Approval:** Land Purchase Closing and Wire Transfer

 - Public Safety

 - Streets & Alleys
 - **For Discussion/Approval:** Disposal of Surplus Property Ordinance #2022-03

 - Buildings, Grounds & Parks

 - Water & Sewer
 - **For Discussion/Approval:** Water Bill mailer for Water Service Line Material Inventory

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT