

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
APRIL 22, 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:** 04/08/24 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - ARBOR DAY PROCLAMATION**
 - For Discussion/Approval:** TEST, INC. Contract
 - For Discussion/Approval:** Request to Close portion of Sycamore Street on June 7, 2024 from 4-9 pm
 - For Discussion/Approval:** FY 2025 Board Meeting Schedule
 - For Discussion/Approval:** \$10,000.00 Materials Payment to C&S Construction for Roof at Village Hall

- ATTORNEY'S REPORT

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Public Safety
 - For Discussion/Approval:** Ordinance No 2024-xx Amending Section 82-104 to add No Parking along east side of Rees Street during Baseball Games
 - For Discussion/Approval:** New Police Vehicle Upfitting Quote from 110 Customs – NTE \$12,000.00
 - Finance & Economic Development
 - For Discussion/Approval:** Solar Project RFP
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - Personnel

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT