

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA**

April 3, 2017

**VILLAGE HALL
720 JAMES ST.**

7:00 PM

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- Executive Session to DISCUSS pursuant to Sect.2(c)(5 ILCS 120/2(c)(1) Meetings to consider impending litigation.
- COMMENTS FROM PERSONS PRESENT
- CONSENT AGENDA

#	Item Description
1	Previous Meeting Minutes: 03/20/17 Regular Board Meeting
2	Payment of Bills

- TREASURER REPORT
- EEI
 - For Discussion/Approval: Award Sludge Storage Building Bid (Fabric and Steel Frame) Bid with Greenfield Contractors
 - For Discussion/Approval: Rescind Contract for Concrete Blocks with AC Ready Mix
 - For Discussion/Approval: Award Contract for Concrete Blocks with Ozinga
 - For Discussion/Approval: East Sandwich Road Culvert CIPP - Engineer's Payment Estimate No. 2and Final - \$10,192.55
 - For Discussion/Approval: Pay Estimate #2 and FINAL for the 2016 MFT Road Program - retainage of \$4,597.09
- COMMITTEE REPORTS
 - Public Safety
 - For Discussion/Approval: Tornado Siren Maintenance
 - Public Works
 - For Discussion/Approval: Mowing contract for 2017 season
 - For Discussion/Approval: TONKA panelview replacement
 - Administration
- PRESIDENT'S REPORT
 - For Discussion/Approval: Appointment of Danielle Marion to Planning Commission
 - For Discussion/Approval: Approval of Sikich for annual audit
- OPEN DISCUSSION
- ADJOURNMENT