

VILLAGE OF HINCKLEY
SPECIAL MEETING – AGENDA
MAY 03, 2021
7:00 PM

In Person at the Village Hall
720 James Street
OR

Remote attendance via the following link:

<https://v.ringcentral.com/join/349446835>

Meeting ID: 349446835

Or for audio only dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

- CALL TO ORDER – set President pro tem
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- DECLARATION OF VACANCIES
- ACCEPT RESIGNATIONS
- SWEAR IN ELECTED OFFICIALS
- DETERMINATION OF QUORUM
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Appointment of interim Village President for a two-year term
 - **For Discussion/Approval:** Appointment of Russell Kula to fill a vacancy in the position of Village Trustee for a two-year term. Committee Chair Assignment: Streets & Alleys
 - **For Discussion/Approval:** Appointment of Sarah Quirk to fill a vacancy in the position of Village Trustee for a two-year term. Committee Chair Assignment: Personnel
 - **For Discussion/Approval:** Appointment of Michele Greene-Larsen to fill a vacancy in the position of Village Trustee for a two-year term. Committee Chair Assignment: Public Safety

- SWEAR IN APPOINTED OFFICIALS
 - **For Discussion/Approval:** Appointment of Village Clerk for a 4-year term
 - **For Discussion/Approval:** Appointment of Chief of Police for a 4-year term
 - **For Discussion/Approval:** Appointment of Village Treasurer for a 4-year term
 - **For Discussion/Approval:** Appointment of Robert Pritchard to fill a vacancy in the position of Planning Commission/Zoning Board of Appeals Chair for a 3-year term ending July, 2024

- GENERAL BUSINESS
 - **For Discussion/Approval:** 04/26/21 Regular Board Meeting Minutes
 - **For Discussion/Approval:** 04/26/21 Committee of the Whole Meeting Minutes
 - **For Discussion/Approval:** Payment of Invoices Due
 - **For Discussion/Approval:** Cancellation of Regular Board Meeting and Committee of the Whole Meeting Scheduled for 05/10/21
 - **For Discussion/Approval:** Committee Chair Assignment: Mike Constant, Finance & Economic Development
 - **For Discussion/Approval:** Committee Chair Assignment: Walter Rainford, Buildings, Grounds & Parks
 - **For Discussion/Approval:** Committee Chair Assignment: Lou Manivong, Water & Sewer
 - **For Discussion/Approval:** Water Ban Ordinance
 - **For Discussion:** Annexation of Property(ies)
 - **For Discussion:** Request to Vacate Alley north of Resource Bank

- ATTORNEY'S REPORT

- PUBLIC COMMENT

- OPEN DISCUSSION

- ADJOURNMENT