

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING – AGENDA**

**MONDAY, MAY 11, 2020
REMOTE VIA TELECONFERENCE
[IMMEDIATELY FOLLOWING REGULAR BOARD MEETING]**

NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

Join from PC, Mac, iOS or Android:

<https://meetings.ringcentral.com/j/1493629827>

-- or --

Join by Phone:

(773) 231-9226

Meeting ID: 149 362 9827#

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DETERMINATION OF QUORUM**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC COMMENT** (Agenda Items Scheduled for Action Only)

6. **GENERAL BUSINESS**
 - 6.1. Approval of Committee of the Whole minutes from 01/27/20

7. **PRESIDENT'S REPORT**
 - 7.1. Discussion and Recommendation of Cell Tower Land Lease Contract Renewal
 - 7.2. **Personnel**
 - 7.3. **Finance & Economic Development**
 - 7.3.1. Discussion and Recommendation regarding the Village of Hinckley Capital Asset Policy
 - 7.3.2. Discussion and Recommendation of Village of Hinckley Fund Balance/Net Assets Policy
 - 7.4. **Public Safety**
 - 7.4.1. Discussion and Recommendation of Appointment of Code Enforcement Hearing Officer
 - 7.5. **Streets & Alleys**
 - 7.6. **Buildings, Grounds & Parks**
 - 7.6.1. Discussion and Recommendation of potential donation to the Village of property located at 142 W. Lincoln Avenue (Marwaha Building) by Dr. Vijay Marwaha
 - 7.7. **Water & Sewer**
 - 7.7.1. **Discussion and Recommendation** related to Water Tower Project
 - 7.7.2. **Discussion and Recommendation** related to Invoice Cloud ePayment Proposal

8. **PUBLIC COMMENT**

9. **CLOSED SESSION** (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.)

10. **OPEN DISCUSSION**

11. **ADJOURNMENT**