

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
MAY 13, 2019
7:00 PM
VILLAGE HALL
720 JAMES STREET**

- 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:** 04/29/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Swearing in of New Trustees
 - **For Discussion/Approval:** Business License Ordinance
 - **For Discussion/Approval:** Arbor Day/Tree City Press Release
 - **For Discussion/Approval:** Liaison to Planning Commission
 - **For Discussion/Approval:** Open Trustee Position
 - **For Discussion/Approval:** Open Planning Commission Position
 - **For Discussion/Approval:** Utility Bill Shut-Off Procedures
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Surplus Property Ordinance
 - **For Discussion/Approval:** F450 Failed Safety Check
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** Possible Action with Regard to the Purchase of Municipal Water and Sanitary Sewer Systems – Approval of a Resolution Authorizing the Development of a Contract for the Sale of the Water and Sewer System of the Village of Hinckley, Illinois
 - **For Discussion/Approval:** Lift Station Pump Repairs
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT