

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
MAY 24, 2021**

7:00 PM

**In person at 720 James Street
OR**

**Please join using this link:
<https://v.ringcentral.com/join/349446835>**

Meeting ID: 349446835

Or dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

SPECIAL AWARD PRESENTATION – TEST, INC.

- GENERAL BUSINESS
 - **For Discussion/Approval:** 05/03/21 Special Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Signatures for Bank Accounts
 - **For Discussion/Approval:** Appointment of Robert Pritchard as Regional Planning Commission Representative
 - **For Discussion/Approval:** Appointment of Deputy Clerk(s) @ \$19.00/hour with 6 month review
- ATTORNEY'S REPORT
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** \$165,000.00 Water Tower Loan - 10 year term with a 5 year fixed rate of 3.02% for 5 years then repricing to 2% over 5 year FHLB for the last 5 years - and authorized signatures
 - **For Discussion/Approval:** Authorized Signers for Water Tower Loan
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** MFT Roadwork Contract Award to Builders Paving, LLC NTE - \$247, 247.00
 - Buildings, Grounds & Parks
 - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT