

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

**MAY 26, 2020**

**7:00 PM**

**REMOTE VIA TELECONFERENCE**

*Join from PC, Mac, iOS or Android:*

<https://meetings.ringcentral.com/j/1481935442>

-- or --

*Join by Phone:*

(773) 231-9226

Meeting ID: 148 193 5442

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 Regular Board Meeting minutes from May 11, 2020
  - 6.2. **Approval** of Payment of Invoices Due / Payment of Bills
  
7. **PRESIDENT’S REPORT**
  - 7.1. **Discussion** of Resignation of Employee
  - 7.2. **Discussion** of Letter to Governor
  - 7.3. **Discussion** of Letter to Residents
  - 7.4. **Discussion** of Communications from Teamsters Local 330
  
8. **ATTORNEY’S REPORT**
  - 8.1. **Discussion** of Planning Commission Recommendations regarding Potential Sale of a portion of Woodlawn Avenue
  
9. **TREASURER’S REPORT**
  
10. **COMMITTEE REPORTS**
  - 10.1. **Buildings, Grounds & Parks**
  - 10.2. **Finance & Economic Development**
    - 10.2.1. **Discussion** of amendments to/creation of the Village of Hinckley Capital Asset Policy
    - 10.2.2. **Discussion** of amendments to /creation of the Village of Hinckley Fund Balance/Net Assets Policy
  - 10.3. **Personnel**
  - 10.4. **Public Safety**
    - 10.4.1. **Discussion/Approval** Resolution 2020-02 in Support of the Intergovernmental Agreement for Code Enforcement Hearing Officer
  - 10.5. **Streets & Alleys**
  - 10.6. **Water & Sewer**
    - 10.6.1. **For Discussion/Approval:** Elevated Water Storage Tank Repair Project Engineering Firm Selection
    - 10.6.2. **For Discussion/Approval:** Motor for non-potable water system – estimated cost \$1750.00
  
11. **NEW BUSINESS**
  
12. **OLD BUSINESS**
  
13. **PUBLIC COMMENT**
  
14. **ADJOURNMENT**