

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
MAY 8, 2023
7:00 PM**

- CALL TO ORDER
- ADMINISTRATION OF OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS – 4 YEAR TERMS
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 04/24/23 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT’S REPORT

- ATTORNEY’S REPORT

- CLERK’S REPORT

- ENGINEER’S REPORT

- TREASURER’S REPORT

- COMMITTEE REPORTS
 - Personnel

 - Finance & Economic Development
For Discussion/Approval: Reconsideration of Ordinance No. 2023-03

 - Public Safety
For Discussion/Approval: Police Department Server Room Maintenance NTE \$5201.00

 - Streets & Alleys

 - Buildings, Grounds & Parks

 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT