

**VILLAGE OF HINCKLEY  
COMMITTEE OF THE WHOLE MEETING – AGENDA  
MAY 22, 2023  
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING  
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
  
- PUBLIC COMMENT (Agenda Items Scheduled for Discussion Only)
  
- **GENERAL BUSINESS**
  - **Approval** of *Committee of the Whole Meeting minutes from 05/08/23*
  
- PRESIDENT’S REPORT
  - \*Discussion and Recommendation: Committee Assignments
  
- ATTORNEY’S REPORT
  
- CLERK’S REPORT
  
- ENGINEER’S REPORT
  - \*Discussion and Recommendation: Lead Water Service Line Replacement Proposed Action Plan
  - \*Discussion and Recommendation: Source Water Protection Plan Update
  - \*Discussion and Recommendation: Street Paving (MFT)
  - \*Discussion and Recommendation: Donald Street Project
  
- COMMITTEE REPORTS
  - Finance & Economic Development
    - \*Discussion and Recommendation: Cell Tower Lease Agreement
  - Public Safety
  - Streets & Alleys
  - Buildings, Grounds & Parks
    - \*Discussion and Recommendation: Village Hall Front Door Repair
  - Water & Sewer
    - \*Discussion and Recommendation: Discussion on Authorization to Enter Properties for the Purpose of Inspection
  - Personnel
    - CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act. ) pursuant to 5 ILCS 120/2(c)(1). [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body]
  
- OPEN DISCUSSION
- PUBLIC COMMENT
- ADJOURNMENT