

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
MAY 22, 2023
7:00 PM**

- CALL TO ORDER
- 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:** 05/08/23 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- CLERK'S REPORT
 - **For Discussion/Approval:** Acceptance of Resignation(s)

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Appointment of Steve Gayhart to fill vacant Village Trustee position – 2-year term
 - **For Discussion/Approval:** Appointment of Jennifer Klambauer to fill vacant Village Trustee position – 2-year term
 - **For Discussion/Approval:** Appointment of Kenneth Gettemy as Chief of Police – 2-year term
 - **For Discussion/Approval:** Appointment of David Maroo as Village Treasurer – 2-year term
 - **For Discussion/Approval:** Appointment of Elizabeth Losiniecki as Village Clerk – 2-year term

- **OATH OF OFFICE ADMINISTRATION - APPOINTED OFFICIALS**

- ATTORNEY'S REPORT
 - **For Discussion/Approval:** Ordinance 2023-06 Correcting Scrivener's Errors in Ordinance 2019-02

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Finance & Economic Development
 - Public Safety
 - **For Discussion/Approval:** Request for additional IT funds
 - Streets & Alleys
 - **For Discussion/Approval:** Resolution 2023-03R Appointing a Certifying Officer for HUD Environmental Reviews
 - Buildings, Grounds & Parks
 - Water & Sewer
 - Personnel

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT