

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

May 15, 2017

**VILLAGE HALL
720 JAMES ST.**

7:00 PM

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
- Appointments and Presentation
 - For Discussion/Approval: Appointment of Village Treasurer
 - For Discussion/Approval: Appointment of Village Trustee(s)
 - Swearing in of newly appointed officials
 - IT Support Contract Presentations
 - ° On-Site Computer Guy
 - ° Stateline Technologies
- GENERAL BUSINESS
 - For Discussion/Approval: 05/01/17 Meeting minutes
 - For Discussion/Approval: Payment of Invoices Due
- Report of Officers, Trustees and Department Heads and Action Items
 - TREASURER REPORT
 - ATTORNEY REPORT
 - Engineer's Report - EEI
 - ° For Discussion/Approval: Sanitary Sewer line repair
- President's Report
 - For Discussion/Approval: ComEd Tree Trimming
 - For Discussion/Approval: Electric Service Aggregation Ordinance
 - For Discussion: Amending Committee System
 - For Discussion: Landmark Dividend LLC Lease Easement Purchase
 - Chief of Police - Chief Everhart
 - ° For Discussion/Approval: Black Squad Car A/C repair
 - Public Works - Joe Moore
 - ° For Discussion/Approval: Line Locator replacement
 - ° For Discussion/Approval: IPWMAN agreement
- EXECUTIVE SESSION TO DISCUSS pursuant to (5 ILCS 120/2(c)(1) (Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees).
- COMMITTEE REPORTS
 - Administration
 - ° For Discussion/Approval: IT Support Contract
 - ° For Discussion/Approval: Resolution to Amend the Village Clerk Appointment from a Part-time Position to a Full-time Position
 - ° For Discussion/Approval: Joe Moore and Ceneca Wagner pay increase
 - Public Safety
 - Public Works
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT

The final version of the Agenda is to be posted at the Village Hall within 48 hours of the meeting.