

**VILLAGE OF HINCKLEY  
COMMITTEE OF THE WHOLE MEETING – AGENDA  
JUNE 8, 2020  
REMOTE VIA TELECONFERENCE  
[IMMEDIATELY FOLLOWING REGULAR BOARD MEETING]**

**NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND 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 Committee of the Whole Meeting minutes from 05/26/20
  
7. **GUEST PRESENTATION** – Arnie Schramel, Progressive Energy
  
8. **PRESIDENT’S REPORT**
  - 8.1. **Personnel**
    - 8.1.1. **Discussion Regarding** Employee Health Insurance
  - 8.2. **Finance & Economic Development**
    - 8.2.1. **Discussion and Recommendation** of Cell Tower Land Lease Contract Renewal
  - 8.3. **Public Safety**
    - 8.3.1. **Discussion related to** Property Violations
  - 8.4. **Streets & Alleys**
    - 8.4.1. **Discussion and Recommendation** regarding sidewalk repair program
    - 8.4.2. **Discussion and Recommendation** regarding 435 Clark Street
  - 8.5. **Buildings, Grounds & Parks**
    - 8.5.1. **Discussion and Recommendation** of potential donation to the Village of property located at 142 W. Lincoln Avenue (Marwaha Building) by Dr. Vijay Marwaha
    - 8.5.2. **Discussion and Recommendation** of Mulch for Parks
  - 8.6. **Water & Sewer**
    - 8.6.1. **Discussion and Recommendation** regarding Invoice Cloud e-Payment System
  
9. **PUBLIC COMMENT**
  
10. **CLOSED SESSION** (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.)
  
11. **OPEN DISCUSSION**
  
12. **ADJOURNMENT**