

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

JUNE 8, 2020

7:00 PM

REMOTE VIA 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 Regular Board Meeting minutes from May 26, 2020
 - 6.2. **Approval** of Payment of Invoices Due / Payment of Bills

7. **PRESIDENT'S REPORT**
 - 7.1. **Discussion** of Lakeshore Recycling Curb Side electronics pick up

8. **ATTORNEY'S REPORT**
9. **TREASURER'S REPORT**

10. **COMMITTEE REPORTS**
 - 10.1. **Buildings, Grounds & Parks**
 - 10.2. **Finance & Economic Development**
 - 10.2.1. **Discussion/Approval** of Resolution No. 2020-03 adopting the Village of Hinckley Capital Asset Policy
 - 10.2.2. **Discussion/Approval** of Resolution No. 2020-04 adopting the Village of Hinckley Fund Balance/Net Assets Policy
 - 10.3. **Personnel**
 - 10.3.1 **Discussion/Approval** of Employee Pay Raise – Jack Weibler
 - 10.3.2 **Discussion/Approval** of Employee Pay Raise – Matt Dolmyer
 - 10.3.3 **Discussion/Approval** of Hiring of Utility Billing Clerk
 - 10.4. **Public Safety**

 - 10.5. **Streets & Alleys**
 - 10.5.1 **Discussion/Approval:** Resolution No. 2020-05 Establishing the Temporary Sycamore Street Dining Area, including the Closure of a Portion of Sycamore Street
 - 10.6. **Water & Sewer**
 - 10.6.1. **Discussion/Approval:** Verizon Broadband/One Talk for Public Works and WWTP

11. **NEW BUSINESS**
12. **OLD BUSINESS**
13. **PUBLIC COMMENT**

14. **ADJOURNMENT**