

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JUNE 22, 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. **For Discussion/approval:** Regular Board Meeting minutes from May 26, 2020 & June 8, 2020
 - 6.2. **For Discussion/approval:** Payment of Invoices Due / Payment of Bills

7. **PRESIDENT’S REPORT**
 - 7.1. **For Discussion/approval:** Employee Health Insurance Policy Renewal
 - 7.2. **For Discussion/approval:** Pay Increase for Ceneca Wagner

8. **ATTORNEY’S REPORT**
9. **TREASURER’S REPORT**
10. **COMMITTEE REPORTS**
 - 10.1. **Buildings, Grounds & Parks**
 - 10.1.1. **For Discussion/Approval:** Mulch for Parks
 - 10.2. **Finance & Economic Development**
 - 10.3. **Personnel**
 - 10.4. **Public Safety**
 - 10.5. **Streets & Alleys**
 - 10.5.1. **For Discussion/approval:** Skid Steer Repairs
 - 10.6. **Water & Sewer**
 - 10.6.1. **For Discussion/Approval:** Annual preventive maintenance on W&S Generators; NTE: \$1,900.00
 - 10.6.2. **For Discussion/Approval :** Troubleshoot and Repair 3 Commercial Dehumidifiers; NTE: \$1800.00
 - 10.6.3. **For Discussion/Approval:** Update maps of our Sanitary and Storm pipes; NTE: \$1350.00
 - 10.6.4. **For Discussion/Approval:** 4” Valve Repair or Replacement; NTE \$1500.00
 - 10.6.5. **For Discussion/Approval:** Replenish UV Lamp and Sleeve Supplies; NTE \$1500.00

11. **NEW BUSINESS**

12. **OLD BUSINESS**

13. **PUBLIC COMMENT**

14. **CLOSED SESSION** (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.)

15. **ADJOURNMENT**