

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JUNE 24, 2019
7:00 PM
VILLAGE HALL
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- **Motion to Approve Trustee Constant as Chairperson for Tonight's Meeting**
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 06/10/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT

- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - **For Discussion/Approval:** Re-design logo for Parks & Recreation
 - Water & Sewer
 - Public Works
 - Village Clerk
- COMMITTEE REPORTS
 - Personnel
 - Harvesting Our Future
 - Finance & Economic Development
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Ford F350 Salt Spreader / Dump Insert Upgrade – Not to Exceed \$11,000.00
 - Water & Sewer
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Village of Hinckley Internet & Voice over IP Managed Services Proposal from DeKalb Advancement Technology Authority

- PUBLIC COMMENT
- OPEN DISCUSSION

- ADJOURNMENT