

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JUNE 25, 2018
7:00 PM
VILLAGE HALL
720 JAMES STREET

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
- GENERAL BUSINESS
 - **For Discussion/Approval:** 06/11/18 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion:** Escape Room Status
 - **For Discussion:** Alleys
 - **For Discussion:** Leaf Pick-up
 - **For Discussion:** Trustee Resignation
 - **For Discussion/Approval:** Prevailing Wage Ordinance No. 2018-05
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** IEPA Loan Repayment Options
 - **For Discussion/Approval:** FY2019 Appropriations
 - **For Discussion/Approval:** FY2019 Budget
 - **For Discussion/Approval:** Resolution for Village's Health Insurance Plan for 2018-2019
 - Public Safety
 - **For Discussion:** Police Department Vehicle Lease update
 - **For Discussion/Approval:** Police Department Radios
 - **For Discussion/Approval:** Police Department Radio Financing Package
 - Streets & Alleys
 - **For Discussion/Approval:** 2018 MFT Road Program
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **EXECUTIVE SESSION pursuant to Sect.2(c)(5) ILCS 120/2(c)(1) Release of Executive Session**
 - **For Discussion/Approval:** Resolution Authorizing the Release of Executive Session Minutes
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT