

**VILLAGE OF HINCKLEY
720 JAMES STREET
REGULAR BOARD MEETING – AGENDA
JUNE 28, 2021
7:00 PM**

- 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:** 06/14/21 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Ratification of Emergency Expenditure for Rental of Generator for Water Treatment Plant for Duration of Water Tower Repair Project – NTE \$4457.57

- ATTORNEY'S REPORT
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Vacation of Alley south of 147 N. Oak Street
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** Rush Power Systems Quote for Annual Maintenance on portable generators NTE \$1870.63
 - **For Discussion/Approval:** AeroMod Quote for EDI EPDM Membrane Replacement NTE \$3598.00
 - **For Discussion/Approval:** Core & Main Handheld Data Collector & w/Bluetooth Autogun NTE \$3700.00

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT