

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING – AGENDA
JUNE 12, 2023
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM

- PUBLIC COMMENT (Agenda Items Scheduled for Discussion Only)

- **GENERAL BUSINESS**
 - **Approval** of *Committee of the Whole Meeting minutes from 05/22/23*

- PRESIDENT’S REPORT
 - *Discussion and Recommendation: Solar Farm Update
 - *Discussion and Recommendation: Village Branded Shirts for Board Members

- ATTORNEY’S REPORT
 - *Discussion and Recommendation: Open Meetings Act Reminders

- CLERK’S REPORT
 - *Discussion and Recommendation: Harris Local Government upgrade to MSI version 10.00

- ENGINEER’S REPORT

- COMMITTEE REPORTS
 - Finance & Economic Development
 - *Discussion and Recommendation: Cell Tower Lease Agreement
 - *Discussion and Recommendation: FY2024 Appropriations
 - Public Safety
 - *Discussion and Recommendation: Review of Ordinance 2022-06 “Noise Control Regulations”
 - *Discussion and Recommendation: Inter-Governmental agreement provide Police Services to Village of Big Rock Part-time
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - Personnel
 - *Discussion and Recommendation: Clothing Allowance
 - *Discussion and Recommendation: Quarterly archival/ file management time

 - CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.) pursuant to §5 ILCS 120/2(c)(1). [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body]

- OPEN DISCUSSION
- PUBLIC COMMENT
- ADJOURNMENT