

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JUNE 26, 2023
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 06/12/23 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - For Discussion/Approval:** HFA Recognition
 - For Discussion/Approval:** IML Conference
 - For Discussion/Approval:** Appointment of Frank Bartels to Planning Commission

- ATTORNEY'S REPORT

- CLERK'S REPORT
 - For Discussion/Approval:** MSI Upgrade NTE \$15,000.00

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Finance & Economic Development
 - Public Safety
 - For Discussion/Approval:** Braniff Communications, Inc NTE \$620.00
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - For Discussion/Approval:** Lead Service Line Replacement
 - Personnel
 - For Discussion/Approval:** Employee Health Insurance Renewal
 - For Discussion/Approval:** 5% Pay Increase for Public Works and Village Hall employees

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT