

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JULY 08, 2019
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:** 06/24/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Appointment of New Trustee – 2 year unexpired term
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 - **For Discussion/Approval:** Amendment to Ordinance 2019-01
 - **For Discussion/Approval:** Amendment to Ordinance 2019-08
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Write-Off Of Outstanding Water & Sewer Delinquent Bills
 - **For Discussion/Approval:** Utility Billing Collection Procedures
 - **For Discussion:** FY2020 Estimated Revenue
 - **For Discussion/Approval:** FY2020 Appropriations
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Hinckley Community Building Sidewalk Easement
 - **For Discussion/Approval:** Circle Systems Sidewalk Easement
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Appoint Suzanne Serrurier to Parks Advisory Board
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT