

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JULY 9, 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:** 06/25/18 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Appointment of New Trustees
 - **For Discussion/Approval:** Progressive Energy Electric Aggregation Ordinance
 - **For Discussion/Approval:** Discontinuance of Leaf Pick-up Service
 - **For Discussion/Approval:** Proposal, Sealcoat Solutions, HBRES

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT