

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
HINCKLEY VILLAGE HALL  
720 JAMES STREET  
JULY 27, 2020  
7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**DETERMINATION OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** (Agenda Items Scheduled for Action Only)

**GENERAL BUSINESS**

**For Discussion/approval:** Regular Board Meeting minutes from June 22, 2020 & July 13, 2020

**For Discussion/approval:** Public Hearing Meeting minutes from July 13, 2020

**For Discussion/approval:** Payment of Invoices Due / Payment of Bills

**GUEST PRESENTATION – Arnie Schramel, Progressive Energy regarding Electric Aggregation**

**PRESIDENT’S REPORT**

**For Discussion/Approval:** Electric Aggregation Contract

**For Discussion/Approval:** DCEDC Annual Contribution

**ATTORNEY’S REPORT**

**TREASURER’S REPORT**

**COMMITTEE/DEPARTMENT HEAD REPORTS**

**Buildings, Grounds & Parks**

**For Discussion/Approval:** Garfield Park Port-o-Potty

**For Discussion/Approval:** Phase I environmental site assessment for 142 W. Lincoln Avenue

**Finance & Economic Development**

**Personnel**

**For Discussion/approval:** Pay Increase for Chief of Police

**For Discussion/approval:** Pay Increase for Village Clerk

**Public Safety**

**Streets & Alleys**

**Water & Sewer**

**For Discussion/Approval:** Resumption of Late fees and shut-off procedures for delinquent utility bills

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** pursuant to (5 ILCS 120/2(c)(1) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...)

**ADJOURNMENT**