

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JULY 29, 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:** 07/08/19 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
 - **For Discussion/Approval:** Resolution 2019-07 Approving Metropolitan Industries Contract for SCADA Device at Royal Estates Lift Station
 - **For Discussion/Approval:** IDOT Compliance Review
 - **For Discussion/Approval:** Committee Assignments – Rob Zimmermann Streets & Alleys Committee Chairperson and Member of Buildings, Grounds & Parks and Water & Sewer Committees
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
 - **For Discussion/Approval:** Stephens Tree Service – Multiple Locations Trimming and Removal – Not to Exceed \$2800.00
 - Village Clerk
- COMMITTEE REPORTS
 - Personnel
 - Harvesting Our Future
 - Finance & Economic Development
 - **For Discussion/Approval:** FY2020 Appropriations Ordinance
 - **For Discussion/Approval:** Transfer Garbage Fund Balance and Future Incremental Income into General Fund
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** MFT Resolution to Authorize the use of MFT Funds for the Village Share of US Route 30 Improvements – NTE \$48,990.00
 - Water & Sewer
 - Buildings, Grounds & Parks

EXECUTIVE 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...))

- **For Discussion/Approval:** Full Time Police Officer Pay Increase
- **For Discussion/Approval:** Resolution 2019-08 Amending Village Clerk Compensation Package

- PUBLIC COMMENT
- OPEN DISCUSSION

- ADJOURNMENT