

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JULY 8, 2024
7:00 PM**

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

- GENERAL BUSINESS
 - **For Discussion/Approval:** 06/24/24 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT’S REPORT

- ATTORNEY’S REPORT

- CLERK’S REPORT

- ENGINEER’S REPORT

- TREASURER’S REPORT

- COMMITTEE REPORTS
 - Public Safety
 - Finance & Economic Development
For Discussion/Approval: FY2025 APPROPRIATIONS ORDINANCE No. 2024-10
 - Streets & Alleys
 - Buildings, Grounds & Parks
For Discussion/Approval: Mulch for Parks NTE \$4500.00
 - Water & Sewer
For Discussion/Approval: Source Water Protection Plan
 - Personnel

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT