

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JULY 11, 2022
7:00 PM**

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

- GENERAL BUSINESS
 - **For Discussion/Approval:** 06/27/22 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Committee Re-Assignments

- ATTORNEY'S REPORT

- CLERK'S REPORT

- ENGINEER'S REPORT
 - **For Discussion/Approval:** Source Water Protection Plan Revised Schedule

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - **For Discussion/Approval:** Employee Health Insurance Renewal

 - Finance & Economic Development
 - **For Discussion/Approval:** FY2023 Appropriations Ordinance
 - **For Discussion/Approval:** Zoning Text Amendment-Appendix A, Article 11-Solar Energy

 - Public Safety
 - **For Discussion/Approval:** Zoning Administrator Pay Stipend - \$1000.00/yr.
 - **For Discussion/Approval:** Walnut/Prairie Street Signage and other intersections

 - Streets & Alleys

 - Buildings, Grounds & Parks

 - Water & Sewer
 - **For Discussion/Approval:** Seal Coating Asphalt Driveway for WWTP and Village Hall Parking Lot

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT