

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
JULY 12, 2021
7:00 PM**

- 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:** 06/28/21 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
 - **For Discussion/Approval:** Ratification of IEPA Loan Payment NTE \$167,925.61

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Electric Aggregation Renewal Ordinance No. 2021-04

- ATTORNEY'S REPORT
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Prioritization of Funds to be Used for Water Tower Project (100% DCEO Grant, \$165K Resource Bank Loan, \$150K Capital Improvement Fund, Remaining balance from Non-Home Rule Tax account)
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Quote for Plat of Vacation Alley Survey for Alley south of 147 N. Oak Street NTE \$1000.00
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT