

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA**

**July 3, 2017**

**7:00 PM**

**VILLAGE HALL  
720 JAMES ST.**

- 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: 06/19/17 Regular Board Meeting Minutes
  - ° For Discussion/Approval: Payment of Invoices Due
- EXECUTIVE SESSION pursuant to (5 ILCS 120/2(c)(5) (Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity.)
  - For Discussion/Approval: Termination of employee
- TREASURER REPORT
- ATTORNEY REPORT
- PRESIDENT'S REPORT
  - ° For Discussion/Approval: Ordinance regarding Text Amendment to Zoning Code for the Zoning Board of Appeals and the Planning Commission
  - ° For Discussion/Approval: Planning Commission Appointments & Terms
  - ° For Discussion/Approval: Zoning Board of Appeals Appointments & Terms
  - ° For Discussion/Approval: Resolution regarding DeKalb County Emergency Services & Disaster Agency Memorandum of Understanding and appointment of liaison officer
- COMMITTEE REPORTS
  - Personnel
  - Finance & Economic Development
    - ° For Discussion: FY2018 Appropriations Ordinance
    - ° For Discussion/Approval: Employee Group Insurance Renewal
  - Public Safety
  - Streets & Alleys
    - ° For Discussion/Approval: 2004 Ford F450 repairs not to exceed \$1500.00
    - ° For Discussion/Approval: \$2500.00 E Sandwich Rd chip and seal – work performed by Squaw Grove
  - Buildings, Grounds & Parks
  - Water & Sewer
    - ° For Discussion: Tri R Electric estimate for computer control changes
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT

The final version of the Agenda is to be posted at the Village Hall within 48 hours of the meeting.