

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

**August 1, 2016
7:00 PM**

**VILLAGE HALL
720 JAMES ST.**

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- COMMENTS FROM PERSONS PRESENT
- CONSENT AGENDA

#	Item Description
1	Previous Meeting Minutes: July 18, 2016 Regular Board Meeting
2	Payment of Bills

- **TREASURER REPORT**

- **EEI**

- **COMMITTEE REPORTS**

- Administration

For Discussion/Approval: Vote to waive bidding requirement for sludge storage building and award of contract.

- Public Safety

For Discussion/Approval: Hiring William Meisner for Full-Time Police Officer position

For Discussion only: Golf Cart Ordinance

- Public Works

For Discussion/Approval: SSI Aqua Seal Kit for sealing manholes for \$680.00

- **PRESIDENT'S REPORT**

- For Discussion/Approval: Ordinance for surplus property to sell MSI Bar Code scanner

- **OPEN DISCUSSION**

- **ADJOURNMENT**