

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
AUGUST 10, 2020
7:00 PM
720 JAMES STREET**

- 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:** 07/27/20 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- **GUEST PRESENTATION** – Lauterbach & Amen, Annual Audit Report

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Appointment of Steven Kreitzer to the Planning Commission/Zoning Board of Appeals
 - **For Discussion:** Progressive Energy Rates
 - **For Discussion/Approval:** Acceptance of donation of property at 142 W. Lincoln Avenue

- ATTORNEY'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** FY2020 Audit Report
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Patch and Seal Coat 6 locations
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Tree Removal Quotes
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT