

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
AUGUST 12, 2019
7:00 PM
VILLAGE HALL
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:** 07/29/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
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Electric Aggregation Guest Presentation – Progressive Energy

Electric Aggregation Guest Presentation – Buy Commercial Energy

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Electric Aggregation Company Selection
 - **For Discussion/Approval:** Municode Codification additional expense - NTE \$2500.00
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - Harvesting Our Future
 - **For Discussion/Approval:** Harvesting Our Future Sign Project Intergovernmental Agreement
 - **For Discussion/Approval:** Village Donation to Harvesting Our Future Sign Project
 - Public Safety
 - **For Discussion/Approval:** Use of White Crown Victoria Squad Car as Fleet Vehicle
 - **For Discussion/Approval:** Increase New Part Time Police Office starting rate of pay to \$20.00 per hour
 - **For Discussion/Approval:** Ordinance No. 2019-12 Amending Chapter 34 Article II Nuisances Tall grass weeds and plants imposing \$150.00 Administrative Fee
 - **For Discussion/Approval:** Ordinance No. 2019-13 Amending Chapter 14 Sect 14-1 Animals at Large to include Cats
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Metropolitan Industries Contract for SCADA Device at Royal Estates Lift Station – Resolution 2019-07
 - Water & Sewer
 - **For Discussion/Approval:** Replacement Refrigeration Skid & Temperature Sensor – NTE \$2500.00

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT