

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
AUGUST 13, 2018
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:** 07/23/18 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Trustee Appointment - vote and swear in
 - **For Discussion/Approval:**
 - **For Discussion/Approval:** Discontinuance of Leaf Pick-up Service
 - **For Discussion/Approval:** Parks Advisory Board Members & Terms
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion:** Harvesting Our Future Update
 - **For Discussion:** FY2019 Budget
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Alley behind 612 E. Lincoln Avenue
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Amend DC Trash Garbage Contract to reflect Monday trash collection instead of Thursday
 - Water & Sewer
 - **For Discussion/Approval:** Replacement batteries for portable generators – not to exceed \$750.00
 - **For Discussion/Approval:** Purchase of Safety Pressure Switch for WWTP -not to exceed \$800.00
 - **For Discussion/Approval:** Purchase of Fire Hydrant Paint -not to exceed \$317.60
- **EXECUTIVE SESSION** - pursuant to (5 ILCS 120/2(c)(1) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body)
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT