

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

**August 21, 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:** 07/17/17 Public Hearing Meeting minutes
  - **For Discussion/Approval:** 08/07/17 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT’S REPORT
  - **For Discussion/Approval:** DCEDC Membership Dues
  - **For Discussion/Approval:** Christmas Decorations
  - **For Discussion:** MSI Training
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
  - Treasurer’s Report
  - Attorney’s Report
  - Engineer’s Report – EEI
  - Chief of Police - Chief Everhart
  - Parks & Recreation – Molly Ferguson
  - Water & Sewer – Dale Youngers
  - Public Works – Joe Moore
- COMMITTEE REPORTS
  - Personnel
  - Finance & Economic Development
  - Public Safety
  - Streets & Alleys
  - Buildings, Grounds & Parks
    - **For Discussion/Approval:** Leaf pick-up/ vacuum repair – not to exceed \$13,000.00
    - **For Discussion/Approval:** Sealcoating – Not to exceed \$1000.00
    - **For Discussion/Approval:** New photocopier lease
  - Water & Sewer
- EXECUTIVE SESSION pursuant to (5 ILCS 120/2(c)(11) (Meetings held to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent...)
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT