

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING – AGENDA
AUGUST 23, 2021
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM

- PUBLIC COMMENT (Agenda Items Scheduled for Action Only)

- **GENERAL BUSINESS**
 - **Approval** of *Committee of the Whole Meeting minutes from 08/09/21*

- PRESIDENT'S REPORT
 - **Discussion and Recommendation** regarding Purchasing Policy Amendments
 - **Discussion and Recommendation** regarding Road Closure: Sycamore and Maple for Hinckley Arts Festival event on 10/23-10/24

- ATTORNEY'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **Discussion and Recommendation** regarding Surplus Vehicles / GovBid Auction
 - Public Safety
 - **Discussion and Recommendation** regarding Pay Off Ford Explorer Lease
 - Streets & Alleys
 - **Discussion and Recommendation** regarding Dedicated Roadway Previously Recorded as "Jacobson Street"
 - **Discussion and Recommendation** regarding MFT Roadwork Update
 - **Discussion and Recommendation** regarding BNSF Land Lease for Property South of Rt 30/East of Sycamore Street
 - Buildings, Grounds & Parks
 - Water & Sewer

- OPEN DISCUSSION
- PUBLIC COMMENT
- ADJOURNMENT