

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
AUGUST 24, 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:** 08/10/20 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- **GUEST PRESENTATION** – Lauterbach & Amen, Annual Audit Report

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Resolution No. 2020-02 to Appoint Foster, Buick, Conklin & Lundgren, LLC as Municipal Attorneys
 - **For Discussion/Approval:** Appointment of Trustee Roop as Chairperson of Public Safety Committee
 - **For Discussion/Approval:** Resolution No. 2020-03 to Write off Old Water & Sewer Debt

- ATTORNEY'S REPORT
- TREASURER'S REPORT
- COMMITTEE HEAD REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** FY2020 Audit Report
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion/Approval:** Dehumidifiers for Water & Sewer plant

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT