

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
AUGUST 26, 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:** 08/12/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

Guest Presentation - FY2019 Audit Report--Lauterbach & Amen

Guest Presentation – B & F Construction Code Services

Guest Presentation – Progressive Energy

Guest Presentation – Buy Commercial Energy

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Electric Aggregation Company Selection
 - **For Discussion/Approval:** Selection of New Building Code Company
 - **For Discussion/Approval:** Hiring of Seasonal Part-time helper
 - **For Discussion/Approval:** Joe Edmeier Resignation
 - **For Discussion/Approval:** St. Paul's Hinckley Letter of Support
 - **For Discussion/Approval:** Email System
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - **For Discussion/Approval:** White Crown Victoria as Fleet Vehicle
 - Parks & Recreation
 - Water & Sewer
 - Public Works
 - Village Clerk
- COMMITTEE REPORTS
 - Personnel
 - Harvesting Our Future
 - Finance & Economic Development
 - **For Discussion/Approval:** FY2019 Audit Report
 - **For Discussion/Approval:** Transfer Garbage Fund Balance and Future Incremental Income into General Fund
 - **For Discussion/Approval:** Village of Hinckley Donation to HBR429 Sign Project
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Leaf Pick-up
 - **For Discussion/Approval:** Leaf Composting Proposal
 - Water & Sewer
 - **For Discussion/Approval:** Spot Repair to Sewer Line - Not to Exceed 2800.00
 - **For Discussion/Approval:** Replacement of Fire Hydrant and Valve – Park Court
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Removal of Port-o-Let at Garfield Park
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT