

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
AUGUST 27, 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
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Guest Presentation: FY2018 Audit Report – Lauterbach & Amen

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Trustee Appointment - vote and swear in
 - **For Discussion/Approval:** Parks Advisory Board Members & Terms
 - **For Discussion/Approval:** Suicide Awareness Month Proclamation
 - **For Discussion/Approval:** Discontinuance of Leaf Pick-up Service
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - **For Discussion/Approval:** Final Loan Closing Agreement for L171421 & L173036
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** FY2018 Audit Report
 - **For Discussion/Approval:** FY 2019 Budget
 - **For Discussion/Approval:** Harvesting Our Future Update
 - 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
- PUBLIC COMMENT
- OPEN DISCUSSION
- **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) and **5 ILCS 120/ 2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- **Action items arising out of Executive Session**
 - **For Discussion/Approval:** Resolution to Approve Nepotism Policy
- ADJOURNMENT