

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
AUGUST 8, 2022
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 07/25/22 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- GUEST PRESENTATION – Dan Templin, DeKalb County Community Foundation**

- GUEST PRESENTATION – Brad Porter, Lauterbach & Amen**

- PRESIDENT’S REPORT
 - For Discussion/Approval:** Appointment of Sharlene Thomason to the Planning Commission for a (5) Year Term

- ATTORNEY’S REPORT

- CLERK’S REPORT

- ENGINEER’S REPORT
 - For Discussion/Approval:** Pay Estimate #3 and Final for the 2021 MFT Road Program

- TREASURER’S REPORT

- COMMITTEE REPORTS
 - Personnel

 - Finance & Economic Development
 - For Discussion/Approval:** FY2022 Audit

 - Public Safety

 - Streets & Alleys

 - Buildings, Grounds & Parks

 - Water & Sewer
 - For Discussion/Approval:** Purchase of 3 Fire Hydrants and 5 Fire Hydrant Rebuild Kits
 - For Discussion/Approval:** Insulate piping between #1 & #2 digesters material cost \$685.03

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT