

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING – AGENDA
AUGUST 12, 2024
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM

- PUBLIC COMMENT (Agenda Items Scheduled for Discussion Only)

- **GENERAL BUSINESS**
 - **Approval of Committee of the Whole Meeting minutes from 07/22/24**

- PRESIDENT'S REPORT

- ATTORNEY'S REPORT

- CLERK'S REPORT
 - **For Discussion:** 04.01.25 Consolidated Election

- ENGINEER'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - **For Discussion:** Employee Health Insurance Renewal
 - Public Safety
 - Streets & Alleys
 - **For Discussion:** New Public Works Truck
 - Buildings, Grounds & Parks
 - Water & Sewer
 - **For Discussion:** Fire Hydrant Replacement
 - **For Discussion:** EEI Water Atlas Updates
 - Finance & Economic Development

- **CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to 5 ILCS 120/2(c)(1), [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body]**

- OPEN DISCUSSION
- PUBLIC COMMENT
- ADJOURNMENT