

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA**

**August 7, 2017**

**VILLAGE HALL  
720 JAMES ST.**

**7:00 PM**

- 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: 07/17/17 Regular Board Meeting Minutes
  - For Discussion/Approval: Payment of Invoices Due
- ATTORNEY REPORT
- PRESIDENT’S REPORT
  - For Discussion/Approval: Appointment of Chuck Riforgiate as Zoning Official
  - For Discussion/Approval: Appointment of Elizabeth Losiniecki as IMRF agent (retroactive to 07/03/17)
  - For Discussion/Approval: MSI Training for Treasurer, Office & Clerk (not to exceed \$2520.00)
  - For Discussion/Approval: DCEDC Membership Dues
  - For Discussion: IT Reconfigurations
- COMMITTEE REPORTS
  - Personnel  
EXECUTIVE SESSION pursuant to (5 ILCS 120/2(c)(1) (Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including the public body’s legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity.)
    - For Discussion/Approval: Elimination of Comp Time
    - For Discussion/Approval: Employee Compensation & Title change
  - Finance & Economic Development
    - For Discussion: Risk Management Insurance
  - Public Safety
  - Streets & Alleys
    - For Discussion/Approval: Street Sweeping
    - For Discussion/Approval: Leaf Pick-Up vacuum repair quote
  - Buildings, Grounds & Parks
  - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT