

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
SEPTEMBER 09, 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:** 08/26/19 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
  
- **GUEST PRESENTATION – BUY COMMERCIAL ENERGY**
- **GUEST PRESENTATION – PROGRESSIVE ENERGY**
  
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Electric Aggregation – Commercial Accounts
  - **For Discussion/Approval:** Amendment to Ordinance 2019-16 to Include \$150.00 Administrative Filing Fee for liens
  - **For Discussion/Approval:** Ordinance No. 2019-15 to Amend Liquor License Application Requirements
  - **For Discussion/Approval:** Hiring of Seasonal Part Time Public Works Employee
  - **For Discussion/Approval:** Committee Assignments
  
- COMMITTEE REPORTS
  - Personnel
  - Finance & Economic Development
  - Public Safety
    - **For Discussion/Approval:** Ordinance No. 2019-14 Amending Ordinance 2016-05 Golf Carts to Include UTVs
    - **For Discussion/Approval:** Ordinance No. 2019-17 Rescinding Ordinance No. 2019-01
  - Streets & Alleys
  - Buildings, Grounds & Parks
  - Water & Sewer

**Closed session pursuant to § 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act.** [Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body]

**Closed session pursuant to § 5 ILCS 120/2(c)(3) of the Illinois Open Meetings Act.** [Discussion of the selection of a person to fill a public office... or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.]

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT