

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

**September 18, 2017
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:** 09/05/17 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Water Bills/MSI
 - **For Discussion/Approval:** Trick-or-treat hours
 - **For Discussion/Approval:** Hometown Halloween Trunk-or-treat stand
 - **For Discussion:** IT Expenditure
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
- COMMITTEE REPORTS
 - Personnel
 - **For Discussion/Approval:** 1.5% pay increase for Chief of Police retroactive to 08/03/17
 - **For Discussion/Approval:** Time clock elimination
 - Finance & Economic Development
 - **For Discussion/Approval:** Planning Commission Recommendation for DCCF Grant
 - **For Discussion/Approval:** DCCF Grant ad hoc Committee creation & Members
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT