

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
SEPTEMBER 09, 2024
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:** 08/26/24 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT’S REPORT

- ATTORNEY’S REPORT

- CLERK’S REPORT

- ENGINEER’S REPORT

- COMMITTEE REPORTS
 - Public Safety
 - Finance & Economic Development
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
 - For Discussion/Approval:** Purchase and Installation of a new Impeller and associated parts for one pump at the South Lift Station. NTE \$7,600
 - Personnel
 - **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]**
 - For Discussion/Approval:** Police Department Pay Increases retroactive to 05/01/24
 - For Discussion/Approval:** Employee Health Insurance Stipend

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT