

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
SEPTEMBER 11, 2023
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:** 08/28/23 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT

- ATTORNEY'S REPORT

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Public Safety
 - Finance & Economic Development
 - Streets & Alleys
 - For Discussion/Approval:** 125 S. May Street (Sidewalk and Road Repair) NTE \$5565.00
 - For Discussion/Approval:** 2023 MFT Road Program NTE \$276,000.00
 - For Discussion/Approval:** Donald Street Widening Phase III Professional Services Agreement
 - For Discussion/Approval:** Donald Street Widening NTE \$174,000.00
 - Buildings, Grounds & Parks
 - Water & Sewer
 - For Discussion/Approval:** Professional Services Agreement for Lead Service Line Replacement
 - Personnel

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT