

**VILLAGE OF HINCKLEY
COMMITTEE OF THE WHOLE MEETING – AGENDA
SEPTEMBER 25, 2023
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM

- PUBLIC COMMENT (Agenda Items Scheduled for Discussion Only)

- **GENERAL BUSINESS**
 - ° **Approval** of *Committee of the Whole Meeting minutes from 09/11/23*

- PRESIDENT'S REPORT
 - ° **For Discussion:** Committees
 - ° **For Discussion:** Adjudication
 - ° **For Discussion:** Big Rock Mutual Aid
 - ° **For Discussion:** Mobile Food Truck License Fee

- ATTORNEY'S REPORT

- ENGINEER'S REPORT

- COMMITTEE REPORTS
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - ° **For Discussion:** Village issued laptops
 - Water & Sewer
 - ***For Discussion:** Professional Services Agreement for Lead Service Line Replacement
 - Finance & Economic Development
 - 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]

- OPEN DISCUSSION
- PUBLIC COMMENT
- ADJOURNMENT