

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
SEPTEMBER 26, 2022
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 09/12/22 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- **SPECIAL PRESENTATION:** Resource Bank Employee Recognition

- PRESIDENT’S REPORT

- ATTORNEY’S REPORT

- CLERK’S REPORT
 - For Discussion/Approval:** Donation to DeKalb County Sherriff’s Auxiliary NTE \$300.00
 - For Discussion/Approval:** Surplus Property Ordinance

- ENGINEER’S REPORT

- TREASURER’S REPORT

- COMMITTEE REPORTS
 - Personnel

 - Finance & Economic Development

 - Public Safety

 - Streets & Alleys
 - For Discussion/Approval:** Royal Estates Development Agreement Amendment

 - Buildings, Grounds & Parks
 - For Discussion/Approval:** Future Link IT Contract

 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT