

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
OCTOBER 12, 2020**

7:00 PM

Please join using this link:

<https://v.ringcentral.com/join/349446835>

Meeting ID: 349446835

Or dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

- 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:** 09/14/20 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** HAP Industries, Inc/DBA Christmas Décor Systems 3 year Contract for Christmas Decorations NTE \$2480.00 per year
 - **For Discussion/Approval:** Ordinance No. 2020-07 Revising Chapter 6, Sale of Alcoholic Beverages
 - **For Discussion/Approval:** Resolution No. 2020-08 Ending Sycamore Street Dining Area
 - **For Discussion/Approval:** Halloween
 - **For Discussion/Approval:** Replacement Server – NTE \$5583.78
 - **For Discussion/Approval:** Windows Server Software and Client Licensing \$986.41
 - **For Discussion/Approval:** ComEd Smart LED Street Light Rates & Savings

- ATTORNEY'S REPORT
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Lauterbach & Amen, LLC Proposed Engagement Letter FY2021--FY2023
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT