

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
OCTOBER 14, 2019
7:00 PM
VILLAGE HALL
720 JAMES STREET**

- 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:** 09/23/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** DC Trash Letter of Support
 - **For Discussion/Approval:** Appointment of Daniel Roop as Deputy Clerk
 - **For Discussion/Approval:** Purchase of Computer Equipment for the Village Hall & Police Department – Not to Exceed \$5500.00
 - **For Discussion/Approval:** Halloween Trick or Treat hours
 - **For Discussion/Approval:** Installation of Lights on Tree for Tree Lighting Ceremony – NTE \$300.00
 - **For Discussion/Approval:** Determination of Penalty for Tampering with Municipal Water Utility Components

- COMMITTEE REPORTS
 - Personnel
 - **For Discussion/Approval:** Hiring of Seasonal Part Time Public Works Employee
 - Finance & Economic Development
 - Public Safety
 - **For Discussion/Approval:** Ordinance 2019-19 Amending Article IV of the Village of Hinckley Code of Ordinances, authorizing the Chief of Police to establish temporary parking restrictions
 - Streets & Alleys
 - **For Discussion/Approval:** IDOT Resolution for Crosswalk Signs at Intersection of Rt. 30 & Sycamore Street
 - **For Discussion/Approval:** Additional Funding for Crosswalk Signs at Sycamore & Route 30 - \$300.00 additional expense
 - **For Discussion/Approval:** Ordinance No 2019-18 to Declare Village's 2004 Red Ford F450 Surplus Property
 - **For Discussion/Approval:** Street Striping
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Resumption of port-o potty service at Garfield Park
 - Water & Sewer

- PUBLIC COMMENT

- **CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.)**
 - Closed pursuant to §5 ILCS 120/2(c)(6).**[The setting of a price for sale or lease of property owned by the public body.]
 - Closed 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]
 - Closed pursuant to §5 ILCS 120/2(c)(3).** [Discussion of the selection of a person to fill a public office... or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.]

- **RECONVENE REGULAR BOARD MEETING**
 - **For Discussion/Approval:** Vacation of Alley west of 149 N May Street
 - **For Discussion/Approval:** Changes to Parks Advisory Board
 - **For Discussion/Approval:** Contractual Agreement with Baxter & Woodman

- OPEN DISCUSSION
- ADJOURNMENT