

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA**

October 16, 2017

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:** 10/02/17 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Resolution Appointing Sosnowski|Szeto, LLP as the Village Attorney for the Village of Hinckley, IL
 - **For Discussion/Approval:** Ordinance to Change dates and time of meetings of the Village Board of Trustees
 - **For Discussion:** Welcome to Hinckley signs
 - **For Discussion:** Cleaning Service
 - **For Discussion:** Business Registration & Peddler's permits fees
 - **For Discussion:** Ordinance Violation fines
 - **For Discussion:** House addresses
 - **For Discussion:** Water Treatment Plant
 - **For Discussion:** Email spoofing
 - **For Discussion:** Wall to separate basement
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Brian LeFevre – Sikich FY2017 Audit Report Presentation
 - **For Discussion/Approval:** FY2017 Audit Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT