

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
OCTOBER 22, 2018
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

Guest Presentation by Mim Evans and Norm Walzer of NIU Center for Governmental Studies

- GENERAL BUSINESS
 - **For Discussion/Approval:** 10/08/18 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT’S REPORT
 - **For Discussion/Approval:** Building Inspection Company
 - **For Discussion/Approval:** Tree Replacement
 - **For Discussion/Approval:** 181 Ray Street to build cover over stoop
 - **For Discussion/Approval:** Revised Creekside Compost quote
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer’s Report
 - Attorney’s Report
 - Engineer’s Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - **For Discussion/Approval:** Tri-R Electric Repair to failed WWTP blower #3 - not to exceed 1000.00
 - Public Works
- COMMITTEE REPORTS
 - Personnel
 - Harvesting Our Future
 - **For Discussion/Approval:** Harvesting Our Future Plan
 - Finance & Economic Development
 - **For Discussion/Approval:** An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Termination of Park Program
 - **For Discussion/Approval:** Elimination of Parks Advisory Board
 - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT