

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
OCTOBER 28, 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:** 10/14/19 Regular Board Meeting minutes
  - **For Discussion/Approval:** 10/14/19 Committee of the Whole Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Trustee Resignation
  - **For Discussion/Approval:** Dissolution of Parks Advisory Board
- 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
  - Public Works
  - Village Clerk
- COMMITTEE REPORTS
  - Personnel
    - **For Discussion/Approval:** Public Works Supervisor Position
    - **For Discussion/Approval:** Seasonal Part-Time Pubic Works Employee
  - Harvesting Our Future
  - Finance & Economic Development
    - **For Discussion/Approval:** Separation of Harvesting Our Future From The Village and Release of Remaining Funds
  - Public Safety
  - Streets & Alleys
    - **For Discussion/Approval:** Street Striping – Not to Exceed \$2800.00
    - **For Discussion/Approval:** Vacation of Alley west of 149 N. May Street
  - Water & Sewer
    - **For Discussion/Approval:** Computer for WWTF
    - **For Discussion/Approval:** AN ORDINANCE AMENDING CHAPTER 86 OF THE VILLAGE OF HINCKLEY CODE OF ORDINANCES RELATING TO THE DEFINITION OF "USER", AND THE LIABILITY FOR WATER AND SEWER USAGE CHARGES AND ACCOUNTS
    - **For Discussion/Approval:** AN ORDINANCE AMENDING CHAPTER 86 OF THE VILLAGE OF HINCKLEY CODE OF ORDINANCES RELATING TO THE ESTABLISHMENT OF PENALTIES FOR TAMPERING, etc...
  - Buildings, Grounds & Parks
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT