

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
OCTOBER 9, 2023
7:00 PM**

- 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:** 09/25/23 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - Introduction of Stephanie Long as Parks & Recreation Coordinator

- ATTORNEY'S REPORT

- CLERK'S REPORT

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Public Safety
 - **For Discussion/Approval:** Mobile Food Truck License Fee
 - **For Discussion/Approval:** Noise Ordinance #2023-XX amending Noise Ordinance #2022-06
 - **For Discussion/Approval:** .gov email domain
 - Finance & Economic Development
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Village issued laptops and cell phones
 - Water & Sewer
 - **For Discussion/Approval:** Well 3 flow meters rebuild or replace. Rebuild NTE \$1,763 or Replace NTE \$3,473. Both options have a 1-year warranty, shipping not included
 - **For Discussion/Approval:** WWTP Emergency Generator Annual Preventive Maintenance. NTE \$918.40
 - **For Discussion/Approval:** Two Portable Emergency Generator's Annual Preventive Maintenance. NTE \$1,204.38 (Not performed last year)
 - Personnel

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT