

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

October 2, 2017

**VILLAGE HALL
720 JAMES ST.**

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: 09/18/17 Regular Board Meeting Minutes
 - ° For Discussion/Approval: Payment of Invoices Due
- ATTORNEY REPORT
- PRESIDENT’S REPORT
 - ° For Discussion/Approval: IT Expenditures not to exceed \$5000.00
 - ° For Discussion/Approval: Ratify 09/18/17 \$1500.00 DCCF Grant application fee vote
 - ° For Discussion/Approval: Building Inspection Company
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - ° For Discussion:
 - Distribution of FY2017 Audit Report 10/12/17
 - Finance & Economic Development Committee meeting 10/11/17 @ 7:00pm
 - Public Safety
 - Streets & Alleys
 - ° For Discussion/Approval: 2017 Utility Patching proposal NTE \$18,000.00
 - ° For Discussion/Approval: Loader repair not to exceed \$2143.65
 - Buildings, Grounds & Parks
 - Water & Sewer
 - ° For Discussion/Approval: WWTF Valve stem replacement not to exceed \$1500.00
- PUBLIC COMMENT
- OPEN DISCUSSION
- **EXECUTIVE SESSION** pursuant to (5 ILCS 120/2(c)(11) (Meetings held to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent...)
- ADJOURNMENT