

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

October 17, 2016

**VILLAGE HALL
720 JAMES ST.**

7:00 PM

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- COMMENTS FROM PERSONS PRESENT
- CONSENT AGENDA

#	Item Description
1	Previous Meeting Minutes: 10/03/16 Regular Board Meeting
2	Payment of Bills

- TREASURER REPORT
- ATTORNEY REPORT
- EEI
 - For Discussion/Approval: IDOT BLR 14230 Supplemental Resolution and BLR 14231 Supplemental Municipal Estimate of Maintenance Costs, authorizing the use of MFT funds for salt purchase and snow removal labor
 - For Discussion/Approval: Approval of Change Order No. 1 for the Oak Street Storm Sewer Improvements representing a reduction of \$19,609.25 to the Value of the Contract.
 - For Discussion/Approval: Approval of the Final Payment for the Oak Street Storm Sewer Improvements in the amount of \$14,569.28.
- DEPARTMENT HEAD REPORTS
- COMMITTEE REPORTS
 - Administration
 - Public Safety
 - For Discussion/Approval: disposition of Humvee
 - For Discussion: CODE RED replacement options
 - Public Works
- PRESIDENT’S REPORT
 - For Discussion/Approval: Increase Park Board members from 5 to 6
 - For Discussion/Approval: Suzanne Surrurier for Park Board
 - For Discussion/Approval: Purchase of Park Swings not to exceed \$597.60
- OPEN DISCUSSION
- ADJOURNMENT