

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
NOVEMBER 11, 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:** 10/28/19 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:** Tree Board Meeting
 - **For Discussion/Approval:** Metropolitan Pump Company Cloud SCADA Field Activation – NTE \$1560.00 one- time charge & \$45.00/month

- COMMITTEE REPORTS
 - Personnel
 - **For Discussion/Approval:** Full Time Public Works Employee
 - Finance & Economic Development
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** IDOT Resolution for Maintenance Under the Illinois Highway Code & Estimate of Maintenance Costs
 - **For Discussion/Approval:** Street Striping
 - **For Discussion:** Vacation of Alley west of 149 N. May Street
 - **For Discussion/Approval:** F450 Reserve Price for Auction
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Ordinance for Dissolution of Parks Advisory Board
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT