

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
NOVEMBER 12, 2018
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:** 10/22/18 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT’S REPORT
 - **For Discussion/Approval:** Tree Board Ordinance
 - **For Discussion/Approval:** Building Permit Inspection Company
 - **For Discussion/Approval:** BP Liquor License request
 - **For Discussion/Approval:** An Ordinance to Amend Chapter 6, Sec. 6-54©, of the Village of Hinckley Code of Ordinances to Add (1) Class A Liquor License
 - **For Discussion/Approval:** Change December, 2018 Regular Board Meeting Schedule
 - **For Discussion/Approval:** Permanent Change to Chief of Police duty hours
 - **For Discussion/Approval:** Ordinance Amending Sexual Harassment Policy

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** IEPA Loan Repayment Options
 - **For Discussion/Approval:** Approval of Establishment of New Resource Bank Account for Non-Home Rule Sales Tax Income
 - **For Discussion:** Liability Insurance Renewal
 - Public Safety
 - **For Discussion/Approval:** Building Code Ordinance
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - **For Discussion/Approval:** Park Program Instructor Contracts
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT