

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
November 13, 2017
7:00 PM
VILLAGE HALL
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- MOMENT OF SILENCE in Honor of Michael Gaston
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
- Ryan Doyle, Arthur J. Gallagher & Co.: Presentation of 2018 liability insurance renewal
- GENERAL BUSINESS
 - For Discussion/Approval: 10/16/17 Regular Board Meeting Minutes
 - For Discussion/Approval: 10/16/17 COTW Meeting Minutes
 - For Discussion/Approval: Payment of Invoices Due
- ATTORNEY REPORT
- PRESIDENT'S REPORT
 - For Discussion/Approval: IT Switch NTE \$900.00
 - For Discussion/Approval: Welcome to Hinckley signs
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - For Discussion/Approval: Renewal of 2018 Liability Insurance Package
 - Public Safety
 - For Discussion/Approval: Decommission of 2007 Ford Crown Victoria police car
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - For Discussion/Approval: Purchase of holiday lights for tree
 - For Discussion/Approval: Garbage Contract pricing
 - For Discussion/Approval: 2018 Village Mowing pricing
 - Water & Sewer
 - For Discussion/Approval: EEI Water Tower Repair Proposal
- **Agenda item for Discussion/Approval:**
EXECUTIVE SESSION - pursuant to (5 ILCS 120/2(c)(1)&(11) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and 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...)
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT