

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
NOVEMBER 25, 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:** 11/11/19 Regular Board Meeting Minutes
 - **For Discussion/Approval:** 11/11/19 Committee of the Whole Meeting Minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- **Guest Presentation - Liability Insurance Renewal: Presentation By Ryan Doyle, Arthur J. Gallagher & Co.**
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Harvesting Our Future Contract Assignments
 - **For Discussion/Approval:** Disbursement of Harvesting Our Future Funds to Hinckley Festival Association
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
 - Village Clerk
- COMMITTEE REPORTS
 - Personnel
 - Harvesting Our Future
 - Finance & Economic Development
 - **For Discussion/Approval:** Liability Insurance Renewal
 - **For Discussion:** Gallagher CORE360 Loss Control Portal
 - **For Discussion/Approval:** Estimate of The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2019 And Ending April 30, 2020
 - Public Safety
 - Streets & Alleys
 - **For Discussion/Approval:** Creation of Alley Vacation Plat and Legal Descriptions quote & Financial Responsibility regarding alley west of 149 May Street
 - **For Discussion:** Alley Split & Financial Obligation Agreement for Property Owners adjacent to Alley west of 149 N. May Street
 - Water & Sewer
 - Buildings, Grounds & Parks
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT