

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
NOVEMBER 27, 2017  
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:** 11/13/17 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
- 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
    - **For Discussion/Approval:** Honda Pump Quotes – Not to exceed \$3500.00
- COMMITTEE REPORTS
  - Personnel
    - **For Discussion/Approval:** Increase Daniel Roop's hours
    - **For Discussion/Approval:** Christmas Eve Holiday observance 12/22/17
    - **For Discussion/Approval:** Administrative Assistant Job Description
    - **For Discussion/Approval:** Public Works Job Descriptions
  - Finance & Economic Development
    - **For Discussion/Approval:** Change to Regular Board Meeting Schedule – FY2018 last meeting 4/30/18 rather than currently scheduled 4/23/18
    - **For Discussion:** Sales Tax Increase Referendum
  - Public Safety
    - **For Discussion/Approval:** Surplus Property Ordinance – 2007 Crown Victoria
  - Streets & Alleys
  - Buildings, Grounds & Parks
  - Water & Sewer
    - **For Discussion/Approval:** Approval of Payment Application No. 1 and Final for the Sludge Storage Building \$**39,135.64**
    - **For Discussion/Approval:** Approval of a Resolution authorizing the use of MFT funds for Salt and Snow Removal Labor(BLR14220) and approval of the Municipal Estimate of Maintenance Costs (BLR14231)
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT