

**VILLAGE OF HINCKLEY  
SPECIAL BOARD MEETING – AGENDA  
NOVEMBER 28, 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

**Guest Presentation** by Ryan Doyle, Arthur J. Gallagher Risk Management Services

- **For Discussion/Approval:** 2019 Liability Insurance Renewal

- GENERAL BUSINESS
  - **For Discussion/Approval:** 11/12/18 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
  - **For Discussion:** Resignations
- 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
    - **For Discussion/Approval:** Massie Jet Vac – Clean lift stations wet wells and Alum tanks at WWTP with vac truck – NTE \$1250.00
  - Public Works
  - Village Clerk
- COMMITTEE REPORTS
  - Personnel
  - Harvesting Our Future
  - Finance & Economic Development
    - **For Discussion/Approval:** IEPA Loan Repayment Plan
  - Public Safety
    - **For Discussion/Approval:** CodeRed Service Agreement payment
    - **For Discussion/Approval:** Building Code Ordinance
  - Streets & Alleys
  - Water & Sewer
  - **Agenda item for Discussion/Approval: EXECUTIVE SESSION** - pursuant to (5 ILCS 120/2(c)(1) (Meetings held to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...))
  - Buildings, Grounds & Parks
    - **For Discussion/Approval:** Parks Coordinator Position
    - **For Discussion/Approval:** Tree Lighting Event
    - **For Discussion/Approval:** Park Program Instructor Contracts
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT