

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
NOVEMBER 13, 2023
7:00 PM**

- 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:** 10/23/23 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - For Discussion/Approval:** Appointment of Tim Sellers to fill open Planning Commission seat
 - For Discussion/Approval:** December 26th Board Meeting
 - For Discussion/Approval:** New Roof at Village Hall

- ATTORNEY'S REPORT

- CLERK'S REPORT

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Public Safety
 - Finance & Economic Development
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - For Discussion/Approval:** Pioneer Park remove 2 Maple Trees and stumps
 - For Discussion/Approval:** 207 West Oak Knoll remove Willow tree and stump
 - For Discussion/Approval:** Technology Upgrade for Meeting Room
 - Water & Sewer
 - Personnel

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT