

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA**

**November 21, 2016**

**VILLAGE HALL  
720 JAMES ST.**

**7:00 PM**

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- COMMENTS FROM PERSONS PRESENT
- Waubensee Community College – Dr. Lulu Blacksmith – Partnership Presentation
- For Discussion/Approval: Risk Management Insurance Presentations - Arthur J. Gallagher and Illinois Municipal League
- CONSENT AGENDA

#	Item Description
1	Previous Meeting Minutes: 11/07/16 Regular Board Meeting 11/03/16 Committee of the Whole Meeting
2	Payment of Bills

- TREASURER REPORT
  - °For Discussion/Approval: 1% Sales Tax for April, 2017 ballot
- ATTORNEY REPORT
  - °For Discussion: Expense and Travel Reimbursements Policy
- EEI
  - ° For Discussion/Approval: Pay Estimate 2016 MFT Road Program
  - ° For Discussion: Dixon Engineering Water Tower inspection report
- DEPARTMENT HEAD REPORTS
  - °Dale Youngers
  - For Discussion/Approval: Land Application of Sludge bids
- COMMITTEE REPORTS
  - Public Safety
  - Public Works
  - Administration
  - For Discussion/Approval: Village Clerk Role/Responsibilities/Wages
- EXECUTIVE SESSION TO DISCUSS pursuant to (5 ILCS 120/2(c)(1) (Meetings to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees).
- PRESIDENT’S REPORT
- OPEN DISCUSSION
- ADJOURNMENT