

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
DECEMBER 09, 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:** 11/25/19 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
  
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Hiring of Full Time Police Officer
  
- **Swearing In of Full Time Police Officer**
  - **For Discussion/Approval:** Regular Board Meeting Date Change from 12/23/19 to 12/16/19
  - **For Discussion/Approval:** State Statute Regarding Number of Deputy Clerks
  - **For Discussion/Approval:** Resolution Approving Village of Hinckley Intergovernmental Agreement with HBR429
  - **For Discussion/Approval:** Village of Hinckley \$10,000.00 Donation to Harvesting Our Future Digital Sign Project
  - **For Discussion/Approval:** Resolution Approving Village Engineer Contract
  - **For Discussion/Approval:** Code Enforcement – B&F Construction Code Services
  - **For Discussion/Approval:** Village of Hinckley to Pay Costs Associated with Public Hearing Fees for 335 W. Lincoln Ave.
  - **For Discussion:** Restructuring of Committees & Committee of the Whole Meetings
  
- COMMITTEE REPORTS
  - Personnel
  - Finance & Economic Development
  - Public Safety
  - Streets & Alleys
    - **For Discussion/Approval:** Determination & Assignment of Costs Associated with Alley Vacation (alley west of 149 N. May Street)
  - Buildings, Grounds & Parks
  - Water & Sewer
  
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT