

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
December 11, 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: 11/27/17 Regular Board Meeting Minutes
 - For Discussion/Approval: Payment of Invoices Due
- ATTORNEY REPORT
- PRESIDENT'S REPORT
 - For Discussion/Approval: Trustee Riforgiate 4 year term
 - For Discussion/Approval: Ordinance No. 2017-12 Adopting a Policy Prohibiting Sexual Harassment
 - For Discussion/Approval: Illinois Bicentennial Resolution No. 2017-09
 - For Discussion/Approval: DeKalb County Economic Development Corporation Annual Dues - \$500.00
 - For Discussion/Approval: Use of 2017 IPRF Grant Award \$936.00 to Purchase Traffic and Crowd Control Barricades
 - For Discussion/Approval: Village Hall Front Door Repair – Not to Exceed \$2190.00
- COMMITTEE REPORTS
 - 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)
 - Personnel
 - For Discussion/Approval: 2017 Step Increase for Officer Gary Michaels
 - For Discussion/Approval: Hiring of Part Time Officer Anthony Pero to fill open Full Time Police Officer position
 - Finance & Economic Development
 - Discussion/Approval: "Discuss/Approve Resolution No. 2017-10 Authorizing the Village to Engage the Services of Speer Financial regarding Water Tower Remediation Financing
 - Discussion/Approval: Ordinance No. 2017 - 13 Approving the Tax Levy for Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018
 - Discussion/Approval: Ordinance No. 2017-14 Authorizing Sales Tax Referendum Question
 - Public Safety
 - Streets & Alleys
 - For Discussion/Approval: IDOT Compliance Review #56 covering the receipt and disbursement of Motor Fuel Tax funds from January 1, 2016 through December 31, 2016
 - Buildings, Grounds & Parks
 - Water & Sewer
 - For Discussion/Approval: Ordinance No. 2017-15 Providing Amendments to Utility Billing Ordinance
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT