

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
DECEMBER 14, 2020**

7:00 PM

Please join using this link:

<https://v.ringcentral.com/join/349446835>

Meeting ID: 349446835

Or dial:

+1 (267) 930-4000

Access Code / Meeting ID: 349446835

- 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:** 11/23/20 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Pay Increase for Ceneca Wagner
 - **For Discussion/Approval:** Pay Increase for Nina Jennings
 - **For Discussion/Approval:** Royal Estates Letter of Credit Reduction
 - **For Discussion/Approval:** Ordinance No. 2020-xx regarding CURES Funding

- ATTORNEY'S REPORT
- TREASURER'S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Liability Insurance Renewal
 - **For Discussion/Approval:** Close out Fifth/Third Bank Accounts
 - **For Discussion/Approval:** Open Deposit Accounts at Resource Bank for funds moved from Fifth/Third
 - Public Safety
 - **For Discussion/Approval:** South Garfield Fire Hydrant replacement – to be used as dedicated fill site for fire department
 - Streets & Alleys
 - **For Discussion/Approval:** Resolution 2020-xx for the Expenditure of MFT Funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/20 to 04/30/21
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT