

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
DECEMBER 16, 2019
8:00 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:** 12/09/19 Regular Board Meeting Minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Ordinance approving a variance from the required 25ft corner side yard setback to allow for the construction of an attached garage on the property commonly known as: 220 S. Oak Street, Hinckley, Illinois, 60520 (PIN 15-14-309-006). Zoned R-1A
 - **For Discussion/Approval:** Hiring of Full Time Public Works Supervisor
 - **For Discussion/Approval:** Ordinance amending the Committee Structure of the Village of Hinckley Board of Trustees
 - **For Discussion/Approval:** Committee Assignments
 - **For Discussion/Approval:** Purchase a new Pneumatic Actuator and Rebuild Kit for the WWTP
 - **For Discussion/Approval:** Purchase a Differential Pressure Display Module, Cable Assembly & Window Cover for the WTP
 - **For Discussion/Approval:** Hire a Contractor to Install 2 Mechanical Seals in the Raw Pumps at the WWTP
 - **For Discussion/Approval:** Hire a Contractor to use a Vacuum Truck to clean 2 Lift Station Wet Wells
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
 - Village Clerk
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- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Ordinance for The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2019 And Ending April 30, 2020
 - Public Safety
 - Streets & Alleys
 - Water & Sewer
 - Buildings, Grounds & Parks
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT