

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
DECEMBER 17, 2018
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:** 11/28/18 Regular Board Meeting minutes
 - **For discussion/approval:** 12/03/18 Special Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Motion to Approve Removal of Public Official
 - **For Discussion/Approval:** Committee Assignments
 - **For Discussion/Approval:** Employment Offer Letter for Gregg Waitkus
- 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
- COMMITTEE REPORTS
 - Personnel
 - Harvesting Our Future
 - Finance & Economic Development
 - **For Discussion:** Speer Financial Engagement Agreement NTE \$9000.00
 - Public Safety
 - **For Discussion/Approval:** New Building Inspection Company Contract
 - **For Discussion/Approval:** Building Code Ordinance
 - Streets & Alleys
 - Water & Sewer
 - Buildings, Grounds & Parks

- **Agenda item for Discussion/Approval: 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...)

- PUBLIC COMMENT
- OPEN DISCUSSION

- ADJOURNMENT