

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
DECEMBER 11, 2023  
7:00 PM**

- 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:** 11/13/23 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
  - **For Discussion/Approval:** \$104,408.64 Funds Transfer 2023 Road Program Differential
  
- PRESIDENT'S REPORT  
**For Discussion/Approval:** Christmas Tree Lighting and Toys for Tots
  
- ATTORNEY'S REPORT
  
- CLERK'S REPORT
  
- ENGINEER'S REPORT
  
- TREASURER'S REPORT
  
- COMMITTEE REPORTS
  - Public Safety  
**For Discussion/Approval:** .Gov address update
  - Finance & Economic Development  
**For Discussion/Approval:** Approval of Tax Levy Ordinance 2023-11  
**For Discussion/Approval:** Ordinance 2023-13 Amending Village Code of Ordinances Chapter 62, Article II - Plan Commission  
**For Discussion/Approval:** 2023 Revised Comprehensive Plan
  - Streets & Alleys  
**For Discussion/Approval:** MFT Supplemental Resolution 2023-04R BLR 14220 Salt & Snow NTE \$18643.50  
**For Discussion/Approval:** MFT Revised Estimate of Maintenance Costs BLR 14222  
**For Discussion/Approval:** 2023 MFT Road Program, Engineer's Payment Estimate No. 1, NTE \$264,882.36
  
  - Buildings, Grounds & Parks
  - Water & Sewer
  - Personnel  
**For Discussion/Approval:** Ordinance 2023-12 Paid Leave for All Workers Act

**For Discussion/Approval:** CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to §5 ILCS 120/2(c)(5), (6). Discussion regarding (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (6) The setting of a price for sale or lease of property owned by the public body.

**For Discussion/Approval:** Cell Tower Land Lease Agreement
  
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT