

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
DECEMBER 12, 2022
7:00 PM**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- DETERMINATION OF PRESIDENT PRO TEM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 11/28/22 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT

- ATTORNEY'S REPORT

- CLERK'S REPORT

- ENGINEER'S REPORT

- TREASURER'S REPORT
For Discussion/Approval: Ordinance 2022-07 Tax Levy

- COMMITTEE REPORTS
 - Personnel
For Discussion/Approval: Personnel Change

 - Finance & Economic Development
For Discussion/Approval: Zoning Board of Appeals Recommendation regarding parking space variance request for PIN 15-14400035
For Discussion/Approval: Ordinance 2022-08 Approving Membership in the IML RMA and Authorizing Execution of an Intergovernmental Cooperation Contract

 - Public Safety
For Discussion/Approval: Bureau of Justice Affairs grant expenditure NTE \$33,110.14 for Police Department vehicle computers and electronics – 100% Reimbursable

 - Streets & Alleys

 - Buildings, Grounds & Parks

 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT