

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
DECEMBER 13, 2021
7:00 PM**

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

- GENERAL BUSINESS
 - **For Discussion/Approval:** 11/22/21 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- GUEST PRESENTATION – Ryan Doyle, Arthur J. Gallagher – Liability Insurance Renewal
- PRESIDENT’S REPORT
 - **For Discussion/Approval:** Appointment of Jennifer Klambauer as Planning Commission Member for a 3-year term
- ATTORNEY’S REPORT
- ENGINEER’S REPORT
- TREASURER’S REPORT
- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Liability Insurance Renewal
 - **For Discussion/Approval:** Determination of Fund to use to pay 2021 MFT Road Program Pay Estimate #2
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT