

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
DECEMBER 26, 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:** 12/11/23 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

- COMMITTEE REPORTS
 - Public Safety
 - Finance & Economic Development
 - For Discussion/Approval:** Approval of revised cell tower lease
 - Streets & Alleys
 - For Discussion/Approval:** Welcome to Hinckley Signs, Step 1 Stairworks, Inc. NTE \$2440.00
 - Buildings, Grounds & Parks
 - Water & Sewer
 - Personnel

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT