

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA  
DECEMBER 27, 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:** 12/12/22 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
  
- COMMITTEE REPORTS
  - Personnel
  
  - Finance & Economic Development
    - For Discussion/Approval:** Solar Project Land Lease Agreement
    - For Discussion/Approval:** Solar Energy Power Purchase Agreement
    - For Discussion/Approval:** Site Lease for Solar Installation
  - Public Safety
  
  - Streets & Alleys
    - For Discussion/Approval:** BLR 14220 (Resolution for Maintenance \$22,544.80)
    - For Discussion/Approval:** BLR 14222 (Estimate of Maintenance Cost \$22,544.80 )
  - Buildings, Grounds & Parks
  
  - Water & Sewer
  
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT