

**VILLAGE OF HINCKLEY
SPECIAL MEETING NOTICE
FOR THE PURPOSE OF HOLDING THE MEETING PREVIOUSLY SCHEDULED
FOR DECEMBER 27, 2021**

**REGULAR BOARD MEETING – AGENDA
DECEMBER 28, 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:** 12/13/21 Regular Board Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due

- PRESIDENT'S REPORT

- ATTORNEY'S REPORT

- ENGINEER'S REPORT

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - Personnel
 - Finance & Economic Development
 - **For Discussion/Approval:** Ordinance No. 2021-09 Queen of Hearts Raffle
 - Public Safety
 - Streets & Alleys
 - Buildings, Grounds & Parks
 - Water & Sewer

- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT