

**VILLAGE OF HINCKLEY  
REGULAR BOARD MEETING – AGENDA**

**December 19, 2016**

**VILLAGE HALL  
720 JAMES ST.**

**7:00 PM**

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- COMMENTS FROM PERSONS PRESENT
- CONSENT AGENDA

#	Item Description
1	Previous Meeting Minutes: 12/05/16 Regular Board Meeting
2	Payment of Bills

- TREASURER REPORT
  - °For Approval: FY 2016 Tax Levy
- ATTORNEY REPORT
- EEI
- DEPARTMENT HEAD REPORTS
  - Dale Youngers:  
For Discussion/Approval: 4yr Extended power train hydraulic warranty from Patten Cat for loader, not to exceed \$1700.00
  - Chief Everhart:  
For Discussion/Approval: Repair work for 2007 police car not to exceed \$3500.00
- COMMITTEE REPORTS
  - Public Safety
  - Public Works
  - Administration
- PRESIDENT’S REPORT
  - For Approval: Hiring Bonnie Hall to full time Office Clerk Position
- OPEN DISCUSSION
- ADJOURNMENT