

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

**JANUARY 2, 2012
7:00 PM**

**VILLAGE HALL
720 JAMES ST.**

- A. CALL TO ORDER
- B. ROLL CALL AND DETERMINATION OF QUORUM
- C. PLEDGE OF ALLEGIANCE
- D. PREVIOUS MEETING MINUTES

- E. TREASURER'S REPORT
 - 1. MONEY RECEIVED
 - 2. BILLS FOR APPROVAL

- F. ATTORNEY'S REPORT

- G. EEI

- H. COMMENTS FROM PERSONS PRESENT

- I. COMMITTEE REPORTS
 - 1. BUILDING & GROUNDS
 - 2. ECONOMIC DEVELOPMENT
 - 3. FINANCE
 - 4. PARKS & EQUIPMENT
 - 5. PERSONNEL
 - i. PERSONNEL MANUAL CHANGES
 - ii. FOR APPROVAL: CONTRACT FOR VORHEES ASSOCIATES LLC NOT TO EXCEED \$16,000.00
 - 6. STREETS & ALLEY'S
 - 7. WATER & SEWER
 - i. FOR APPROVAL: \$5,500.00 TO ABBY CONSTRUCTION FOR PATCHING MCKINLEY AND DONALD

- J. TABLED ISSUES

- K. PRESIDENT'S REPORT
 - 1. HINCKLEY BROCHURE MISSION STATEMENT

- L. OPEN DISCUSSION

- M. ADJOURNMENT