

VILLAGE OF HINCKLEY
REGULAR BOARD MEETING - AGENDA

JANUARY 17, 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
 - 1. SAFE ROUTES TO SCHOOL
 - i. Approval of Joint Agreement with IDOT*
 - ii. Committee recommendation regarding sidewalk width*
 - iii. FOR APPROVAL: Engineer's Payment Request No. 1 in the amount of \$65,089.47 for the James Street Drainage Improvements, to Copenhaver Construction Co., Inc.*

- H. COMMENTS FROM PERSONS PRESENT

- I. VILLAGE ADMINISTRATOR WORKSHOP

- J. COMMITTEE REPORTS
 - 1. BUILDING & GROUNDS
 - 2. ECONOMIC DEVELOPMENT
 - 3. DISASTER PREPAREDNESS
 - i. Review Emergency Preparedness Manual*
 - 4. FINANCE
 - 5. PARKS & EQUIPMENT
 - 6. PERSONNEL
 - 7. STREETS & ALLEY'S
 - i. Sidewalk Program*
 - ii. Quiet Zone*
 - iii. Street Projects*
 - iv. James Street Drainage Project*
 - v. Safe Routes to School*
 - vi. Handicapped Parking*
 - 8. WATER & SEWER

- K. TABLED ISSUES

- L. PRESIDENT'S REPORT
 - 1. Police Department Presentation
 - 2. Police Chief Appointment

- M. OPEN DISCUSSION

- N. ADJOURNMENT