

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

**FEBRUARY 6, 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. PRESENTATION REGARDING VILLAGE ADMINISTRATION

- J. COMMITTEE REPORTS
 - 1. BUILDING & GROUNDS
 - 2. ECONOMIC DEVELOPMENT
 - 3. DISASTER PREPAREDNESS
 - 4. FINANCE
 - 5. PARKS & EQUIPMENT
 - 6. PERSONNEL
 - 7. STREETS & ALLEY'S
 - i. FOR APPROVAL: Flag Purchase
 - 8. WATER & SEWER

- K. TABLED ISSUES
 - 1. Personnel Manual Changes

- L. PRESIDENT
 - 1. Resolution for Participation in State of Illinois Federal Surplus Property Program
 - 2. FOR APPROVAL: Purchase and Upgrade Narrow Band Radios for HPD
 - 3. FOR APPROVAL: Amended Village Board Regular Meeting Schedule
 - 4. EXECUTIVE SESSION to Discuss Personnel

- M. OPEN DISCUSSION

- N. ADJOURNMENT