

VILLAGE OF HINCKLEY
AGENDA

Regular Meeting
August 16, 2010

Village Hall
720 James Street

- A. CALL TO ORDER
- B. ROLL CALL & DETERMINATION OF QUORUM
- C. PLEDGE OF ALLEGIANCE
- D. MINUTES OF PREVIUOS MEETING
- E. MONEY RECEIVED
- F. PRESENTATION AND APPROVAL OF BILLS
- G. TRANSFER OF FUNDS
- H. COMMENTS FROM PERSONS PRESENT
- I. COMMITTEE REPORTS
 - 1. Personnel – Possible Treasurer & Office Clerk Position
- J. TABLED ISSUES
- K. PRESIDENT'S REPORT
 - 1. Water Bill Issues: Carl Johnson, Keith Barnhart, Katherine Baie, Jared & Jordan Bickford
 - 2. Agreement for Professional Services Quiet Zone Study (EEI, Inc. contract for \$15,936.00)
 - 3. Construction Ordinance
 - 4. Burning Ordinance
 - 5. Liquor Ordinance – Definition of Premises
 - 6. Assign the task of preparing an Ordinance for Down Town Façade Restoration to the Planning Commission
 - 7. Assign to the Economic & Development Committee, the task of preparing a welcome program package for new business (A package that would outline what the Village of Hinckley has to offer new business)
 - 8. Well No. 5 Contract A.2, Change Order No. 2 - Reconciliation of Project & Budget against work completed.
 - 9. Well No. 5 Contract A.2, Payment Request No. 3 – Final payment to Layne-Western for \$72,748.03
 - 10. Wells No. 3 & 5 Water Treatment Plant, Contract Change Order No. 1 – Language added to contract per IEPA requirements.
 - 11. Wells No. 3 & 5 Water Treatment Plant, Contract A-1, Payment Request No. 2 – Represents work completed by R.C. Wegman through July 31, 2010
- L. OPEN DISCUSSION
- M. ADJOURNMENT