

Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: June 11, 2013

Time: 7:30 P.M.

- (1) Call to order by presiding officer
 - a. Pledge of Allegiance to the flag of the United States
- (2) Oath of Office for Elected Officials/Previously Appointed Officials
 - a. Trustee Eckart
 - b. Village Attorney Hanna
- (3) Roll Call
- (4) The reading of the journal of the proceedings of the last preceding meeting or meetings, and correction and approval of the same, unless dispensed with by the Board of Trustees and correction of the journal of the proceedings of previous meetings.
 - a. Reading of Minutes
 - i. May 14, 2013
 - b. Treasurer's Report
- (5) Appointments from Village President for Zoning Board of Appeals
 - a. Chairman
 - b. Members
- (6) Oath of Office for Appointments for Zoning Board of Appeals
 - a. Chairman
 - b. Members
- (7) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - b. Clerk
- (8) Visitors
 - a. Citizens with petitions and concerns on non-agenda items
 - b. Other Visitors
- (9) Reports of Standing Committees
 - a. Cemetery
 - b. Police/EMA
 - c. Public Works
GIS Mapping Update
 - d. Parks and Recreation
 - i. Mulch Ordered for \$1663.20 from Ultra Play
 - e. Street
 - i. Drainage Issues
 1. West Back St.
 2. North Park St.
 - f. Zoning
- (10) Reports of Special Committees

- (11) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
 - a. 2013-2014 Budget
 - b. 2013-2014 Appropriation Bill
- (12) Unfinished Business
- (13) Miscellaneous Business
 - a. Website Design Quote-374 Graphics
 - b. Approval of FEW to prepare Audit