

Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: July 9, 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 Previously Appointed Officials
 - a. Zoning Board Members Mark Grohman & Mark Maddox
- (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. June 11, 2013
- (5) Treasurer's Report
- (6) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - i. Website Update
 - ii. Park Camera System Update
 - b. Clerk
- (7) Visitors
 - a. Citizens with petitions and concerns on non-agenda items
 - b. Other Visitors
- (8) Reports of Standing Committees
 - a. Cemetery
 - b. Police/EMA
 - c. Public Works
GIS Mapping Update-Fire Hydrants Flow Testing and Painting
 - d. Parks and Recreation
 - i. Rules
 - e. Street
 - i. Drainage Issues
 1. West Back St.
 2. North Park St.
 - ii. Oiling and Chipping Contract with Monroe County Highway Department
 - f. Zoning
 - i. Building Permit Applications Received for 310 & 320 Hillgard Lndg.
- (9) Reports of Special Committees
- (10) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.

- a. Prevailing Wage Act. Resolution
- (11) Unfinished Business
- (12) Miscellaneous Business
 - a. Street Closure Request for St. Augustine Picnic and 5k run
 - b. Color Copier/Scanner/Fax Quote from Coast to Coast
 - c. Business License Update