

# Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: August 13, 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) Roll Call
- (3) 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. July 9, 2013
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
    - i. Online Bill View/Pay Live
  - b. Clerk
- (6) Visitors
  - a. Citizens with petitions and concerns on non-agenda items
  - b. Other Visitors
- (7) Reports of Standing Committees
  - a. Cemetery
  - b. Police/EMA
  - c. Public Works
  - d. Parks and Recreation
    - i. Proposed Rules
  - e. Street
    - i. Drainage Issues
      1. West Back St.
    - ii. Hecker Community Center Washington St. Culvert
    - iii. Oiling and Chipping Contract with Monroe County Highway Department
  - f. Zoning
    - i. Special Use Applications Received for 310 & 320 Hillgard Lndg. Hearing date set
- (8) Reports of Special Committees
  - a. Business License Committee
- (9) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. Consideration and Action on Proposed Ordinance 13-004 An Ordinance Revising Water Rates
- (10) Unfinished Business
- (11) Miscellaneous Business
  - a. Consideration and Action on Revising Zoning Board Members Compensation
  - b. Consideration and Action on sending officials to 2013 IML Conference