

Village of Hecker

Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: September 10, 2013

Time: 7:30 P.M.

- (1) Call to order by presiding officer
 - a. Pledge of Allegiance to the flag of the United States
 - b. Patriot Day Moment of Silence
- (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. August 13, 2013
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - 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. Zoning Board of Appeals 9-03-2013 Hearing Findings
 - ii. Zoning Board of Appeals 9-03-2013 Advisory Report
- (8) Reports of Special Committees
 - a. Business License Committee
- (9) Pending Litigation Closed Session
- (10) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
 - a. Consideration and Action on Proposed Ordinance Establishing Park Rules
 - b. Consideration and Action on Proposed Ordinance Establishing Rate of Compensation for appointed officials
 - c. Consideration an action on Proposed Ordinance Approving the grant of a special use permit to Monroe County Apartments 4 Association
 - i. Terms of Relief for above ordinance
- (11) Unfinished Business
- (12) Miscellaneous Business