

# Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: November 12, 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. October 8, 2013
    - ii. October 22, 2013(Open Session)
    - iii. October 22, 2013(Closed Session)
- (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
    - i. Water Tower interior cleaning & inspection
  - d. Parks and Recreation
  - e. Street
    - i. Washington St. Culvert Update
  - f. Zoning
- (8) Reports of Special Committees
  - a. Business License Committee
  - b. Christmas decoration Committee
    - i. Proposal for Christmas Decorations
- (9) Discussion of pending litigation (to be considered in closed session)
- (10) Action on pending litigation
- (11) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. 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
  - b. 2013 Tax Levy
  - c. Approval of 2012-2013 Audit
  - d. Approval of 2014 Liquor Licenses
    - i. Hecker Community Center
    - ii. Hecker Country Store
- (12) Unfinished Business
- (13) Miscellaneous Business