

Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: January 14, 2014

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. December 10, 2013(Open Session)
 - ii. December 10, 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
 - d. Parks and Recreation
 - e. Street
 - f. Zoning
- (8) Reports of Special Committees
 - a. Business License Committee
- (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. Liquor License Requests from...
 - i. Hecker Fire Department for BBQ
 - ii. St. Augustine Church for Kirchenfest
 - iii. St. Augustine Holy Name for Meat Shoot
- (12) Unfinished Business
- (13) Miscellaneous Business