## Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall Date: August 12, 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. July 8, 2014
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
  - b. Clerk
    - i. IML Conference September 18<sup>th</sup>-20<sup>th</sup>
- (6) Visitors
  - a. Citizens with petitons 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
    - i. North Orchard Project
    - ii. Oil & Chipping 1/3 to 1/2 of town
    - iii. Sign Update
  - f. Zoning
- (8) Reports of Special Committees
  - a. Business License Committee
- (9) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
- (10) Unfinished Business
- (11) Miscellaneous Business
  - a. Computer Quote(Treasurer & Desktop)