## Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall Date: October 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. September 9, 2014
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
  - b. Clerk
- (6) Visitors
  - a. Citizens with petitons and concerns on non-agenda items
  - b. Other Visitors
    - i. Fick, Eggemeyer, & Williamson-Shaun Williamson, Audit Presentation
- (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) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. Resolution to Establish Liquor Hearings on the Record
- (10) Unfinished Business
- (11) Miscellaneous Business
  - a. Approval of the 2013-2014 Annual Audit