

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall
Date: February 10, 2015
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) Oath of Office for the Zoning Administrator/Code Enforcement Official
- (4) 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. January 13, 2015
- (5) Treasurer's Report
- (6) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - b. Clerk
- (7) Visitors
 - a. Citizens with petitions and concerns on non-agenda items
 - b. Other Visitors
 - i. Back Street LLC revised plans for new business
- (8) Reports of Standing Committees
 - a. Cemetery
 - b. Police/EMA
 - c. Public Works
 - i. Bulk Water Station-Craig Brauer TWM
 - d. Parks and Recreation
 - e. Street
 - i. Freedom Village Drainage Project- Craig Brauer TWM
 - f. Zoning
 - i. Proposed Changes from the Zoning Board of Appeals- Mark Maddox Chairman
- (9) Reports of Special Committees
 - a. Business License Committee
- (10) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
 - a. Special Event Liquor License Applications
 - i. Hecker Fire Department BBQ
 - ii. St. Augustine Church Picnic
 - iii. St. Augustine Holy Name Meat Shoot
 - b. An Ordinance Approving the Sale of Certain Personal Property of the Village of Hecker
 - c. An Ordinance Authorizing the Purchase of a 2015 Ford F350 Truck
- (11) Unfinished Business
- (12) Miscellaneous Business
 - a. Repairs/Installation of Opener on Sewage Treatment Plant Building overhead door from Electro Door Systems Inc.