## Village of Hecker Monthly Board Meeting Agenda

## Location: Hecker Village Hall Date: November 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) 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 13, 2015
- (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
- (7) Reports of Standing Committees
  - a. Cemetery
  - b. Police/EMA
  - c. Public Works
    - i. Water
      - 1. Bulk Water Station
        - a. Quote From Schulte Supply
      - 2. FSH Contract
      - 3. Water Rate Discussion
    - ii. Sewer
      - 1. Sewer Rate Discussion
    - iii. Maintenance Wage Discussion
  - d. Parks and Recreation
  - e. Street
    - i. Freedom Village Drainage Project
  - 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. Appointed & Elected Official Salary Discussion