

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall
Date: December 8, 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. November 10, 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 petitions 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. Lease Agreement for Land with Walter & Alice Krynoski
 - b. Quote From Schulte Supply
 - c. Bids Specs-TWM
 2. FSH Contract
 - ii. Sewer
 - d. Parks and Recreation
 - e. Street
 - i. Freedom Village Drainage Project
 - ii. Motor Fuel 2016 Program
 - iii. South Nike St. Ditch Work
 - iv. North Orchard Ln. Work
 - 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. Ordinance Revising the Rate of Pay for Hourly Maintenance Work
 - b. Ordinance Revising Rates for Water Service for Sewer Service
 - c. Ordinance Revising Certain Sections of the Administration Code Regarding the Position of Village Clerk
 - d. Ordinance Revising the Municipal Gas Utility Tax Ordinance to Exclude Accounts Owned by the Village of Hecker
 - e. Ordinance Levying the Taxes for the Current Fiscal Year Ending April 30, 2016
 - f. Resolution to Approve Lease for Property for Bulk Water Fill Station
 - g. Resolution to Approve Contract with FSH Water Commission
- (10) Unfinished Business
- (11) Miscellaneous Business
 - a. Appointed & Elected Official Salary Discussion
 - b. Monroe County Bicentennial Contribution
 - c. New Flags for Poles Proposal From Baldwin Presmeyer