

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall
Date: February 9, 2016
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. January 12, 2016
- (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. Bid Tabulation from February 3, 2016 Bid Opening
 - b. Notice of Award
 - ii. Sewer
 1. Meter/Meter Reading Discussion
 - d. Parks and Recreation
 - e. Street
 - i. Freedom Village Drainage Project
 - ii. 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 Compensation for Certain Appointed Village officials
 - b. Resolution awarding bidder for Bulk Water Station
- (10) Unfinished Business
- (11) Miscellaneous Business