

Village of Hecker  
Monthly Board Meeting Agenda

Location: Hecker Village Hall  
Date: May 10, 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. April 12, 2016
- (4) Treasurer's Report
- (5) Appointments from Village President
  - a. Treasurer
  - b. Village Attorney
- (6) Oath of Office for Appointed Officials
  - a. Treasurer
  - b. Village Attorney
- (7) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
  - b. Clerk
- (8) Visitors
  - a. Citizens with petitions and concerns on non-agenda items
  - b. Other Visitors
- (9) Reports of Standing Committees
  - a. Cemetery
  - b. Police/EMA
  - c. Public Works
    - i. Water
      1. Bulk Water Station
        - a. Annexation
    - ii. Sewer
  - d. Parks and Recreation
  - e. Street
    - i. Freedom Village Drainage Project
    - ii. North Orchard Ln. Work
  - f. Zoning
- (10) Reports of Special Committees
  - a. Business License Committee
- (11) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees
  - a. 2016-2017 Appropriation Bill
  - b. 2016-2017 Budget
  - c. Contracts for village officials to perform hourly work.
- (12) Unfinished Business
- (13) Miscellaneous Business
  - a. Hire Fick, Eggemeyer & Williamson for 2015-2016 Audit preparation