

Village of Hecker  
Monthly Board Meeting Agenda

Location: Hecker Village Hall  
Date: September 13, 2016  
Time: 7:30 P.M.

- (1) Call to order by presiding officer
  - a. Pledge of Allegiance to the flag of the United States
  - b. Moment of Silence in remembrance of the victims of September 11, 2001
- (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. August 9, 2016
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
    - i. Time Capsule
    - ii. Monroe County Bicentennial Gala Nov. 5
    - iii. Concerns with village hall exterior(roof, gutters, metal)
  - b. Clerk
    - i. Election Packets Available September 20th
  - c. Trustees
    - i. Trisha Maddox
      1. Park Budget Concerns
- (6) Visitors
  - a. Citizens with petitions and concerns on non-agenda items
  - b. Other Visitors
- (7) Reports of Standing Committees
  - a. Cemetery
    - i. Appearance Concerns
  - b. Police/EMA
  - c. Public Works
    - i. Water
      1. FSH Contract Clarifications
    - ii. Sewer
      1. Smoke Testing
  - d. Parks and Recreation
  - e. Street
    - i. Freedom Village Drainage Project
    - ii. North Orchard Ln. Work
    - iii. Oil and Chipping Red Section(NW &SW)
      1. Oil Purchase and Application
      2. Slag Purchase
      3. Slag Spreading
      4. Monroe County(Roller, Loader, Supervision)
    - iv. 200 Block East Washington Grading
    - v. Street Sweeping Red Section
    - vi. Country Village Drainage Issues
  - 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. Appointment of the FSH Representative