

Village of Hecker  
Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: May 9, 2017

Time: 7:30 P.M.

- (1) Call to order by presiding officer
  - a. Pledge of Allegiance to the flag of the United States
- (2) Oath of Office for Elected Officials
  - a. Clerk
  - b. Mayor
  - c. Trustees
- (3) Roll Call
- (4) 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 11, 2017
- (5) Treasurer's Report
- (6) Appointments from Village President
  - a. Treasurer
  - b. Village Attorney
  - c. Zoning Administrator/Code Enforcement Official
  - d. Zoning Board Member Opening
- (7) Oath of Office for Appointed Officials
  - a. Treasurer
  - b. Village Attorney
  - c. Zoning Administrator/Code Enforcement Official
  - d. Zoning Board Member
- (8) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
    - i. Code Update
  - b. Clerk
- (9) Visitors
  - a. Citizens with petitions and concerns on non-agenda items
  - b. Other Visitors
- (10) Reports of Standing Committees
  - a. Cemetery
  - b. Police/EMA
  - c. Public Works
    - i. Sewer
      1. MH 15NW Replacement
  - d. Parks and Recreation
  - e. Street
    - i. Freedom Village Drainage Project Update
    - ii. Country Village Drainage Issues
  - f. Zoning
- (11) Reports of Special Committees
  - a. Business License Committee
- (12) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. Approval of Loan for Village Hall projects.
  - b. Resolution Awarding work for the Village Hall Exterior Renovations Project
  - c. Resolution Awarding work for the Village Hall/Park Parking Lot Project
  - d. Contracts for Village Officials to perform hourly work
  - e. An Ordinance regarding changes to the Building Code to address accessory structures
  - f. An Ordinance allowing certain non-highway vehicles on Village streets
  - g. An ordinance adding provisions for satellite dishes
- (13) Unfinished Business
- (14) Miscellaneous Business
  - a. Invoice for dirt brought in for Freedom Village drainage
  - b. Invoice for piping and other materials for Freedom Village drainage
  - c. Invoice for labor for Freedom Village drainage
  - d. Quote from Visu-Sewer for Sewer Line Liner application
  - e. Quotes for playground equipment