

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall
Date: July 11, 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) 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. June 13, 2017
- (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
 - i. Jim Mertz
 - ii. Ron Seering
 - b. Other Visitors
- (7) Reports of Standing Committees
 - a. Cemetery
 - b. Police/EMA
 - c. Public Works
 - i. Sewer
 - ii. Water
 - d. Parks and Recreation
 - e. Street
 - i. Country Village Drainage Issues
 - ii. Oil & Chipping Rock Proposed Change
 - 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. An Ordinance Authorizing Borrowing for Village Hall Exterior Renovations Project
 - b. An Ordinance Authorizing the Execution of a Pre-Annexation Agreement between Marvin Parker and Angela Parker and the Village of Hecker
 - c. An Ordinance regarding changes to the Building Code to address accessory structures
 - d. Resolution to enter into an Intergovernmental Agreement between Monroe County Road District #1 and the Village of Hecker
 - e. Prevailing Wage Resolution
- (10) Unfinished Business
- (11) Miscellaneous Business