

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall
Date: December 12, 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. November 14, 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
 - 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
 - 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 Levying the Taxes for the Current Fiscal Year Ending April 30, 2018
 - b. Resolution Adopting a Policy to Prohibit Sexual Harassment
 - c. Resolution approving Calendar Year 2018 MFT Budget
- (10) Unfinished Business
- (11) Miscellaneous Business
 - a. Approve Fiscal Year 2016-2017 Audit
 - b. Approve Liquor Licenses
 - i. Hecker Community Center
 - ii. Back Street LLC