

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: May 14, 2019

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. 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 9, 2019
- (5) Appointments from Village President
 - a. Treasurer
 - b. Village Attorney
 - c. Zoning Administrator/Code Enforcement Official
- (6) Oath of Office for Appointed Officials
 - a. Treasurer
 - b. Village Attorney
 - c. Zoning Administrator/Code Enforcement Official
- (7) Treasurer's Report
- (8) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - i. Memorial Day Program
 - 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
 - ii. Water
 - d. Parks and Recreation
 - e. Street
 - f. Zoning
- (11) Reports of Special Committees
 - a. Business License Committee
 - b. Quasiquicentennial Committee
 - i. Meeting June 6th 6PM at HCC
- (12) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
 - a. 2019-2020 Appropriation Bill
 - b. 2019-2020 Budget
 - c. An Ordinance Authorizing Creation of Account For 125th Anniversary Commemoration
- (13) Unfinished Business
- (14) Miscellaneous Business
 - a. Donation to 125th Anniversary Fund
 - b. Proposals for repair of driveway at bulk water fill station
 - i. Henke Excavating
 - ii. Haier Plumbing