

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall
Date: August 13, 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) 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. July 9, 2019
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - i. 5K Run Street Closures
 - 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
 - b. Quasquicentennial Committee
 - i. Next Meeting: August 5, 2019 7PM
- (9) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
- (10) Unfinished Business
- (11) Miscellaneous Business
 - a. Proposals for playground equipment
 - i. Molanda Company
 - b. Proposal for Water-tower site generator
 - i. Proposal from MC Electric
 - ii. Contract with HTC