Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall Date: September 10, 2019 Time: 7:30 P.M.

- (1) Call to order by presiding officer
 - a. Pledge of Allegiance to the flag of the United States
 - b. Moment of Silence for 9/11 Anniversary and recent loss of ISP Trooper Nick Hopkins
- (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. August 13, 2019
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - i. Halloween Kick-Off Party
 - 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
 - 1. Contract with HTC for tower usage
 - d. Parks and Recreation
 - e. Street
 - f. Zoning
- (8) Reports of Special Committees
 - a. Business License Committee
 - b. Quasquicentennial Committee
 - i. Next Meeting: October 2, 2019 7PM
- (9) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
 - a. Proposed pre-annexation agreement with respect to St. Clair County Parcel Number 17-28.0-100-003 owned by Janice F. Sheldon.
- (10) Unfinished Business
- (11) Miscellaneous Business