

Village of Hecker  
Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: April 13, 2021

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. March 16, 2021
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
    - i. Zoning Position Discussion
  - 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
      2. Water Main Financing Proposal
        - a. Dieterich Bank
        - b. Bank of Monroe County
  - d. Parks and Recreation
  - e. Street
  - f. Zoning
- (8) Reports of Special Committees
  - a. Business License Committee
  - b. Quasiquicentennial Committee
- (9) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. An Ordinance Annexing Certain Territory to the Village of Hecker(Parcel Numbers 12-04-300-006, 12-04-300-007 and part of 12-04-300-001)
  - b. An Ordinance Authorizing the Financing of the Hecker Water Main Extension Project
  - c. A Resolution Awarding Contract for Hecker Water main Extension Project
  - d. An Ordinance Revising Water Service Connection Fees and Sewer Service Connection Fees
  - e. A Resolution Approving Agreement for Grant of Utility Easement in Exchange for Allowing Water Main Connections and Providing Water Service (Lohrberg)
  - f. A Resolution Approving Agreement for Grant of Utility Easement in Exchange for Allowing Water Main Connections and Providing Water Service (Gregson Holdings)
  - g. A Resolution Awarding Contract for Mowing at the Wastewater Treatment Plant for FY 2021-2022
- (10) Unfinished Business
- (11) Miscellaneous Business
  - a. Approve Fick, Eggemeyer & Williamson to conduct the FY 2020-2021 Audit
  - b. Special Event Liquor License Request
    - i. Hecker Volunteer Fire Department
      1. BBQ, May 16, 2021
    - ii. St. Augustine Church
      1. Kirchenfest, August 21 ,2021
      2. Meat Shoot, October 17, 2021