Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall Date: January 14, 2025 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. December 17, 2024
- (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. JULIE Update
 - ii. Utility Billing GWorks Update
 - iii. Sewer
 - 1. Lagoon Outlet Issues
 - iv. Water
 - 1. Water Main Braek
 - 2. Water Tower Recoating
 - 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. CY 2025 MFT Resolution
 - b. Resolution to Approve Enter Into an Agreement with TWM for Water tower Recoating Professional Engineering Services
- (10) Unfinished Business
- (11) Miscellaneous Business
 - a. Proposals For Utility Billing Software
 - i. LOCIS
 - ii. MuniLink
 - b. Proposal For Material for Valve Installation
 - i. Schulte Supply