



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, February 10, 2015
HEWITT ADMINISTRATIVE BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of January 13, 2015 minutes.
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates-February meeting
> Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
 - Resolution 2009-02 – Fee Structure amendment (action)
 - Sanitary & Village Treasurer’s Report
 - Sanitary & Village Monthly Bills Approval
 - Real Estate Account/Collection report
8. **COMMITTEE REPORTS:**
 - A. Roads: General Street Maintenance Updates (Kris)
 - B. Grounds & Maintenance – Updates (Dan)
 - C. Emergency Government – (Charlie)
 - D. Animal Control Officer Report – (Charlie)
 - E. Banner Committee – Updates – (Charlie)
 - F. Parks Committee – Committee did not meet
 - G. Trails Committee – Committee did not meet
 - H. Web Committee – Committee did not meet
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Active Sports Contract > use for activity registrations (action)
 - Spring Primary – February 17, 2015
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*