



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
7:30 PM – November 19, 2014
Village Administrative Building
Minutes**

1. The meeting was called to order by President Ken Eilers at 7:30 PM.
2. Present: Ken Eilers, Kevin Nowack, Charlie Adamski, Kris Hawley, Dan Sova,
3. Absent: Marlene Stueland
4. OLD BUSINESS: None
5. NEW BUSINESS:
 - *Establish elected position for Village Treasurer – No Action at this time
 - *Establish elected position for Village Clerk – No Action at this time
 - *Approve 2015 Annual Village Budget: A motion by Charlie, second by Dan to approve the 2015 annual Village budget carried.

Meeting adjourned at 7:55 PM on a motion by Kevin, second by Charlie

Recorder: *Kevin Nowack, Village Trustee*