



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
7:00 PM – Tuesday, February 25, 2014
Former Pioneer Bank Building
Minutes**

1. The meeting was called to order by President Ken Eilers at 7:00 PM.
2. Present: Ken Eilers, Kevin Nowack, Charlie Adamski, Kris Hawley, Dan Sova, Marlene Stueland
3. **OLD BUSINESS:** Board members did a walk-through of the building noting the restoration progress. Approximately two weeks of work remains to be done; Schmidtke's Cleaning Service is overseeing the work including that of the subcontractors. Upon inspection members agreed the interior doors need to be replaced due to water damage; a carpet replacement was selected and a decision was made to have all the walls painted. Discussion followed on how to utilize the building with options being solely for village administrative purposes or renting; the rental option included renting the entire building or only one or two office spaces. A consensus was not reached pending gathering additional information to include rental fees, lease options including management, rental interest. Discussion will continue at the March board meeting. Ken will seek estimates for the purchase of an enclosed exterior cabinet for municipal type postings for the March board meeting.
4. **NEW BUSINESS:** None

Meeting adjourned at 8:30 PM

Recorder: *Marlene Stueland, Village Clerk*