



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Wednesday, July 20, 2011
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of June 15, 2011 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments
 - Fire Commission Updates including information requests
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department: Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Financial report: loan consolidation & line of credit increase
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - Request by R. Roehl to install drain tile in roadside ditch – Action item
 - B. Grounds & Maintenance Updates
 - C. Parks Committee Report – Gazebo project update
 - D. Trails Committee Report
 - E. Animal Officer Control Report
 - F. Planning Committee Report
 - G. Web Committee Report
 - H. Emergency Government:
 - Emergency Warning Siren Installation
 - I. Weed Commissioner Report
 - Update on weed control compliance for village properties
9. **OLD BUSINESS:** *Discussion and/or action on the following matters*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Approve Operator License Requests
 - 1st Reading – Designation of Village Voting Ward(s)
 - Approve Retirement of Ordinance #60 “Civil Defense Emergencies”
 - Insurance Renewal – Property & Content valuation
11. **CORRESPONDENCE & INFORMATIONAL UPDATES**
12. **ADJOURNMENT**

FUTURE BOARD MEETING DATE: August 9, 2011

Submitted by: *Marlene Stueband, Village Clerk*