



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, September 13, 2011
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of August 9, 2011 Village Board 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
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department
 - Approve purchase (costs to be covered by Recreational Department) and installation of the following:
 - Air conditioner – Pavilion
 - Hand Dryers - Pavilion
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Approve renewal of Village Line of Credit (9-23-11-9-22-12)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - B. Grounds & Maintenance
 - C. Emergency Government – Siren Installation Update
 - D. Parks Committee - Update ongoing projects
 - E. Trails Committee – Progress Update
 - F. Plan Growth Committee - August 23rd meeting update
 - F. Weed Commissioner Report – Status on weed cutting
 - G. Animal Officer Control Report – Stray dog housing
 - H. Web Committee Report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - ◆ *None anticipated at this time*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - 2011 Property Insurance Renewal (Action)
 - Employee Handbook Part 1 Adoption
 - Set date for Finance Committee meeting (budget preparation)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*