



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM – July 11, 2017**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval June 13 2017 Regular Board Meeting minutes and June 29, 2017 Special Board meeting minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission updates
      - Proposed Tent ordinance continued review/discussion
      - Commission By-laws document review
      - Approval of monthly bills & payments (Action)
  - B. Sanitary Utility
    - Monthly Maintenance Report
    - Sludge testing and spreading
    - Phosphorus compliance discussion
  - C. Recreation Department – Summer league(s) updates
7. **FINANCIAL REPORTS:**
  - Village Treasurer’s Report (Action)
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
    - Committee meeting updates > 2017 Summer projects
    - Street sign replacement progress update
      - i. Additional street sign replacements needed (possible action)
    - Street pothole progress update
    - 2017-2018 Snow plowing service
  - B. Building Maintenance – Updates
    - Fire Station Roof leak Updates
    - Village Hall Roof: Review quotes (possible action)
    - Village Administration Roof – Review quotes (possible action)
  - C. Web Committee – Did Not Meet
  - D. Parks & Grounds Committee Report – Meeting updates
    - Shelter Building renovation progress update (McLean Drive location)
  - E. Trails Committee Report – Meeting Updates
  - F. Animal Officer Control Report
  - G. Emergency Government Report
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee - Updates
    - Next steps
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Building Inspection Permits issuance
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Approve Operator License Application-Draxlers Service-Jadey Nelson (Action)
  - Discussion-Process for dissemination of committee agenda & minutes to board members
  - Resolution 1990-1 – Village Pay Rates Amendment
  - Finance Committee Meeting – July 26, 2017 – 7PM
  - New Business not anticipated in advance (discussion only)
11. **ADJOURNMENT**