



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – May 14, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve April 9, 2019 Regular Board and April 25, 2019 Board of Review and Special Board meetings
4. Communication from the Public
5. Correspondence
6. Building Permit Issues - None
7. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Department building addition proposal concept
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - McLean Lift station mechanical issue
 - Review and approve Annual Compliance Maintenance Report
 - Sanitary Committee meeting updates including draft review of job descriptions
 - Phosphorus Study – No updates
 - C. Recreational Department- Matt Metcalf
 - Cement stairs project updates
 - Summer program updates
 - Other (Car show, etc.)
8. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Roads Committee meeting updates; 2019 road/street projects
 - Yellowstone Drive Reconstruction Project Updates (Kris)
 - i. Update on meetings with property owners with special circumstances
 - ii. Sewer televising along Yellowstone Drive date selection update
 - Other: Flag replacements, street sweeping
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Pavilion –(Mike)
 - C. Trails Committee – Meeting updates
 - D. Web Committee – Meeting updates from April 10 & May 8, 2019
 - E. Animal Officer Control Report - Marlene
 - F. Emergency Government Report-
 - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Update
10. **OLD BUSINESS:** Board of Review meeting updates
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Fee for new and replacement culvert permits
 - Discussion on building permit fees
 - 2018 Recycling annual report submitted (Marlene)
12. **Adjournment**