



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – February 13, 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval January 9, 2018 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Fire Commission Feb. 5th meeting updates
 - Fire Station bathroom proposal – identify process/steps
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - Treatment Plant furnace – Approve repair/replacement
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Tax Collection through January 31, 2018 final report
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - Roads - General Street Maintenance (Updates)
 - Preliminary planning for Yellowstone Drive improvement project
 - B. Building Maintenance – Updates
 - Village Hall bathroom(s) equipment replacement (Action)
 - C. Web Committee – Did Not Meet
 - D. Parks & Grounds Committee Report – Did Not Meet
 - E. Trails Committee Report – Did Not Meet
 - F. Animal Officer Control Report – No issues
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
 - Correspondence
9. **OLD BUSINESS:**
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Electronic Sign – Approve expenses related to moving antenna & use training
 - Regulation of private trees and shrubs – Resolution (Potential action)
 - Spring Primary – February 20, 2018
 - Open Book – May 3, 2018 – 6-8 PM
 - Board of Review – May 10, 2018 – 6-8 PM
 - Board members certification review
 - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**