

BOARD OF TRUSTEES
AGENDA
January 21, 2013 (7:00 PM)

PUBLIC HEARING:

REGULAR MEETING:

Call to order with Pledge
Approval: Minutes of December 17, 2012 – Village Board Meeting
Approval: Abstract No. 8 of 2012-2013
Recognition of Citizens
~ Presentation: Stars & Stripes 5K Run
Mayor's Report
Trustee's Reports
Department Reports
a) Village Administrator's Report
b) Village Clerk's Report

OLD BUSINESS:

Discussion: Phone System –Update-Moving Forward with ICS – Update and Presentation (ICS Rep)
Discussion: **Comprehensive Plan:**
First Public Meeting – January 23rd (Wed) at 7:00 PM – HF 1st Presbyterian Church
Discussion: West Main Street Sewer Upgrade Update
Update: New HFFD Pumper/Rescue-Status

NEW BUSINESS:

Discussion: 2012 Year End Building Inspector Report
Discussion: Purchase of New Pick-Up Truck for Administrator - Current to DPW (Resolution to move forward)
Discussion: Consideration to purchase two new plow/dump trucks and sale of two current trucks – Highway/DPW use. (Resolution to move forward)
Resolution: To approve expenditure of \$500.00 to Chamber of Commerce for Support of "HOME" program (previously twice is nice)
Discussion: HFMVA – Chief Sheidlower – Need for 24-hour ALS Coverage
Discussion: Annual Holiday Schedule (Village) Follow-up
Discussion: Employee Review – Cody Cessna