

HECKER VILLAGE BOARD MEETING
March 12, 2013

President Charlie Kujawski called the March 12^h, 2013 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charlie Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Gary Wittenauer, Chuck Wagner, Bob Phillips, Lori Amann and Annette Schreder.

After correcting the date of the typed minutes, Trisha Maddox made a motion seconded by Chuck Wagner to approve the February 12, 2013 Board minutes. Voting all ayes, motion carried.

Rich Happel made a motion seconded by Jim Mueth to approve the treasurer's report and pay all bills submitted for the month of March. Voting all ayes, motion carried.

Mayor: An open house for the remodeled Village Hall and the Park Restrooms will be held on Saturday, May 4, 2013 from 1:00pm till 4:00pm.

Clerk: All Economic of Interest papers must be turned in by May. Those who are running for elections and have already filed a paper will not have to fill another one out.

EMA: One of the tornado sirens will need to be replaced.

Public Works: Mapping and video taping of the sewer lines should be completed soon.

Park & Recreation: Delivery of the new tables and swings for the park will be delivered on March 13, 2013 at 5:30pm.

Streets: Cost for the new stop signs and street signs will be put in the 2013-2014 budget.

Zoning: President Charlie Kujawski passed out the new Yard Sale Ordinance to the Board members for approval.

Rich Happel made a motion seconded by Gary Wittenauer to approve the **Yard Sale Ordinance #13-001**. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

Jim Mueth—yes

Chuck Wagner—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting all ayes, motion carried.

President Charlie Kujawski also passed out proposed rates for renting the pavilion in the park. Village of Hecker residents will be able to rent the pavilion for \$15.00 a day and out of town residents can rent for \$25.00 a day. The pavilion can be used only during the park hours of dawn until dusk. Reservations can be made by calling the Village Hall at 618-473-2300.

Trisha Maddox made a motion seconded by Chuck Wagner to approve the park rules and rates. Voting all ayes, motion carried.

The park restrooms will hopefully be completed by Easter. All connections need to be completed on the inside, a concrete pad needs to be poured in the front of the building and the area needs to be graded.

President Charlie Kujawski also suggested a Cleaning Service out of Waterloo come out once a week to clean the restrooms for \$35.00 a week.

A bid was received from Eckart Builders to remodel the old boardroom and bathroom.

Gary Wittenauer made a motion seconded by Arnold Eckart to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on April 9, 2013

Submitted by Annette Schreder, Village Clerk.