

HECKER VILLAGE BOARD MINUTES

July 9, 2013

President Charles Kujawski called the July 9th, 2013^h regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Chuck Wagner, Gary Wittenauer, Lori Amann and Annette Schreder. Absent was Bob Phillips.

Jim Mueth made a motion seconded by Gary Wittenauer to approve the June 11, 2013 Board minutes. Voting all ayes, motion carried.

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

Mayor's Report:

- Rreported to the Board that the Village of Hecker website is up and running. The website's address is hecker.illinois.gov.
- He also stated that the park's security camera is in place and running.
- President Kujawski also discussed the changes that need to be done with the stop signs and speed limit signs in town.

Committee Reports:

- POLICE—A citizen has reported unusual activity at the Freedom Cemetery at various times after 10:00pm. The St. Clair County police have been contacted.
- PUBLIC WORKS—The Fire Department is getting an ISO audit.
The Village's fire hydrants are being painted.
- PARKS & RECREATION—Trisha stated that they are waiting for mulch to be delivered for the old playground. A discussion was held on posting rules for the park. It was also asked that parking curbs be placed on the parking areas to prevent cars from driving onto the grass.
- STREETS—Jim Mueth passed out a proposal from Monroe County Engineer Aaron Metzger to fix drainage issues on West Back St. and North Park St.
A motion was made by Arnie Eckart seconded by Rich Happel to repair the drainage issues. Voting all ayes, motion carried.
Oil and chipping of the streets was also discussed. Jim Mueth will talk with Monroe County about doing the job and dividing the streets to do a third of the town at a time.
- ZONING—Permits have been received from 310 & 320 Hillgard for the proposed Group Homes. A Special Use Permit will also need to be filed.

President Kujawski passed out the current **Prevailing Wage Act Resolution #13-003** for review. Chuck Wagner made a motion seconded by Trisha Maddox to approve the Prevailing Wage Act Resolution. The following roll call vote was taken:

Rich Happel—yes	Arnold Eckart—yes
Jim Mueth—yes	Charles Wagner—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting all ayes, motion carried.

Misc. Business: A discussion was held on the sign that the Hecker Country Store has out on the sidewalk.

A request was made to have several street closures on August 17th for the Tikki Trot Run held in conjunction with the St. Augustine Kirchenfest. Rich Happel made a motion seconded by Trisha Maddox to approve the street closures for the Tikki Trot Run. Voting all ayes, motion carried.

President Kujawski presented the Board with a quote from Coast to Coast to purchase a new Color Copier/Scanner/Fax machine with the cost of the machine being paid from the Water Fund. Gary Wittenauer made a motion seconded by Chuck Wagner to approve the purchase of the new Color Copier/Scanner/Fax machine. Voting all ayes, motion carried.

A discussion was also held on drafting an Ordinance for any type of business coming to the Village of Hecker to obtain a Business License.

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

The next meeting will be on August 13, 2013.

Submitted by Annette Schreder, Village Clerk