

HECKER VILLAGE BOARD MEETING

October 8, 2013

President Charlie Kujawski called the October 8, 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, Lori Amann and Annette Schreder. Absent was Bob Phillips

Trisha Maddox made a motion seconded by Chuck Wagner to approve the September 10, 2013 Regular Board minutes, the September 10, 2013 Closed Session Minutes and the October 3, 2013 Special Board Meeting minutes. Voting all ayes, motion carried.

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

Mayor: President Charles Kujawski reported that he will be sending the 2011 and 2012 modifications to the MFT program off tonight.

President Charles Kujawski introduced Karen Schaller from the Violence Prevention Center of Southwestern Illinois. She explained to the Board what their Center does and that October is Domestic Violence Awareness Month. President Kujawski signed and read a Proclamation for Violence Prevention Month. Karen Schaller also introduced Liz Mudd and Kay Clements and asked if Hecker would be interested in hosting the walk and program for Violence Prevention Month in 2014.

Committee Reports:

- Public Works: The water hydrants have been flushed. The water tower is scheduled to be inspected on October 9, 2013.
- Park & Recreation: Trisha reported that one of the towers on the new playset is very faded. She contacted the company and the playset is still under warranty so they will replace the faded tower.
- Streets: Monroe County Highway Department has approved the Washington St. Project and the grates will be ordered. Also waiting to hear when the oil & chipping will begin.
- Zoning: An Ordinance Violation case concerning property at 211 W. Monroe pleaded not guilty. The case was dismissed at this time because of the cost to proceed.

Unfinished Business: the Village was served a 17 page Complaint by the United States District Court Southern District of Illinois against the Village by four Plaintiffs concerning the Human Support Service Properties in Freedom Village. The Board will have 21 days to make a response once the summons is served. A Special Village Board Meeting will be held on October 22, 2013 at 7:00p.m. at the Village Hall to discuss the matter.

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

The next Village Board Meeting will be on November 12, 2013

Minutes submitted by Annette Schreder, Village Clerk