

HECKER VILLAGE BOARD MINUTES  
December 10, 2013

President Charles Kujawski called the December 10, 2013 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnold Eckart, Chuck Wagner, Gary Wittenauer, Lori Amann and Annette Schreder. Absent were Trisha Maddox and Bob Phillips

Arnie Eckart made a motion seconded by Jim Mueth to approve the November 13, 2013 Regular Board minutes and the Closed Executive Session Minutes. Voting all ayes, motion carried.

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

Mayor: President Charlie Kujawski reported that for \$10.00 a month Ameren would place a light on the pole at the corner of Monroe St, and Second St. to brighten up the area by the Village Hall.

Committee Reports:

- **Streets**—Work is being done on the project at the Hecker Community Center. The Village will pay for the Hecker Community Center's portion and bill them for their cost of the project.

Arnie Eckart made a motion seconded by Gary Wittenauer to enter into Closed Session at this time to discuss action on pending litigation.

Roll call vote was taken:

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

Voting 5 ayes and 1 absent, the Board will enter into Closed Session.

The Board reconvened into Regular Session at 8:07p.m with the following answering roll call:

Charles Kujawski, Rich Happel, Jim Mueth, Arnie Eckart, Chuck Wagner and Gary Wittenauer.

Rich Happel made a motion seconded by Chuck Wagner to approve **Resolution 13-009** concerning the settlement of the Lawsuit with Human Support Services . A roll call vote was taken:

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

Voting 5 ayes and 1 absent, the motion carried.

President Charlie Kujawski presented the Tax Levy for fiscal year 2013-2014 and explained the that some items went up by 3% and others went up by 5%, depending on the needs of each item.

Rich Happel made a motion seconded by Jim Mueth to approve the 2013-2104 Tax Levy **Ordinance 13-008**. A roll call vote was taken:

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

Voting 5 ayes and 1 absent, motion carried.

Jim Mueth asked if part-time employee Brice Griffin can learn how to drive the Village truck with attached snow plow to help with any snowplowing that will need to be done.

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

The next meeting will be on January 14, 2014

Submitted by Annette Schreder, Village Clerk