

HECKER VILLAGE BOARD MINUTES  
March 11, 2014

President Charles Kujawski called the March 11, 2014 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, Gary Wittenauer and Lori Amann . Arnold Eckart arrived after roll call was taken. Absent was Chuck Wagner.

Trisha Maddox made a motion seconded by Jim Mueth to approve the February 11, 2014 regular Board minutes . Voting all ayes, motion carried.

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

Mayor's Report:

Mayor Kujawski stated he will be signing an Emergency Management Agreement from Monroe County. In signing this agreement, we will be able to get help in an emergency and at times may have to provide our truck for assistance.

The Park Rules sign is getting completed. The Illinois Concealed Carry Ban official sign will need to be put on it also.

Clerk's Report:

Several water customers were required to attend a hearing this evening concerning their delinquent water bill. One customer showed and paid their bill in full. Two will have their water shut off for failure to appear or acknowledge the letter they received.

President Kujawski stated that a Rod Kapp who owns property on E. Back St. was to be in attendance this evening to discuss opening a restaurant/bar on his property. President Kujawski did meet with him to give him copies of the ordinances and application for liquor license.

Committee Reports:

Parks & Recreation: Tricia stated that a time needs to be set up to replace the one roof tower and slide. The park restrooms will be open on April 1, 2014.

Zoning: Working on contacting the owner of the old Stodgell property.

Bob also spoke with Rod Kapp concerning the bar/restaurant that he would like to open on his E. Back St. Property. The property is zoned Business 1.

Bob stated that the Zoning Board is looking over the Zoning Code Book chapter by chapter to look for areas to improve on. President Kujawski said that working on the Code Book was on his to-do list. He would like to see the following done: new or revised codes need to be sent to the codifier to get them into the book, see what the cost would be to have the Code Book put on line and to have the codes more suited to the Village of Hecker.

Gary Wittenauer made a motion seconded by Trisha Maddox to enter into Closed Session to discuss an agreement on the Pending Litigation. A roll call vote was taken:

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

Voting all ayes with one absent, motion carried.

Regular Session was resumed with the following answering roll call:

Charlie Kujawski, Rich Happel, Jim Mueth, Tricia Maddox, Arnold Eckart, and Gary Wittenauer

Rich Happel made a motion seconded by Arnie Eckart to approve and sign the Revised Settlement Agreement to settle the pending lawsuit against the Village of Hecker. The following roll call vote was taken:

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

Voting all ayes, with one absent, motion carried.

President Charlie Kujawski presented the Board with a proposed revision of the current Gambling Ordinance. It basically states that the State of Illinois will let you have the choice of prohibiting Video Gaming Machines in certain establishments.

Arnie Eckart made a motion seconded by Trisha Maddox to approve the **Amended Gambling Ordinance 14-001**. The following roll call vote was taken:

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

Voting all ayes, with one absent, motion carried.

President Kujawski stated that he was contacted by the Illinois Department of Commerce and the Park Grant of \$50,000.00 should be released soon. He has filled out and returned the necessary paperwork and it should arrive soon.

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

The next meeting will be on April 8, 2014

Submitted by Annette Schreder, Village Clerk