

HECKER VILLAGE BOARD MINUTES

April 8, 2014

President Charles Kujawski called the April 8, 2014 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnie Eckart, Chuck Wagner, Annette Schreder and Lori Amann . Absent were Trisha Maddox, Gary Wittenauer and Bob Phillips.

Rich Happel made a motion seconded by Jim Mueth to approve the March 11, 2014 regular Board minutes and the March 11, 2014 Session 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 April. Voting all ayes, motion carried.

Mayor's Report:

Clerk's Report: Annette reported that many of the delinquent water accounts have been paid in full.

Guests: Rod Kapp and his wife were present to discuss the opening of a bar/restaurant at his property on Back Street.

Committee Reports:

Public Works: A service break in a line at Mapleleaf was repaired the previous Saturday.

Parks & Recreation:

Streets: Project at the Community Center is on hold due to the weather.

A motion was made by Rich Happel seconded by Chuck Wagner to accept the following:

This is to certify that a contract be entered into with Charles Kujawski, who is also President for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014, by which Charles Kujawski is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Charles Kujawski for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014.

Roll Call vote was taken:

Rich Happel—yes

Arnie Eckart—yes

Jim Mueth—yes

Chuck Wagner—yes

Trisha Maddox—absent

Gary Wittenauer—absent

Voting 4 yes and 2 absent, motion carried.

A motion was made by Jim Mueth and seconded by Rich Happel to approve the following:

This is to certify that a contract be entered into with Annette Schreder, who is also Clerk for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014 by which Annette Schreder is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Annette Schreder for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014.

Roll Call vote was taken:

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

Voting 4 yes and 2 absent, motion carried.

A motion was made by Jim Mueth seconded by Chuck Wagner to approve the following:

This is to certify that a contract be entered into with Arnold Eckart who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014 by which Arnold Eckart is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Arnold Eckart for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014.

Roll call vote was taken:

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

Voting 3 yes, 1 abstain and 2 absent, motion carried.

A motion was made by Arnie Eckart seconded by Jim Mueth to approve the following:

This is to certify that a contract be entered into with Gary Wittenauer, who is also Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014 by which Gary Wittenauer is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Gary Wittenauer for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014. Roll call vote was taken:

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

Voting 4 yes, and 2 absent, motion carried.

A motion was made by Jim Mueth seconded by Rich Happel to approve the following:

This is to certify that a contract be entered into with Charles Wagner, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014 by which Charles Wagner is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Charles Wagner for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014.

Roll call vote was taken:

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

Voting 3 yes, 1 abstain and 2 absent, motion carried.

A motion was made by Arnie Eckart seconded by Rich Happel to approve the following:

This is to certify that a contract be entered into with James Mueth, who is also a Tustee for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014 by which James Mueth is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total

compensation paid to James Mueth for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014.

Roll call vote was taken:

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

Voting 3 yes, 1 abstain and 2 absent, motion carried.

A motion was made by Chuck Wagner seconded by Jim Mueth to approve the following:

This is to certify that a contract be entered into with Rich Happel, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014 by which Rich Happel is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Rich Happel for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014.

Roll call vote was taken:

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

Voting 3 yes, 1 abstain and 2 absent, motion carried.

A motion was made by Chuck Wagner seconded by Jim Mueth to approve the following:

This is to certify that a contract be entered into with Tricia Maddox, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2014 to September 30, 2014 by which Tricia Maddox is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Tricia Maddox for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2014.

Roll call vote was taken:

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

Voting 4 yes and 2 absent, motion carried.

Chuck Wagner made a motion seconded by Rich Happel to approve Fick, Eggemeyer and Williamson to conduct the Village Audit of the books for the Fiscal Year May 1, 2013—April 30, 2014. Voting all ayes, motion carried.

Arnie Eckart made a motion seconded by Jim Mueth to adjourn the meeting, Voting all ayes, motion carried

The next meeting will be on May 13, 2014

Submitted by Annette Schreder, Village Clerk