

HECKER VILLAGE BOARD MINUTES

June 10, 2014

President Charles Kujawski called the June 10th, 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, Chuck Wagner, Gary Wittenauer and Lori Amann. Absent were Arnold Eckart, Bob Phillips and Annette Schreder. Arnie Eckart arrived after roll call.

Rich Happel made a motion seconded by Jim Mueth to approve the May 13, 2014 Board minutes. Voting all ayes, motion carried.

After discussing some changes to the Motor Fuel Tax Fund, Rich Happel made a motion seconded by Gary Wittenauer to approve the treasurer's report and pay all bills submitted for the month of June. Voting all ayes, motion carried.

Mayor's Report:

- The Raffle License Application for St. Augustine Parish has been approved.
- The Park Rules and Regulations sign is now up at the park.

Clerk:

- The IML Conference will be held in Chicago on September 18-20, 2014.

Committee Reports:

Police EMA: someone had reported seeing suspicious activity

Public Works: Several meters need to be replaced at the sewer plant

A light blew down at the water tower.

The residents at 280 N. Jefferson have reported sewer backup in their basement.

Streets: Measuring is being done on Washington Street for work that needs to be done for better drainage.

Coal patch is needed to fix several areas around the Hecker Community Center.

The second section of streets will be oiled in the fall.

Zoning: Bob Phillips has "unofficially" resigned as the Zoning Administrator but has not yet set an official leave date.

President Kujawski presented the Board with the new Prevailing Wage Act Resolution.

Rich Happel made a motion seconded by Jim Mueth 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.

Unfinished Business:

- The new homes being built by Human Support Services need sprinklers installed.

Miscellaneous Business:

- Park and Nike streets will be closed on August 16th for the Tiki Trot 5K run.
- Pam Redden has resigned from the Zoning Board. New Appointments for the Zoning Board are:
Mark Maddox—Chairman
Dianne Brinkman and David Bruss are new Zoning Board Members and will be sworn in at the next meeting.
Angel Andrews has verbally resigned from the Zoning Board.

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

The next meeting will be on July 8, 2014

Minutes taken by Trisha Maddox

Submitted by Annette Schreder, Village Clerk