

HECKER VILLAGE BOARD MINUTES

March 10, 2015

President Charles Kujawski called the March 10, 2015 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, Arnold Eckart, Charles Wagner, Gary Wittenauer, Lori Amann and Annette Schreder.

Gary Wittenauer made a motion seconded by Jim Mueth to approve the February 10, 2015 Regular Board Minutes. Voting all ayes, motion carried.

Arnie Eckart made a motion seconded by Chuck Wagner 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 discussed with the Board several items that need to be put into the 2015-2016 Fiscal Year Budget. These items are:
 - *Freedom Village, New Village Truck, Water Station & work on Orchard St.
- Mayor Kujawski read a letter from Representative Jerry Costello to list the Village's top six projects they would like to have done in their community. Some of the projects mentioned were: Retention Pond in Freedom Village, work on Orchard St. and a Water Station.
- A letter was also read from the Goodwill asking to use our meeting room to meet with clients one-on-one to assist with job placement and other concerns. The Board discussed charging \$50.00 per month to cover overhead costs.
- A note from attorney Myron Hanna concerning the ordinance about carports was read. It will be given to the Zoning Board for review.

Committee Reports:

- Public Works—Discussion was held on the Bulk Water Station. A letter was received from TWM outlining costs of a pre-built station and also included were pictures of possible locations for the Water Station. Charlie will speak with the landowner of one location about getting an easement for the driveway.
- Streets—An estimate for repair work on Orchard Street was given to the Board. An estimate for the total project to be done on Orchard St. would be 100,000.00. Discussion was also held on the drainage issue in Freedom Village subdivision. One alternative would be to purchase land from the farmer who owns the land behind the subdivision and put a retention pond in. The Board will have TWM still working on this project.
- Zoning—Occupancy permits and inspections were discussed.

Miscellaneous Business:

- Truck Bids were opened and inspected with the highest bid given for the purchase of the Village Truck being awarded to Brad and Deb Curtis.
- Rich Happel made a motion seconded by Trisha Maddox to accept the bid from Brad and Deb Curtis for the purchase of the Village Dump Truck. Voting all ayes, motion carried.

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

The next Village Board meeting will be on April 14, 2015

Submitted by Annette Schreder—Village Clerk