

HECKER VILLAGE BOARD MINUTES  
June 10, 2015

President Charles Kujawski called the June 10, 2015 regular Board Meeting to order. The Pledge of Allegiance was recited.

President Kujawski introduced Douglas Van Buren to the Board. Village Clerk Annette Schreder then swore in Douglas Van Buren as the new Village Board Trustee

Village Attorney Myron Hanna was also sworn into office.

The following members then answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Douglas Van Buren, Guy Briley, Annette Schreder and Lori Amann . Absent were Arnold Eckart and Gary Wittenauer.

Jim Mueth made a motion seconded by Rich Happel to approve the May 12, 2015 regular Board minutes. Voting all ayes with two absent, motion carried.

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

Mayor's Report: President Kujawski talked about replacing the sewer aerators.

Clerk's Report: Village Clerk Annette Schreder reported that this year's IML Convention will be held on September 17-19 in Chicago.

Committee Reports:

- Public Works: The Bulk Water Station is still being discussed. A lease agreement with the landowner is being worked out. The project will move forward with getting engineering specs.
- Parks & Recreation: Trisha Maddox reported that the Village Wide Yard Sale was a success. She had 15 people contribute to the advertising costs.
- Streets: Nothing new was reported on the Freedom Village Drainage Project.  
Jim Mueth did receive an estimate from Monroe County Highway on the North Orchard Project. Monroe County will help put together bid specifications, post the bid and decide on a bid opening date.  
Rich Happel made a motion seconded by Jim Mueth to move ahead with the North Orchard Project. Voting all ayes with two absent, motion carried.
- Zoning: Zoning Administrator gave a report on various things being checked on around the Village. One concern is the property at 120 E. Monroe St.

Rich Happel brought up the possibility of setting up a meeting with Monroe County Sheriff Neal Rohlfing, Zoning Administrator Guy Briley, Mayor Kujawski and a Board Member to go over the Policing Contract with Monroe County and look over the zoning codes and ordinances.

Mayor Kujawski discussed the Prevailing Wage Act.

Rich Happel made a motion seconded by Trisha Maddox to approve the Prevailing Wage Resolution. A roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—absent

Voting four ayes and two absent, motion carried.

Rich Happel made a motion seconded by Jim Mueth to accept the following:

This is to certify that a contract be entered into with Douglas Van Buren, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2015 to September 30, 2015 to which Douglas Van Buren 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 Douglas Van Buren for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2015.

Roll call vote was taken:

Rich Happel—yes

Arnie Eckart—absent

Jim Mueth—yes

Douglas Van Buren--abstain

Trisha Maddox—yes

Gary Wittenauer—absent

Voting three ayes, two absent and one abstain, motion carried.

Discussion was held on the vacant property located next to the Village Hall at 141 W. Monroe.

Douglas Van Buren made a motion seconded by Trisha Maddox to adjourn the meeting, Voting all ayes, motion carried

The next meeting will be on July 14, 2015

Submitted by Annette Schreder, Village Clerk