

## HECKER VILLAGE BOARD MINUTES

May 12, 2015

President Charles Kujawski called the May 12, 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, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

Village Clerk Annette Schreder swore in the re-elected Board Members Rich Happel and Gary Wittenauer.

Gary Wittenauer made a motion seconded by Jim Mueth to approve the April 14, 2015 Regular Board Minutes. Voting all ayes, motion carried.

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

Mayor Kujawski presented the Board with slate of appointments:

Treasurer—Lori Amann

Attorney—Myron Hanna

Zoning—Guy Briley

Trustee-2 year term—Douglas Van Buren

Trisha Maddox made a motion seconded by Jim Mueth to approve the appointments. Voting all ayes, motion carried.

Treasurer Lori Amann and Zoning Administrator Guy Briley were then sworn into office by Village Clerk Annette Schreder

Mayor:

- Mayor Kujawski reported that the new truck is ready to be picked up. Charlie Kujawski and Brice Griffin will pick the truck up on Friday, June 15<sup>th</sup>.
- Mayor Kujawski explained that the appointed trustee only wanted the position for two years. At that time, three other trustees will be up for re-election. There will be three 4 year terms and one 2 year unexpired term available at the next election.

Committee Reports:

- Cemetery—Discussion again was held concerning the decorations put at the grave sites.
- Public Works—Discussion was held on continuing with the Water Station Project. Still waiting to hear back from a property owner on leasing a part of his property for the project.
- Parks & Recreation—The new tetherball is in place at the park. Trisha will get prices for mulch for the playgrounds.  
The town-wide yard sale will be held on June 5-6.
- Streets—Discussion was again held on the Drainage Project at Freedom Village
- Zoning—Guy Briley stated that a registered letter was sent to the owner of the property at 120 E. Monroe concerning the condition of the house and property.  
He has also talked with Braun Trucking Co. about cleaning up the old tires around the business.

Mayor Kujawski presented the Board with the 2015-2016 Fiscal Year Budget and the Appropriations Bill. Rich Happel made a motion seconded by Gary Wittenauer to approve **Ordinance 15-004** Appropriation Bill. A roll call vote was taken:

Rich Happel—yes

Arnie Eckart—absent

Jim Mueth—yes

Gary Wittenauer--yes

Trish Maddox—yes

Voting 4 yes and 1 absent, motion carried.

Jim Mueth made a motion seconded by Gary Wittenauer to approve the Fiscal Year 2015-2016 Budget.

A roll call vote was taken:

Rich Happel—yes

Arnie Eckart—absent

Jim Mueth—yes

Gary Wittenauer--yes

Trish Maddox—yes

Voting 4 yes and 1 absent, motion carried.

A motion was made by Rich Happel seconded by Trisha Maddox 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, 2015 to September 30, 2015, 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, 2015.

Roll Call vote was taken:

Rich Happel—yes

Arnie Eckart—absent

Jim Mueth—yes

Gary Wittenauer--yes

Trisha Maddox—yes

Voting 4 yes and 1 absent, motion carried.

A motion was made by Trisha Maddox and seconded by Jim Mueth 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, 2015 to September 30, 2015 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, 2015.

Roll Call vote was taken:

Rich Happel—yes

Arnie Eckart—absent

Jim Mueth—yes

Gary Wittenauer--yes

Trisha Maddox—yes

Voting 4 yes and 1 absent, motion carried.

A motion was made by Gary Wittenauer seconded by Jim Mueth 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, 2015 to September 30, 2015 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, 2015.

Roll call vote was taken:

Rich Happel—yes                      Arnie Eckart—absent  
Jim Mueth—yes  
Trisha Maddox—yes                      Gary Wittenauer—yes  
Voting 4 yes, 1 absent, motion carried.

A motion was made by Rich Happel 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, 2015 to September 30, 2015 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, 2015. Roll call vote was taken:

Rich Happel—yes                      Arnie Eckart—absent  
Jim Mueth—yes  
Trisha Maddox—yes                      Gary Wittenauer—abstain  
Voting 3 yes, and 1 absent and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by Trisha Maddox 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, 2015 to September 30, 2015 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, 2015.

Roll call vote was taken:

Rich Happel—yes                      Arnie Eckart—absent  
Jim Mueth—abstain  
Trisha Maddox—yes                      Gary Wittenauer—yes  
Voting 3 yes, 1 abstain and 1 absent, motion carried.

A motion was made by Trisha Maddox 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, 2015 to September 30, 2015 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, 2015.

Roll call vote was taken:

Rich Happel—abstain                      Arnie Eckart—absent

Jim Mueth—yes                              Trisha Maddox—yes                      Gary Wittenauer—yes

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

A motion was made by Rich Happel seconded by Gary Wittenauer 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, 2015 to September 30, 2015 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, 2015.

Roll call vote was taken:

Rich Happel—yes                              Arnie Eckart—absent

Jim Mueth—yes

Trisha Maddox—abstain                      Gary Wittenauer—yes

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

A request was received from the St. Augustine Kirchenfest Tiki Trot Committee to have certain streets closed for their Tiki Trot Run held during the Kirchenfest. Their request was approved.

A quote for repairs and upgrades on the electricity in the Village Hall was received from MC Electric. Gary Wittenauer made a motion seconded by Jim Mueth to accept the two quotes for the repairs and upgrades of the electrical system as well as purchasing a generator. Voting 3 yes, with 1 absent, motion carried.

Bids were received from Deterding Tree Service and R & N Outdoor Service for the removal of a tree on West Monroe St.

Jim Mueth made a motion seconded by Rich Happel to accept the bid from R & N Outdoor Service for the tree removal on West Monroe St. Voting 3 yes and 1 absent, motion carried.

A bid of 600.00 was received for sidewalk removal on E. Back St. Gary Wittenauer made a motion seconded by Trisha Maddox to approve the bid for sidewalk removal on E. Back St. Voting 3 yes and 1 absent, motion carried.

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

The next meeting will be on May 12, 2015.

Submitted by Village Clerk Annette Schreder