

HECKER VILLAGE BOARD MINUTES

July 14, 2015

President Charles Kujawski called the July 14, 2015 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Jim Mueth, Trisha Maddox, Arnie Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Rich Happel arrived at 7:37p.m

Arnie Eckart made a motion seconded by Douglas Van Buren to approve the June 9, 2015 Regular Board Minutes. Voting all ayes, motion carried.

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

Mayor:

- President Charles Kujawski talked about replacing the older water meters with new ones. He also will be looking into replacing the Hand-Held Reader the meter readers use with one that will automatically read into the hand held.

Committee Reports:

- Public Works—The lease for the property for the Bulk Water Station has not been reviewed yet. Everything is going forward with this project.
- Sewer—A proposal from Visu-Sewer for lining the Mains under Main St. and Monroe St. was passed out to the Board Members. Other proposals also discussed were lining the Main sewer pipes at the Hecker Community Center to Park and Orchard. The other project proposal was for Cleaning and CCTV inspection of sewer lines in the Eldondale Subdivision.
- Arnie Eckart made a motion seconded by Gary Wittenauer to accept the proposals from Visu-Sewer to proceed with the projects. Voting all ayes, motion carried.
- Streets—Discussion was again held on the Drainage Project at Freedom Village. It is on hold at this time with hopes of doing something in the Fall.
- Zoning—A Building Permit was issued to BackStreet LLC for the building of a restaurant on the property on Back Street. The owners have asked for a possible variance on the Parking Lot Requirements. President Charles Kujawski handed out a review of the Ordinance on Parking Lot Requirements

Mayor Kujawski presented the Board with **Ordinance #15-005** modifying the parking restrictions on North Park St. near the Hecker Community Center.

Douglas Van Buren made a motion seconded by Rich Happel to accept Ordinance 15-005 Parking Restrictions on North Park St. Voting all ayes, Motion carried.

Mayor Kujawski also presented the Board with **Ordinance #15-006** Establishing rates for fire main connections to the water system.

Trisha Maddox made a motion seconded by Rich Happel to accept Ordinance #15-006 Establishing rates for fire main connections to the water system. Voting all ayes, Motion carried.

Mayor Charles Kujawski talked about the Anniversary of Braun's Trucking Co. that was recently held at the Hecker Park. He presented a plaque to them for their 75th Anniversary.

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

The next meeting will be on August 11, 2015.

Submitted by Village Clerk Annette Schreder