## HECKER VILLAGE BOARD MINUTES June 14, 2016

President Charles Kujawski called the June 14, 2016 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, Arnie Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Annette Schreder and Lori Amann.

Gary Wittenauer made a motion seconded by Douglas Van Buren to approve the May 10, 2016 regular Board minutes and the May 19, 2016 Special Board Minutes.. Voting all ayes, motion carried.

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

## Committee Reports:

- Public Works—The bid portion of the project is almost complete. Waiting for Ameren to connect the electricity so some inside things can be completed. Should be about 3 weeks for completion of building and to have the Bulk Water Station up and running.
- Parks & Recreation—Trisha Maddox thanked the several volunteers who helped spread new mulch at the playgrounds.
- Streets—Work on Orchard Street will be starting soon.
- Zoning—The property across the street from the Village Hall was discussed on when he will be pouring his driveway.

President Charles Kujawski discussed the Prevailing Wage Act with the Board.

Rich Happel made a motion seconded by James Mueth to approve the Prevailing Wage Resolution #16-010. The following roll call vote was taken:

Rich Happel—yes Arnie Eckart—yes

James Mueth—yes
Trisha Maddox—yes
Douglas Van Buren—yes
Gary Wittenauer—yes

Voting 6 ayes, motion carried.

Review of Part-time Maintenance Employees:

• Discussion was held on the possibility of hiring Chris Day on a as-needed-basis.

Arnie Eckart made a motion seconded by Rich Happel to pen discussions with Chris Day about the possibility of hiring him on an as-needed-basis.

Gary Wittenauer made a motion seconded by Douglas Van Buren to adjourn the meeting, Voting all ayes, motion carred

The next meeting will be on July 12, 2016

Submitted by Annette Schreder, Village Clerk