

HECKER VILLAGE BOARD MINUTES

August 9, 2016

In absence of President Charles Kujawski, Board Member Arnold Eckart called the August 9, 2016 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Jim Mueth, Trisha Maddox, Arnie Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Annette Schreder and Lori Amann .

Jim Mueth made a motion seconded by Rich Happel to approve the July 12, 2016 regular Board minutes. Voting all ayes, motion carried.

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

Committee Reports:

- Police—Rich Happel mentioned that school will be back in session so be watchful of school buses and children.
- Public Works—The Bulk Water Station had an income of 660.00 and expenses of 400.00.
- Parks & Recreation—Trisha Maddox stated that the new blue slide to replace the faded one is in. She also has prices on some new items for the park and wanted to know what her budget is.
- Streets—Work on Orchard Street is on going with a projected completion date of Aug.9. the county will grad and sealcoat the street by August 12. Several people have voiced their appreciation on fixing the street.
- Zoning—The property at 210 E. Monroe was discussed. He is having trouble keeping up with the mowing and maintenance on his yard. May need to possibly hire out to cut the lawn. The re-zoning of the property at 321 West Back Street was also discussed. Attorney Myron Hanna explained the process to amend the Zoning Code.

Rich Happel made a motion seconded by Douglas Van Buren to approve Visu-Sewer to smoke test entire Village Line less line to plant. Voting all ayes, motion carried.

Rich Happel made a motion seconded by Jim Mueth to approve Visu-Sewer to clean and video inspect the line from N. Nike St. to the plant. Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Jim Mueth to approve Visu-Sewer to clean and video inspect Freedom Village Subdivision.

Gary Wittenauer made a motion seconded by Rich Happel to approve up to 4 people to attend the Annual IML Conference in Chicago. Voting all ayes, motion carried.

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

The next meeting will be on September 13, 2016

Submitted by Annette Schreder, Village Clerk