

HECKER VILLAGE BOARD MINUTES
September 13,2016

President Charles Kujawski, called the September 13, 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 .

Douglas Van Buren made a motion seconded by James Mueth to approve the August 9, 2016 regular Board minutes. Voting all ayes, motion carried.

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

Mayor:

- Mayor Kujawski reported that there will once again be a Halloween Party on Monday, October 31 from 5:00pm-6:15pm at the Hecker Community Center. There will be games, food and costume judging. Judges still need to be appointed.
- The Village needs to put together a time capsule filled with items from Hecker. The churches will be contacted to put something in as well as newsletters and pictures from the Village. This needs to be done by November 5.
- The Bi-Centennial Gala will be held on November 5, 2016.. Arnold Eckart made a motion seconded by Gary Wittenauer to purchase 4 tickets to the Bi-Centennial Gala. Voting all ayes, motion carried.
- Mayor Kujawski also talked about needed repairs to the Village Hall roof and gutters. Douglas Van Buren made a motion seconded by James Mueth to contact an architect to give a bid proposal and specs on repairing and updating the exterior of the Village Hall. Voting all ayes, motion carried.

Clerk:

- Election packets for the Consolidated Election on April 4, 2017 will be available to pick up on Tuesday, September 20, 2016. Those up for re-election are President Charles Kujawski, Village Clerk Annette Schreder and Board Members Trisha Maddox, James Mueth and Arnold Eckart.

Committee Reports:

- Parks & Recreation: Trisha asked the Board what type of budget she has to work with to add and update the equipment at the park. At this time she has a budget of \$3400.00 to work with and was asked to get a number together before the next fiscal year budget is put together.
- Cemetery: A discussion was held on some concerns of the overall appearance at the cemetery.

- Sewer: The Village is looking into removing the Hecker Community Center from their Ameren bill and receiving their own. Visu-Sewer will be doing smoke testing on the sewer lines late September early October.
- Streets: The work on North Orchard is completed except to do some seeding.

October 3 is the date set to do the next round of Oil and Chipping to the area west of Rt. 159. Estimated cost for the oil and slag is \$12,000.00.

Rich Happel made a motion seconded by Gary Wittenauer to contract either Baxmeier or Hanks Excavating to do grading in the 200 Block of W. Washington up to \$7000.00. Voting all ayes, motion carried.

Street sweeping will be done on September 19.

There have been drainage issues reported at 150 E. Lincoln in Country Village.

Zoning: The issue of the car lot was again discussed.

Miscellaneous BusinessL

- Rich Happel made a motion seconded by Trisha Maddox to appoint Gary Wittenauer as the FSH Representative for a 6 year term beginning September 1, 2016. Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Arnie Eckart to adjourn the meeting, Voting all ayes, motion carried

The next meeting will be on October 11, 2016.

Submitted by Annette Schreder, Village Clerk