

HECKER VILLAGE BOARD MEETING

January 9, 2018

President Charles Kujawski called the January 9, 2018 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Lori Amann and Annette Schreder. Absent was Rich Happel and Guy Briley.

Gary Wittenauer made a motion seconded by James Mueth to approve the December 12, 2017 regular Board minutes. Voting all ayes, motion carried.

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

Mayor Charles Kujawski spoke with Luke Row of Fick, Eggemeyer and Williamson on the Fiscal Year 2016-2017 Audit. FY2016-2017 Audit books were handed out to the Board members.

Edie Koch, Executive Director of the Monroe County Economic Development Corporation, was present to discuss what the MCEDC has accomplished the past year and what the group hopes to accomplish in the future.

The Village of Hecker has renewed their membership in the MCEDC.

Committee Reports:

- Police: A press release from December concerning recent burglaries in the Hecker Area was discussed. If anyone has an outside shed in their yard it is recommended that a lock be put on it.
- Sewer: IDOT will be hooking up to the Village of Hecker's sewer sometime this summer. Mayor Kujawski also reported that someone stole a fire hydrant from the Village.

Gary Wittenauer made a motion seconded by Trisha Maddox to pass **Ordinance 18-01** Revising the Code to incorporate the revised Sexual Harassment Policy. A roll call was taken:

Rich Happel--absent

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

Contracts for the Village Officials to perform hourly work were also approved:

A motion was made by Gary Wittenauer seconded by Douglas Van Buren 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 January 1, 2018 to June 30, 2018 by which Arnold Eckart is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—abstain
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes, 1 absent and I abstain, motion carried.

A motion was made by Trisha Maddox seconded by Arnold Eckart to approve the following:

This is to certify that a contract be entered into with James Mueth, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from January 1, 2018 to June 30, 2018 by which James Mueth is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—abstain	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes, 1 absent and I abstain, motion carried.

A motion was made by Douglas Van Buren seconded by Trisha Maddox 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 January 1, 2018 to June 30, 2018 by which Rich Happel is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

A motion was made by James Mueth seconded by Arnold Eckart to approve the following:

This is to certify that a contract be entered into with Douglas Van Buren, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from January 1, 2018 to June 30, 2018 by which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 Douglas Van Buren for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—yes	Douglas Van Buren--abstain
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes, 1 absent and I abstain, motion carried.

A motion was made by James Mueth seconded by Douglas Van Buren to approve the following:
This is to certify that a contract be entered into with Gary Wittenauer who is also a Trustee for the Village, to provide maintenance for the Village as necessary from January 1, 2018 to June 30, 2018 by which Gary Wittenauer is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—abstain

Voting 4 ayes, 1 absent and 1 abstain, motion carried.

A motion was made by Gary Wittenauer seconded by James Mueth to approve the following:
This is to certify that a contract be entered into with Trisha Maddox, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from January 1, 2018 to June 30, 2018 by which Trisha Maddox is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox--abstain	Gary Wittenauer—yes

Voting 4 ayes, 1 absent and 1 abstain, motion carried.

A motion was made by James Mueth seconded by Douglas Van Buren 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 January 1, 2018 to June 30, 2018 by which Annette Schreder is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

A motion was made by James Mueth seconded by Arnold Eckart to approve 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 January 1, 2018 to June 30, 2018 by which Charles Kujawski is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

A motion was made by James Mueth seconded by Douglas Van Buren to approve the following:

This is to certify that a contract be entered into with Guy Briley, who is also a Zoning Administrator for the Village, to provide maintenance for the Village as necessary from January 1, 2018 to June 30, 2018 by which Guy Briley is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 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 Guy Briley for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—absent	Arnie Eckart—yes
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

Douglas Van Buren had a handout with pictures of item the Village no longer needs or uses. Discussion was held on how to go about selling these items. It was suggested that an Ordinance be passed detailing the sale of these items.

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

The next Village Board Meeting will be on February 13, 2018

Submitted by Annette Schreder, Village Clerk