

HECKER VILLAGE BOARD MEETING

April 10, 2018

In absence of President Charles Kujawski, Arnold Eckart called the April 10, 2018 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Gary Wittenauer to approve the March 13, 2018 regular Board minutes. Voting all ayes, motion carried.

James Mueth made a motion seconded by Douglas Van Buren to approve the treasurer's report and pay all bills submitted for the month of April. Voting all ayes, motion carried.

Mayor's Report: Arnold Eckart read a note from President Kujawski that he will not be able to give the opening speech at the Memorial Day Service held at the St. Augustine Cemetery this year. He asked that any Board Member who would like to make the opening speech, please let him know.

Committee Reports:

- Parks & Recreation: Trisha Maddox stated that she is waiting until all the rain stops before ordering the mulch for the park playground.

A discussion was held on the Zoning Boards recommendation to grant a variance on the property at 141 East Back St. A letter from Zoning Board member Joan Wittenauer was also passed out.

Rich Happel made a motion seconded by Douglas Van Buren to approve **Ordinance 18-03** that grants a variance to Randall Paul Haskenhoff with respect to property at 141 East Back Street in Hecker, IL. A roll call vote was taken:

Rich Happel—yes	Arnold Eckart—abstain
James Mueth—yes	Douglas Van Buren—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 abstain, motion carried,

A bid of \$2,029.30 was received from Andy Amann for a new air conditioning unit for the Village Hall.

Douglas Van Buren made a motion seconded by James Mueth to approve the bid of \$2029.30 from Andy Amann for the Air Conditioning Unit at the Village Hall. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on May 8, 2018

Submitted by Annette Schreder, Village Clerk