

HECKER VILLAGE BOARD MEETING
April 13, 2021

President Charles Kujawski called the March 9, 2021 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Lori Amann and Annette Schreder. James Mueth was absent.

Gary Wittenauer made a motion seconded by Douglas Van Buren to approve the March 9, 2021 regular Board minutes. Voting all ayes, motion carried.

Rich Happel 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: President Charles Kujawski along with Board Member Rich Happel will meet and interview the 2 candidates who have applied for the Zoning Administrator's position.

Committee Reports:

Public Works: Visu-Sewer has completed their inspection on several sewer lines in the Village.

HTC will have information on the contract for tower usage by the next meeting.

Water Main Financing Proposal:

A proposal from Dieterich Bank was for a loan of \$100,000.00-\$125,000.00 with a 5 year balloon and amortized for 10 years with a rate of 3.75%.

Bank of Belleville (Bank of Monroe County) submitted a proposal of up to \$125,000.00 for 10 years at a rate of 2.69% fixed. The Village's Financial Reports will have to be submitted.

Parks: The Village Wide Yard Sale will take place on June 11th and June 12th 2021.

Zoning: Reported that a permit for a lean-to onto a garage will be issued.

The Quasquicentennial Parade and Picnic will be held on Saturday, Sept. 4, 2021.

Several Ordinances and Resolutions were discussed and voted on.

Douglas Van Buren made a motion seconded by Trisha Maddox approving **Ordinance 21-02 Annexing Certain Territory to the Village of Hecker (Parcel Numbers 12-04-300-006, 12-04-300-007 and part of 12-04-300-001)**. Roll call vote was taken:

Rich Happel—yes

Arnie Eckart—yes

James Mueth—Absent

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Rich Happel made a motion seconded by Trisha Maddox approving **Resolution 21-03 Awarding Contract for Hecker Water Main Extension Project to Haier Plumbing and Heating, Inc.** A roll call vote was taken:

Rich Happel—yes

Arnie Eckart—yes

James Mueth—Absent

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Douglas Van Buren made a motion seconded by Gary Wittenauer approving **Ordinance 21-04 Authorizing the Financing of the Hecker Water Main Extension Project to Bank of Belleville for up to \$125,000.00 at 2.69% interest rate.** A roll call vote was taken:

Rich Happel—yes	Arnie Eckart—yes
James Mueth—Absent	Douglas Van Buren—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Arnold Eckart made a motion seconded by Douglas Van Buren to approve **Ordinance 21-05 Revising Water Service Connection Fees and Sewer Service Connection Fees.** A Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—yes
James Mueth—Absent	Douglas Van Buren—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Arnold Eckart made a motion seconded by Rich Happel approving **Resolution 21-06 Agreement for Grant of Utility Easement in Exchange for allowing water Main Connections and Providing Water Service to Thor & Christine Lohrberg.** A roll call vote was taken:

Rich Happel—yes	Arnie Eckart—yes
James Mueth—Absent	Douglas Van Buren—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Douglas Van Buren made a motion seconded by Gary Wittenauer approving **Resolution 21-07 for Grant of Utility Easement in Exchange for allowing Water Main Connections and Providing Water Service to Gregson Holdings, LLC.** Voting 5 yes and 1 absent, motion carried.

Gary Wittenauer made a motion seconded by Douglas Van Buren approving **Resolution 21-08 Awarding Contract for Mowing at the Wastewater Treatment Plant for Fiscal Year 2021-2022.** Voting 5 yes and 1 absent, motion carried.

Gary Wittenauer made a motion seconded by Trisha Maddox to approve the firm of Fick, Eggemeyer and Williamson to perform the annual audit for Fiscal Year 2020-2021. Voting 5 yes and 1 absent, motion carried.

Rich Happel made a motion seconded by Trisha Maddox to approve the following One Day Special Event Liquor License for:

Hecker Volunteer Fire Department BBQ—May 16, 2021
St. Augustine Church Kirchenfest—August 21, 2021
St Augustine Church Holy Name Meat Shoot—October 17, 2021

Voting 5 yes and 1 absent, motion carried.

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

The next Village Board Meeting will be on May 11, 2021

Submitted by Annette Schreder, Village Clerk

