

HECKER VILLAGE BOARD MEETING

May 14, 2019

President Charles Kujawski called the May 14, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

Oath of Office for the newly Elected Officials was administered by Village Clerk Annette Schreder. The new Board Members taking the Oath of Office were Rich Happel, Trisha Maddox and Douglas Van Buren

James Mueth made a motion seconded by Gary Wittenauer to approve the April 9, 2019 regular Board minutes. Voting all ayes, motion carried.

Appointments for Village Treasurer, Village Attorney and Zoning Administrator/Code Enforcement Official were presented to the Board by President Charles Kujawski. Douglas Van Buren made a motion seconded by Trisha Maddox to approve the following appointments: Lori Amann—Village Treasurer
Myron Hanna—Village Attorney
Guy Briley—Zoning Administrator/ Code Enforcement Official.

Voting all ayes, the motion carried.

Village Clerk Annette Schreder then swore in Village Treasurer Lori Amann and Zoning Administrator/Code Enforcement Official Guy Briley.

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

Mayor's Report: Charles Kujawski let the Board members know that he will not be available to speak at the Memorial Day Service held at the St. Augustine Cemetery on May 27th.

Committee Reports:

- Police—Rich Happel reported that the soda machine at the Resale Shop has been broken into several times. A security camera has recorded the suspects and has been posted on social media.
- Parks—the security camera in the park area has been repaired.
- Zoning—Letters have been sent out to 3 residents concerning their overgrown grass. The new addition at the Firehouse will be starting soon.

The next meeting of the Quasquicentennial Committee will be on June 6 at the Hecker Community Center at 6:00pm.

Rich Happel made a motion seconded by Douglas Van Buren to approve **Ordinance 19-001** Authorizing the Creation of a checking account for the 125th Anniversary Commemoration. The following roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting all ayes, motion carried.

President Kujawski handed out the 2019-2020 Appropriations Bill and the Budget for Board Members to review.

Douglas Van Buren made a motion seconded by Trisha Maddox to accept **Ordinance 19-002** 2019-2020 Appropriations Bill. The following roll call vote was taken:

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

Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by James Mueth to approve the 2019-2020 Budget. The following roll call vote was taken:

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

Voting all ayes, motion carried.

Arnie Eckart made a motion seconded by Rich Happel to make a \$2,500.00 Donation to the 125th Anniversary Fund. Voting all ayes, motion carried.

Proposals from Henke Excavating and Haier Plumbing were handed out outlining the repair work on the driveway at the Bulk Water Station. Modifications need to be made and the Board would like to get several more bids for the project.

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

The next Village Board Meeting will be on June 11, 2019

Submitted by Annette Schreder, Village Clerk