

## HECKER VILLAGE BOARD MEETING

June 13, 2017

President Charles Kujawski called the June 13, 2017 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Richie Happel, Jim Mueth, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Trisha Maddox and Arnold Eckart arrived after roll call.

Jim Mueth made a motion seconded by Douglas Van Buren to approve the May 9, 2017 regular Board minutes. Voting all ayes, motion carried.

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

Dustin Blackwell was sworn in as a member of the Zoning Board.

A new contract with FSH Water states that you will need to have a pre-annexation agreement to get water thru FSH. Parker Dairy located along the FSH water line has asked to get water from the Village.

Hecker resident Carol Houba who lives at 150 E. Lincoln Street, was present to speak about a drainage issue she is having in her back yard. She asked what is going to be done to fix the issue. An engineer from TWM has stated that the drainage issue is caused by the farm field behind her house and needs to be taken up with the owner of the field.

Pat Sanford was present to ask about putting a storage shed on her rental property at 210 W. Monroe St.

### Committee Report:

- Parks—Trish Maddox spoke on the Village Wide Yard Sale and that it is held the same weekend as Waterloo has their Town-wide yard sale. She is looking into changing the date for next year.

### Contracts for Village Officials to Perform Hourly Work:

A motion was made by Jim Mueth seconded by Rich Happel to approve the following:

This is to certify that a contract be entered into with Tricia Maddox, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2017 to September 30, 2017 by which Tricia Maddox is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 ayes 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 Gary Wittenauer, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2017 to September 30, 2017 by which Gary Wittenauer is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by James Mueth 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 May 1, 2017 to September 30, 2017 by which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by James Mueth 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 May 1, 2017 to September 30, 2017 by which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by James Mueth 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 May 1, 2017 to September 30, 2017 by which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by James Mueth 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 May 1, 2017 to September 30, 2017 by which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by James Mueth seconded by Arnie Eckart 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 May 1, 2017 to September 30, 2017 by which Rich Happel is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by Douglas Van Buren seconded by Rich Happel 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 May 1, 2017 to September 30, 2017 by which James Mueth is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by James Mueth seconded by Rich Happel 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 May 1, 2017 to September 30, 2017 by which Arnold Eckart is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A motion was made by James Mueth seconded by Gary Wittenauer to approve the following:

This is to certify that a contract be entered into with Charles Kujawski, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2017 to September 30, 2017 by which Charles Kujawski is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes 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 a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2017 to September 30, 2017 by which Annette Schreder is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 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 fiscal year beginning May 1, 2017.

Roll call vote was taken:

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

Voting 5 yes and 1 abstain, motion carried.

A discussion on an Ordinance was held regarding changes to the Building Codes to address accessory structures. The matter was tabled until the next meeting.

Rich Happel made a motion seconded by Trisha Maddox to approve **Ordinance 17-007** allowing certain non-highway vehicles on Village Streets.

President Charles Kujawski handed out the 2017-2018 Budget and Appropriation Bill for discussion and approval.

Gary Wittenauer made a motion seconded by Rich Happel to approve the Fiscal Year 2017-2018 Budget. A roll call vote was taken:

Rich Happel—yes	Arnold Eckart—yes
James Mueth—yes	Douglas Van Buren—yes
Trisha Maddox—no	Gary Wittenauer--yes

James Mueth made a motion seconded by Douglas Van Buren to approve **Ordinance 17-008** 2017-2018 Appropriations Bill. A 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.

Trisha Maddox handed out quotes on various items for the playground.

Gary Wittenauer made a motion seconded by Rich Happel to purchase the Jack Climber. Voting all ayes, motion carried.

Discussion was held on the colors of the metal roofing and guttering for the Village Hall renovation. Several colors were suggested—a patina green, a cream color or hunter green.

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

The next Village Board Meeting will be on July 11, 2017

Submitted by Annette Schreder, Village Clerk