

HECKER VILLAGE BOARD MEETING

June 11, 2019

In absence of President Charles Kujawski, Board Member Arnold Eckart called the June 11, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Jim Mueth, Arnold Eckart, Douglas Van Buren, Guy Briley, Lori Amann and Annette Schreder. Trisha Maddox and Rich Happel arrived at 7:32 after the roll call was taken.

James Mueth made a motion seconded by Douglas Van Buren to approve the May 14, 2019 regular Board minutes. Voting all ayes, motion carried.

Village Clerk Annette Schreder administered the Oath of Office to Appointed Village Attorney Myron Hanna.

Douglas Van Buren 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.

Visitors: Leroy Lewis of 301 Hillgard Landing was present to inquire about the zoning codes for putting up a shed on his property. Zoning Administrator Guy Briley will look into the request.

Committee Reports:

- Zoning—Homeowners who received a letter last month concerning their overgrown grass have responded to the notices and have cut their grass.

The 125th Anniversary Committee met in June and are now deciding on a logo to be used on various Anniversary items. A sponsorship letter will be going out soon. The next meeting of the Quasiquicentennial Committee will be on July 2, 2019 at the Hecker Community Center at 7:00pm.

Rich Happel made a motion seconded by Douglas Van Buren to approve **Ordinance 19-003** Revising the Bidding and Contract Procedures. The following roll call vote was taken:

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

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

Proposals from Henke Excavating and Haier Plumbing were handed out for review outlining the repair work on the driveway at the Bulk Water Station.

Douglas Van Buren made a motion seconded by James Mueth to accept the bid from Henke Excavating. Voting all ayes, motion carried.

A Quote from Visu-Sewer for Liner Sewer Mains was given to Board Members for review and discussion.

Rich Happel made a motion seconded by Trisha Maddox to accept the Quote from Visu-Sewer for Liner Sewer Mains. Voting all ayes, motion carried.

Trisha Maddox made a motion seconded by Douglas Van Buren to approve the Accounting Firm of Fick, Eggemeyer and Williamson to perform the 2018-2019 Fiscal Audit. Voting all ayes, motion carried.

Discussion was held on what type of sealed bid to make on the Hecker Fire Department's Generator the have up for sale.

Douglas Van Buren made a motion seconded by Rich Happel to submit a bid of \$2,500.00 for the purchase of the generator.

James Mueth 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 July 9, 2019

Submitted by Annette Schreder, Village Clerk