

## HECKER VILLAGE BOARD MEETING

July 11, 2017

In absence of President Charles Kujawski, Board Member Arnold Eckart called the July 11, 2017 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Richie Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

After noting the correction of a name change from the June 13, 2017 minutes of Douglas Blackwell to Dustin Blackwell, Douglas Van Buren made a motion seconded by Gary Wittenauer to approve the June 13, 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 July. Voting all ayes, motion carried.

Jim Mertz was present to discuss his property at 110 N. Main St. He has concerns on the parking at this property. He requested that the "No parking" stripes be restored to what the previously were to give more parking in the front of the building and on the east side of the building. Gary Wittenauer stated that because the front of the store is on a highway, that it was IDOT that made the changes to the front of the building.

Ron Seering was present to speak on the second carport he put up on the property at 141 E. Back Street without the proper permits. He stated that he will pay whatever the cost will be for the permits.

### Committee Report:

- Streets—Work will be starting on the Country Village Drainage Issue in the coming weeks.  
Oil and chipping was discussed with the Board being shown a new kind of rock that is flatter. Street oiling will be done in October.
- Zoning—Zoning Administrator Guy Briley informed the Board of several notices he is sending out concerning weeds and derelict vehicles around the Village.

Once again a discussion on an Ordinance was held regarding changes to the Building Codes to address accessory structures. After noting several changes that need to be made, The matter was tabled until the next meeting.

Rich Happel made a motion seconded by Trisha Maddox to Authorize Borrowing for the Village Hall Exterior Renovations Project **Ordinance 17-009**.

Voting all ayes, motion carried.

Trisha Maddox made a motion seconded by Douglas Van Buren to Authorize the Execution of a Pre-Annexation Agreement between Marvin Parker and Angela Parker and the Village of Hecker **Ordinance 17-010**. Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Douglas Van Buren to enter into an Intergovernmental Agreement between Monroe County Road District #1 and the Village of Hecker **Resolution 17-011**. Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Rich Happel to authorize **Resolution 17-012** approving the Prevailing Wage Act. Voting all ayes, motion carried.

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 August 8, 2017

Submitted by Annette Schreder, Village Clerk