

## HECKER VILLAGE BOARD MEETING

July 9, 2019

President Charles Kujawski called the July 9, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Rich Happel, Jim Mueth, Arnold Eckart, Lori Amann and Annette Schreder. Douglas Van Buren arrived at 7:44pm. Absent were Trisha Maddox, Gary Wittenauer and Guy Briley.

James Mueth made a motion seconded by Rich Happel to approve the June 11, 2019 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 with the following additions: FSH Water—up to \$3,000.00; Hydro Services—up to \$2500.00 and \$2,500.00 for Generator. Voting all ayes, motion carried.

Mayor: President Kujawski reported that the Village Board no longer needs to pass a resolution for the Prevailing Wage. Also there is a new cleaning company now doing the cleaning of the outside restrooms and the Village Hall.

### Committee Reports:

- Cemetery: Discussion was held on the condition of some of the graves at the cemetery that need to be fixed. Some need to have dirt fill in after settling and some need to have the dirt leveled. There was also discussion on having another person become familiar with the cemetery and possibly looking into getting some type of software to keep cemetery records on.
- Parks & Recreation—A sheet was handed out itemizing new equipment for the playground. This will be tabled until the August meeting.
- Streets: James Mueth mentioned that he will contact someone to do some street sweeping of the rocks on Freedom and Nike Streets. Discussion was also held on getting Chris Day to help grade down the alley behind the Firehouse.
- Zoning—Guy Briley Received the Variance notice from the owner at 301 Hillgard Landing concerning a shed he wants to build on his property.

The 125<sup>th</sup> Anniversary Committee has the sponsorship letter written and ready to send out. The next meeting will be on August 5, 2019.

Douglas Van Buren made a motion seconded by James Mueth to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on August 13, 2019

Submitted by Annette Schreder, Village Clerk