

HECKER VILLAGE BOARD MEETING

August 8, 2017

In absence of President Charles Kujawski, Board Member Arnold Eckart called the August 8, 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, Guy Briley and Annette Schreder. Absent were Charles Kujawski, Gary Wittenauer and Lori Amann.

James Mueth made a motion seconded by Douglas Van Buren to approve the July 11, 2017 regular Board minutes. Voting all ayes, motion carried.

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

Hecker residents Jeanne Kaltenbronn and Dede Birkner were present to voice their concern about their safety due to a safety issue. After hearing their concerns several suggestions were given to them: To bring charges against the neighbor they would need to sign formal complaint with the police and take pictures of any wrongdoing for proof.

Committee Report:

- A reminder that school will be in session soon and school buses will be running soon. Please obey all traffic signs and laws concerning school buses.
- Parks—Trisha Maddox gave an update on the installing of the playground equipment. If we install the piece of equipment ourselves, the cost would stay under budget. If the company installs it will be over budget. She will look into this some more.
- Streets—Country Village drainage issues have been fixed. Street oiling will still take place in October for the area of East Monroe St and south.
- Zoning—7 notices of ordinance violations were sent out. 5 are in compliance with the ordinance.

Trisha Maddox made a motion seconded by Rich Happel to approve **Ordinance 17-013** in regards to changes to the Building Code to address accessory structures. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—absent

Voting 5 yes and 1 absent, motion carried.

Rich Happel made a motion seconded by Trisha Maddox to approve **Ordinance 17-014** Extending the Authorization to Ameren Illinois Company, its Successors, and assigns to Construct, Operate and Maintain a Gas Utility System in the Village of Hecker. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—absent

Voting 5 yes and 1 absent, motion carried.

Miscellaneous Business:

- It was decided to leave the “ no parking sections” where they are at the former Country Store location. Jim Mertz, owner of the property, had come to a previous meeting asking that the no parking area be changed.
- The committee for the St. Augustine Tiki Trot asked again to have several roads closed for the TikiTrot .The Board approved of the road closures.

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

The next Village Board Meeting will be on September 12, 2017

Submitted by Annette Schreder, Village Clerk