

## HECKER VILLAGE BOARD MEETING

September 10, 2019

In absence of President Charles Kujawski, Board Member Arnold Eckart called the September 10, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent were Charles Kujawski and Douglas Van Buren.

Arnold Eckart asked that the Board observe a moment of silence for the Anniversary of 9-11 and for Officer Hopkins.

After a correction to the minutes stating that Gary Wittenauer was present at the August meeting, Gary Wittenauer made a motion seconded by Jim Mueth to approve the August 13, 2019 regular Board minutes. Voting all ayes, notion carried.

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

The Halloween kick-off party will once again be at the Hecker Community Center on Thursday, October 31, 2019.

- Parks & Recreation: Trisha Maddox spoke with the company about the new playground equipment. Delivery date should be sometime in October. They will install the new equipment but will not spread the mulch or put up the border.
- Streets: Street sweeping will be on September 24, 2019 with a rain date of September 25<sup>th</sup>. Street oiling for the streets west of Rt. 159 will be on October 1, 2019 with a rain date of October 2, 2019
- Zoning: Plans were received from Joe Gregson on the house he will be building. 2 letters for Ordinance violation of grass and weeds were sent out.

The 125<sup>th</sup> Anniversary Committee will be hosting the kick-off dance at the Hecker Community Center on Saturday, Sept 14, 2019 The next meeting will be on October 2, 2019 at the Community Center at 7:00pm.

Gary Wittenauer made a motion seconded by Trisha Maddox to accept the Pre-Annex Agreement. A roll call vote was taken:

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

With 5 yes and 1 absent, motion carried.

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

The next Village Board Meeting will be on October 8, 2019

Submitted by Annette Schreder, Village Clerk