

## HECKER VILLAGE BOARD MEETING

October 8, 2019

President Charles Kujawski, called the October 8, 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, Douglas van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Douglas Van Buren to approve the September 10, 2019 regular Board minutes. Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Jim Mueth to approve the treasurer's report and pay all bills submitted for the month of October. Voting all ayes, motion carried.

President Charles Kujawski reminded the Board about the Halloween kick-off party that will be held at the Hecker Community Center on Thursday, October 31, 2019.

Joe Gregson was in attendance to hear the outcome of his Special Use Permit to build his house at 140 N. Williams St. in Hecker.

### Committee Reports:

- Water: The Village is waiting to hear back from HTC on the proposed contract with the Village.
- Parks & Recreation: Trisha Maddox does not have a set date for the arrival of the new playground equipment for the park.
- Streets: Street oiling went well.
- Zoning: Plans were received from Joe Gregson on his house at 140 N. Williams St. The Zoning Board has recommended to the Village board to accept the Special Use Permit and Variance on the setback.

The 125<sup>th</sup> Anniversary Committee will meet on November 6, 2019 at 7:00pm at the Village Hall.

Discussion was held on the Special Use Permit to build a single family residence on a B-2 Parcel. Douglas Van Buren made a motion seconded by Trisha Maddox to approve the Special Use Permit. The following roll call vote was taken:

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

Voting all ayes, motion carried.

A Variance for setback which is normally 25 feet, but it has been requested for 15 feet was also discussed. Rich Happel made a motion seconded by Douglas Van Buren to approve the Variance for Setback at 15 feet. The following roll call vote was taken:

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

Voting all ayes, motion carried.

No variance on the driveway was needed.

Gary Wittenauer 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 November 12, 2019

Submitted by Annette Schreder, Village Clerk