

HECKER VILLAGE BOARD MEETING
November 13, 2018

President Charles Kujawski called the November 13, 2018 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Lori Amann and Annette Schreder. Absent was Guy Briley.

Douglas Van Buren made a motion seconded by Trisha Maddox to approve the October 9, 2018 regular Board minutes. Voting all ayes, motion carried.

James Mueth made a motion seconded by Gary Wittenauer to approve the treasurer's report and pay all bills submitted for the month of November. Voting all ayes, motion carried.

Visitors: Shawn Williamson of Fick, Eggemeyer and Williamson was present to hand out the Fiscal Year 2017-2018 Audit. He went over the Audit with the Board and answered any questions that they had.

Mayor: The Halloween Kick-Off Party held at the Hecker Community Center was another success and very well attended.

Santa Claus will be coming to town on December 2, 2018. Santa will ride on the fire truck thru the streets of Hecker beginning about 4:45p.m and will end at the Hecker Community Center where he will meet with the children.

Committee Reports:

- Sewer—IDOT will be connecting to the Village's sewer system
- Streets—James Mueth reported that work will begin on 4th Street and South Back St.

Special Committees: A Quasiquicentennial Committee is being formed to celebrate the Village's Quasiquicentennial. A letter will be sent out to the businesses and churches in Hecker to get a representative from each group to work on the committee. A meeting has been set for January 14, 2019.

President Charles Kujawski handed out the report for the Tax Levy for the Fiscal Year ending April 30, 2019.

Arnold Eckart made a motion seconded by Rich Happel to approve Ordinance 18-06 Levying the Taxes for the Current Fiscal Year ending April 30, 2019. A roll call vote was taken:

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

Voting all ayes, Motion carried.

A revised Sexual Harassment Policy was passed out to the Board to look over and approve.

Rich Happel made a motion seconded by Trisha Maddox to approve Ordinance 18-07 Revising the Sexual Harassment Policy. A roll call vote was taken:

Rich Happel—yes

James Mueth—yes

Trisha Maddox—yes

Voting all ayes, Motion carried.

Arnold Eckart—yes

Douglas Van Buren—yes

Gary Wittenauer—yes

After discussing the 2017-2018 Fiscal Year Audit, Douglas Van Buren made a motion seconded by James Mueth to approve Resolution 18-08 Fiscal Year 2017-2018 Fiscal Year Audit. Voting all ayes, motion carried.

TWM will hold their annual Christmas Party of December 7, 2018.

The Village Board and Staff Christmas Party will be held immediately following the Village Board meeting on Tuesday, December 11, 2018 at the Backstreet Wine and Dine.

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

The next Village Board Meeting will be on December 11, 2018.

Submitted by Annette Schreder, Village Clerk