

HECKER VILLAGE BOARD MEETING
December 14, 2021

President Charles Kujawski called the December 14, 2021 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Aaron Eckart, Arnold Eckart, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder. James Mueth, and Douglas Van Buren were absent.

Rich Happel made a motion seconded by Gary Wittenauer to approve the November 9, 2021 Regular Board Minutes. Voting all ayes, motion carried.

Arnold Eckart made a motion seconded by Aaron Eckart to approve the treasurer's report and pay all bills submitted for the month of December. Voting all ayes, motion carried.

Mayors Report:

President Charles Kujawski recently spoke with board Member James Mueth on his return to the Board meetings. James Mueth hopes to be able to return to his Board duties by February. President Kujawski did say that James could do meetings remotely.

Committee Reports:

Police: President Kujawski and Board member Rich Happel hope to meet with the sheriff soon. One topic of discussion will be watching the new Dollar General Store at closing time.

Streets: The state will cut down the tree on Third Street. An estimate will be needed on the stump removal. Aaron Eckart and Charles Kujawski continue working on the Grant Proposal for the sidewalk extension. They received a rough estimate on the project from the engineers.

Zoning: Wade Harrelson had nothing to report at this time.

Quasiquicentennial Committee: Still working on options for time capsule and monument.

President Kujawski discussed the Tax Levy for the fiscal year May 1, 2021—April 30, 2022.

Gary Wittenauer made a motion seconded by Arnold Eckart to approve **Ordinance 21-018** to approve the Tax Levy for the Current Fiscal Year ending April 30, 2022. The following roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—absent

Douglas Van Buren—absent

Aaron Eckart—yes

Gary Wittenauer—yes

Voting 4 ayes and 2 absent, motion carried.

The MFT Budget for 2022 was also presented and discussed.

Rich Happel made a motion seconded by Gary Wittenauer to approve **Resolution 21-019** to approve the MFT Budget for 2022. Voting 4 ayes and to absent, motion carried.

Miscellaneous Business:

Rich Happel made a motion seconded by Gary Wittenauer to approve a Liquor License for Hecker Community Center, Inc. and Back Street LLC for the year 2022. Voting 4 ayes and 2 absent, motion carried.

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

The next Village Board Meeting will be on January 11, 2022.

Submitted by Annette Schreder, Village Clerk