HECKER VILLAGE BOARD MEETING May 10, 2022

President Charles Kujawski, called the May 10, 2022 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Aaron Eckart, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder.

Douglas Van Buren made a motion seconded by Gary Wittenauer to approve the April 12, 2022 Regular Board Minutes. Voting all ayes, motion carried.

President Charles Kujawski presented his recommendations for the following positions: Lori Amann—Village Treasurer Myron Hanna—Village Attorney

Rich Happel made a motion seconded by James Mueth to approve the One Year appointment of Lori Amann as Village Treasurer. Voting all ayes, motion carried.

James Mueth made a motion seconded by Rich Happel to approve the One Year appointment of Myron Hanna as Village Attorney. Voting all ayes, motion carried.

Lori Amann and Myron Hanna were then sworn in by Village Clerk Annette Schreder.

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

President Kujawski and Myron Hanna have highlighted points for code revisions. They will need to be reviewed and then sent to the codifier.

Committee Reports:

Public Works: there has been some updating of the GIS mapping.

The meter at the water tower will be read now on a monthly basis to keep track of what we are being billed for by FSH.

Streets: Aaron Eckart that the culvert by the water tower is clogged and will need to be cleaned to allow for proper drainage. There are other low spots around the Village that need to be checked also for proper drainage.

Parks: The Village wide Yard Sale will be held Friday, June 10 and Saturday June 11. A form is being mailed with this month's water bills. The fee to help with advertising is now \$10.00. This will allow for advertising in local papers as well as social media.

Zoning: Wade Harrelson talked about a shed on South Main St. that needs to be taken down. It was also mentioned that when Chris Egner at 130 W Monroe St., will not be grandfathered in when he rebuilds his house. It will need to be built according to the current codes and ordinances.

President Kujawski and Board member Aaron Eckart are looking to get with Hill Monument to see what the Village can get to acknowledge the Quasquicentennial celebration.

President Kujawski said he is waiting on putting together the 2022-2023 Budget and Appropriations Bill until the Village hears something back from the Grant Committee.

Several Ordinances were introduced to the Board for discussion and approval.

• 22-02 Ordinance Regarding Swimming Pools within the Village of Hecker

- 22-03 Ordinance Restricting Certain Vehicles Within the Village of Hecker
- 22-04 Ordinance Regarding Solar Energy Systems Within the Village of Hecker

Gary Wittenauer made a motion seconded by Douglas Van Buren to approve **Ordinance 22-02** Regarding Swimming Pools within the Village of Hecker, Illinois. A roll call vote was taken:

Rich Happel—aye James Mueth—aye Aaron Eckart—aye Voting all ayes, motion carried.

Arnold Eckart—aye Douglas Van Buren—aye Gary Wittenauer—aye

Arnold Eckart made a motion seconded by James Mueth to approve **Ordinance 22-03** Restricting the Parking of Certain Vehicles with the Village of Hecker, Illinois. A roll call vote was taken: Rich Happel—aye Arnold Eckart—aye

James Mueth—aye Aaron Eckart—aye Voting all ayes, motion carried. Arnold Eckart—aye Douglas Van Buren—aye Gary Wittenauer—aye

Rich Happel made a motion seconded by Douglas Van Buren to approve **Ordinance 22-04** Regarding Solar Energy Systems Within the Village of Hecker, Illinois. A roll call vote was taken:

Rich Happel—aye James Mueth—aye Aaron Eckart—aye Voting all ayes, motion carried.

Arnold Eckart—aye Douglas Van Buren—aye Gary Wittenauer—aye

Douglas Van Buren made a motion seconded by James Mueth to hire Fick, Eggemeyer and Williamson to conduct the Annual Fiscal Year 2021-2022 Audit. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on June 14, 2022.

Submitted by Annette Schreder, Village Clerk