

HECKER VILLAGE BOARD MEETING
July 12, 2022

In absence of President Charles Kujawski, board Trustee Arnold Eckart called the July 12, 2022 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Jim Mueth, Aaron Eckart, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Lori Amann and Annette Schreder. Charles Kujawski attended the meeting remotely by phone. Wade Harrelson was absent.

James Mueth made a motion seconded by Douglas Van Buren to approve the June 14, 2022 Regular Board Minutes. Voting all ayes, motion carried.

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

Mayor's Report: President Kujawski is working with Frank Heiligenstein to get our Codes and Ordinances up to date and more fitting for the Village of Hecker. They hope to have this done soon. Print copies will be available. President Kujawski will work with a company to get an electronic copy of the Code Book to put on line for everyone to use.

Committee Reports:

Water & Sewer: the area around the water tower needs to be fixed up.

Gary Wittenauer mentioned that FSH told him that the Village will need to get a water flush system in place soon.

Streets: Oiling the street on the West side of town has been set for September 9, 2022 with a rain date of September 19. Aaron Eckart will get with Aaron Metzger to see what need to be done ahead of time to get streets ready. Aaron Eckart told the Board that some rock has been spread in areas where the oil was bleeding thru.

Aaron also talked with James Liefer about fixing the water problem on West Jefferson and an area at the Hecker Community Center. James Liefer will have a bid ready at the next meeting.

Zoning: President Charles Kujawski hopes to call a meeting soon with the Zoning board and request a recommendation for board Chairman.

Wade Harrelson would like to see if it is possible when someone calls to change over water/sewer into new ownership that an Occupancy Permit will need to be filled out before it can be switched over.

Discussion was held on setting a new rate for the Telecommunications Tax. It was decided on setting the tax at 5%.

Gary Wittenauer made a motion seconded by Arnold Eckart to approve **Ordinance 22-05** Establishing the Rate for the Telecommunications Tax. A roll call vote was taken:

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

Voting all yeas, motion carried.

President Kujawski presented the 2022-2023 Annual Budget and the 2022-2023 Appropriation Bill for review and discussion.

Douglas Van Buren made a motion seconded by James Mueth to approve **Ordinance 22-06** 2022-2023 Appropriation Bill. A roll call vote was taken:

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

Voting all yeas, motion carried.

Arnold Eckart made a motion seconded by James Mueth to approve the 2022-2023 Budget. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Aaron Eckart—yes

Gary Wittenauer—yes

Voting all yeas, 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 August 9, 2022.

Submitted by Annette Schreder, Village Clerk