

HECKER VILLAGE BOARD MEETING

August 9, 2022

President Charles Kujawski called the August 9, 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.

Gary Wittenauer made a motion seconded by James Mueth to approve the July 12, 2022 Regular Board Minutes. Voting all ayes, motion carried.

President Kujawski let the Board know that the Sewer Checking Account and the Sewer Depreciation Savings Account will be moved to the Bank of Monroe.

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

Mayor's Report: President Kujawski reminded everyone of the upcoming IML Convention to be held in Chicago in September.

Committee Reports:

Water & Sewer: Water tower received some damage from lightning during the recent storms

Streets: Oiling on the West Side of Hecker has been set for September 9th. Street Sweeping will be on September 7th. Rain date for street oiling is September 19th.

Parks: The baby changing station in the bathrooms was damaged. It has been repaired but again has been damaged. Will contact the company to see if a stronger piece can be put on.

Zoning: President Charles Kujawski has emailed the Zoning board members to set up a meeting for Monday, August 15th. He would like to establish a fixed meeting time each quarter and to give recommendations for a Zoning Board Chairman.

President Kujawski presented and reviewed with the Board a book of the revised Code of Ordinances. Some highlights mentioned were:

- Salaries of Officials.
- Cemetery Pricing
- Allowing chickens within the city limits
- Water deposit has been changed to \$100.00 and will apply to everyone needing new water service.

Gary Wittenauer made a motion seconded by James Mueth to approve **Ordinance 22-07** Adopting a Revised Code of Ordinances of the Village of Hecker. 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 Board a resolution describing an employee policy.

Douglas Van Buren made a motion seconded by Rich Happel to approve **Resolution 01-2022** Describing an Employee Policy. A roll call vote was taken:

Rich Happel—yes

James Mueth—yes

Aaron Eckart—yes

Voting all yeas, motion carried.

Arnold Eckart—yes

Douglas Van Buren—yes

Gary Wittenauer—yes

Misc. Business:

A quote from Liefer Excavating for \$1680.00 to remove the spalling pile from the WWTP was given to the Board to review.

Rich Happel made a motion seconded by James Mueth to accept the bid from Liefer Excavating. Voting all ayes, motion carried.

A quote from Liefer Excavating for \$1263.36 to repair a portion of West Washington Street was also discussed.

Aaron Eckart made a motion seconded by Gary Wittenauer to accept the quote from Liefer Excavating to repair a portion of West Washington St. Voting all ayes, motion carried.

Quotes from Liefer Excavating and Moore Asphalt were given to the Board for review to repair a portion of East Washington Street. This item has been tabled.

St. Augustine Parish submitted a letter for a Special Event Liquor License for October 16, 2022 for the Holy Name Meat Shoot.

James Mueth made a motion seconded by Douglas Van Buren to approve the Holy Name Special Event Liquor License for the Meat Shoot on October 16, 2022. Voting all ayes, motion carried.

President Kujawski let the Board know that Village Attorney Myron Hanna will be retiring at the end of the year. Myron will provide the Village of recommendations for his replacement.

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

The next Village Board Meeting will be on September 13, 2022.

Submitted by Annette Schreder, Village Clerk