

HECKER VILLAGE BOARD MEETING

April 14, 2020

Location: Hecker Village Hall (Closed to Public Due to COVID-19)
Public Invited to Participate Remotely Via Telephone—United States (toll free) 1-866-899-4679 Access Code: 280-621-421

President Charles Kujawski, Treasurer Lori Amann and Village Clerk were present at the Village Hall.

President Charles Kujawski, called the April 14, 2020 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll remotely: Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Rich Happel to approve the March 10, 2020 regular Board minutes. Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Trisha Maddox to approve the treasurer's report and pay all bills submitted for the month of April. Voting all ayes, motion carried.

Mayor's Report: It was brought up to have an Easter Egg Hunt in 2021. Rich Happel mentioned that it may be an evening hunt under the baseball diamond lights.

Committee Reports:

- Police: Rich Happel stated that Sheriff Neal Rohlfing would like to schedule a meeting after it is safe to do so.
- Water: HTC still needs to complete their contract with the Village. All work is completed on the generator at the water tower. There was a 2 ½ hour power outage last week and the generator worked just fine.
- Parks & Recreation: Trisha Maddox thanked all those who have helped with getting things done at the playground. She also asked opinions on what to do about the Village Wide Yard Sale scheduled for June 5 & 6 and if the date should be moved to a later time.
- Zoning: Several permits were issued. An ad for a new Zoning Administrator will be put out once everything gets somewhat back to normal.

Quasiquicentennial Committee: Meetings are on hold for now. The shadow box for the gun has been completed.

Mayor Kujawski talked about the proposed Resolution for not imposing late charges and disconnections.

Rich Happel made a motion seconded by James Mueth to approve **Resolution 20-01 Providing Forebearance from Imposing Late Charges and From Disconnecting Utility Services**. Voting all Ayes, Motion carried.

Mayor Kujawski passed out a quote from Aeration Industries International to purchase 2 Aerators for the sewer plant.

Douglas Van Buren made a motion seconded by Rich Happel to accept the quote of \$9,992.00 for the purchase of two Aerators. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on May 12, 2020

Submitted by Annette Schreder, Village Clerk