

HECKER VILLAGE BOARD MEETING

July 10, 2018

President Charles Kujawski called the July 10, 2018 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent was Trisha Maddox.

James Mueth made a motion seconded by Douglas Van Buren to approve the June 12, 2018 regular Board minutes. Voting 5 ayes, motion carried.

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

Mayor's Report: The Annual Water Consumer's confidence report was published in the Republic Times paper this year.

President Kujawski presented a letter from the FSH Water Commission concerning ownership and responsibility for a waterline from Route 159 to the water tower. Flow testing was done in June.

Committee Reports:

- Water: President Kujawski presented a letter from the FSH Water Commission concerning ownership and responsibility for a waterline from Route 159 to the water tower.
Flow testing was done in June.

President Kujawski presented the Board with the Prevailing Wage Act Resolution.

Douglas Van Buren made a motion seconded by Rich Happel to accept **the Prevailing Wage Act Resolution 18-05**. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—absent

Gary Wittenauer--yes

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 August 14, 2018

Submitted by Annette Schreder, Village Clerk