

HECKER VILLAGE BOARD MEETING

July 14, 2020

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

James Mueth made a motion seconded by Douglas Van Buren to approve the June 9, 2020 regular Board minutes. Voting all ayes, motion carried.

James Mueth made a motion seconded by Gary Wittenauer to approve the treasurer's report and pay all bills submitted for the month of July with approving the FSH bill up to \$4,000.00. Voting all ayes, motion carried.

Mayor: President Kujawski has received one letter of interest for the Zoning/Ordinance Administrator position. He will leave the position open thru August.

Committee Reports:

- Water & Sewer: IEPA is requiring additional water testing that will increase the cost to water and sewer. Hydro Services has submitted a proposal showing the cost of the new testing which will go to 5 days a week instead of 3 days. Discussion was held on several ideas such as buying the equipment and doing the testing ourselves and to find other companies who do water testing and get bids from them.
Received an email from HTC concerning the contract for tower usage.
- Parks & Recreation: The Village Wide Yard Sale is set for July 31 and August 1.

Quasquicentennial Committee: The next meeting will be held on July 16, 2020 at 7:30pm at the Community Center.

President Kujawski handed out the new Ordinance for the Revised Sexual Harassment Policy for review.

Douglas Van Buren made a motion seconded by Rich Happel to approve Ordinance 20-003 Revising the Code to Incorporate the Revised Sexual Harassment Policy. The following roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—absent

Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion passed.

President Kujawski also handed out a Resolution to hold the parade on September 12, 2020 for the 125th Anniversary.

Discussion was held on the new street signs the Village will be getting. The City of Waterloo has given a bid of 100 signs @ \$40.00 a sign. City of Waterloo will have a sample of a sign made up to view.

Rich Happel made a motion seconded by Gary Wittenauer to accept the bid of 100 signs @ \$40.00 apiece. Voting all ayes, motion carried.

Discussion was also held on where to purchase the posts for the new street signs. Several options will be looked into before making a decision.

President Kujawski reported to the Board that his desk computer and the computer in the Zoning Administrator's office need to be upgraded.

Gary Wittenauer made a motion seconded by Douglas Van Buren to allow the computer upgrades with a budget of \$2,500.00. Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Douglas Van Buren to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on August 11, 2020

Submitted by Annette Schreder, Village Clerk