In absence of President Charles Kujawski, Board member Arnold Eckart called the July 13, 2021 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder. Charles Kujawsi and James Mueth absent.

Douglas Van Buren made a motion seconded by Gary Wittenauer to approve the June 8, 2021 Regular Board Minutes. Voting all ayes, motion carried.

Trisha Maddox 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.

Mayors Report: The IML conference will be held September 23-25, 2021

Committee Reports:

Public Works: Water main extension is in.

Parks: Trisha received a quote of \$1,850.00 to put mulch on both playgrounds. She will order the mulch and set a time for delivery. She also talked with Dale from the playground equipment company about replacing one of the rings on the play set. They are having trouble finding a replacement part and the Village will be responsible for paying for the part.

Zoning: Wade Harrelson stated that anyone putting up a pool, will need to have a permit.

The next meeting of the Quasquicentennial is on July 14, 2021 at 7:30pm at the Hecker Community Center.

Board Member Trisha Maddox will need to have her intent to resign from the Board in writing and it must be notarized.

President Kujawski has received interest for filling this spot.

Mark Maddox will also be resigning his position as Zoning Board Chairman. Discussion was held on possible candidates to fill this spot.

Discussion was also held on the absence of Board Member James Mueth who has been ill. He would like to retain his spot if possible and hopes to be back to Board meetings the beginning of the year.

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

The next Village Board Meeting will be on August 10, 2021

Submitted by Annette Schreder, Village Clerk