## HECKER VILLAGE BOARD MEETING September 8, 2020

President Charles Kujawski, called the September 8, 2020 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Gary Wittenauer, Lori Amann and Annette Schreder. Douglas Van Buren was absent.

James Mueth made a motion seconded by Trisha Maddox to approve the August 11, 2020 regular Board minutes. Voting all ayes, notion 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 September with approving the FSH bill up to \$3500.00. Voting all ayes, motion carried.

Mayor: Only one letter of interest for the Zoning Administrator's position has been received. Decided to put the hiring process on hold at this time due to the Corona Virus.

## Committee Reports:

- Water & Sewer: Discussion was again held on the new procedures set by the IEPA
  concerning water testing and the additional costs it will bring to the Village. Chad
  Rhutasel will do a trial run for September to see what hours are needed and what
  fees will be charged.
- Streets: Street sweeping will take place on September 21, 2020. Street Oiling will be on October 6, 2020 with rain date of October 7, 2020
   Discussion was held on doing some milling of streets on the South East part of town. A bid was given by Christ Bros. Asphalt, Inc.
   Rich Happel made a motion seconded by Gary Wittenauer to accept the Bid from Christ Bros. Asphalt, Inc. Voting all ayes, motion carried.
- Zoning: several building permits were issued.

Quasquincentennial Committee: With the parade and festival postponed at this time, the raffle for the gun and grill will still take place. The event will be held at the Hecker Community Center on Saturday, September 12, 2020 from 4:00pm-8:00pm with the raffles being held at 8:00pm. Souvenirs will be available for purchase. The raffle will be live streamed.

A proposal from Henke Excavating Inc for curb work at the intersection of Rt. 159 and Rt. 156 was discussed. The price includes saw cutting, removal, replacement, detectable warnings, seeding and strawing of each area. Everything will also be up to code with ADA rules.

Trisha Maddox made a motion seconded by Gary Wittenauer to accept the proposal of \$24,999.00 from Henke Excavating for the curb work. Voting all ayes, motion carried.

Discussion was held to have the December meeting earlier and the Christmas Party after so it isn't so late for the families with children. It was decided to have the meeting at 6:30pm on December 8, 2020 with the Christmas Party to follow.

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 October 13, 2020

Submitted by Annette Schreder, Village Clerk