HECKER VILLAGE BOARD MEETING January 11, 2022

In absence of President Charles Kujawski, Board member Arnold Eckart called the January 11, 2022 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Aaron Eckart, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Lori Amann and Annette Schreder. James Mueth, Charles Kujawski were absent.

Gary Wittenauer made a motion seconded by Arnold Eckart to approve the December 14, 2021 Regular Board Minutes and the Jaunuary 3, 2022 Special Board Meeting Minutes. Voting all ayes, motion carried.

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

Committee Reports:

Streets: Aaron Eckart reported that the Grant Application has been submitted and he should hear something back in either April or May.

Parks: Douglas Van Buren asked if the teeter totter on the playground has been fixed. The middle spring keeps coming loose from the base. Someone will check with former board member and Parks Chairperson Tricia Maddox to see if the company was contacted.

Proposals from Liefer Excavating for Sewer Plant Drainage Project for \$1,374.80 and for West Monroe Street Stumpf Removal for \$1,840.00, were distributed and looked over by the Board Members.

Aaron Eckart made a motion seconded by Gary Wittenauer to accept the proposals from Liefer Excavating for Sewer Plant Drainage Project for \$1,374.80 and for West Monroe Street Stumpf Removal for \$1,840.00. 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 February 8, 2022.

Submitted by Annette Schreder, Village Clerk