HECKER VILLAGE BOARD MEETING February 14, 2023

President Charles Kujawski called the February 14, 2023 regular Board Meeting to order at 7:30pm. After reciting the Pledge of Allegiance, the following members answered roll call: Jim Mueth, Aaron Eckart, Douglas Van Buren, Wade Harrelson, Lori Amann and Annette Schreder. Gary Wittenauer was absent.

Douglas Van Buren made a motion seconded by James Mueth to approve the January 10, 2023 Regular Board Minutes. Voting all ayes, motion carried.

Rich Happel made a motion seconded by James Mueth to approve the treasurer's report and pay all bills for the month of February. Voting all ayes, motion carried. Treasurer Lori Amann will be closing out the Sewer Depreciation Account held at Midland States Bank to deposit the funds in the new Sewer Depreciation Account at the Bank of Monroe.

Mayors Report: TWM will be doing groundwork to repaint the water tower and future of the sewer plant.

Clements Cleaning will no longer be cleaning the Village Hall and the Park Bathrooms. Clean Sweep will be taking over the cleaning.

Committee Reports:

Streets: Aaron Eckart reported that the culvert has been replaced on W. Washington St.

President Kujawski handed out a quote from Schulte Supply for new Water Meter Reading Software/hardware. He also said the Company the Village has for the water program has been sold to GWorks.

James Mueth made a motion seconded by Aaron Eckart to use \$12,731.84 out of the American Rescue Funds to purchase the Water Meter Reading Software/Hardware from Schulte Supply. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on March 14, 2023

Submitted by Annette Schreder, Village Clerk