

## HECKER VILLAGE BOARD MEETING

June 13, 2023

In absence of President Charles Kujawski, Trustee Arnold Eckart called the June 13, 2023 regular Board Meeting to order at 7:30pm. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Jim Mueth, Aaron Eckart, Arnold Eckart, Lori Amann. Douglas Van Buren, Charles Kujawski, Gary Wittenauer, Wade Harrelson and Annette Schreder were absent.

Aaron Eckart made a motion seconded by James Mueth to approve the May 9, 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 June. Voting all ayes, motion carried.

Mayor's Report: IML Conference will be held September 21-23, 2023 in Chicago.

Committee Reports:

**Cemetery:** Contacted by Steve Braun about his grandpa's grave site and putting up a Memorial Monument. Aaron signed off on it.

**Streets:** Aaron Eckart attended a Regional Planning Meeting on June 8<sup>th</sup> hosted by the Monroe County Economic Development Corporation.

**Zoning:** Building permits were issued for:

271 E. Eldondale for a covered patio

240 N. 2<sup>nd</sup> Str. for a storage shed

342 W. Monroe St. property was cleared for occupancy

Wade Harrelson is working with Chris Egner to get his building permit renewed as it has expired and the building has not been completed yet.

Quasquicentennial Committee: Waiting for the concrete pad to be poured so project can get started for the memorial plaque to be installed.

Trustee Arnold Eckart asked for a motion to enter into a Closed Session regarding the purchase or lease of real property for the use of public body.

Aaron Eckart made a motion seconded by Rich Happel to enter into a Closed Session. Voting all ayes, motion carried.

Aaron Eckart made a motion seconded by Rich Happel to enter back into The Regular Board Meeting. Voting all ayes motion carried.

A quote of \$1,840.00 from Liefer Excavating was passed out. This quote is for culvert replacement on Melinda St and to add yellow posts at the end of West Washington, West Jefferson and Eldondale Drive. Adding the posts will help reduce road damages at the end of the streets.

Rich Happel made a motion seconded by James Mueth to approve the \$1,840.00 quote from Liefer Excavating. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on July 11, 2023

Minutes taken by Trustee Aaron Eckart. Submitted by Annette Schreder, Village Clerk

