

HECKER VILLAGE BOARD MEETING  
July 11, 2023

President Charles Kujawski called the July 11, 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, Douglas Van Buren, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder

James Mueth made a motion seconded by Arnold Eckart to approve the June 13, 2023, Regular Board Minutes. Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Rich Happel to approve the June 13, 2023, Closed Session Meeting. Voting all ayes, motion carried.

James Mueth made a motion seconded by Aaron Eckart to approve the treasurer's report and pay all bills for the month of July including the FSH Water Bill not to exceed \$5,000.00. Voting all ayes, motion carried.

Mayor's Report: IML Conference will be held September 21-23, 2023 in Chicago. President Kujawski asked the Board to approve up to 4 members to attend. Rich Happel made a motion seconded by James Mueth to approve up to 4 people to attend the IML Convention September 21-23 in Chicago. Voting all ayes, motion carried. President Kujawski also updated the Board on the Power Aggregation. A contract was signed and will go into effect on October 1, 2023. An opt-out letter will go out in early August.

Committee Reports:

**Public Works:** Discussion was held on the Water Tower Recoating. TWM will start the process for getting bids for the project. Discussion was also held on getting an EPA loan to pay for the project. Also, up for discussion was the adjusting of the minimum rates for water and sewer to help offset the cost of the project.

**Parks & Recreation:** The pavilion at the park has been repaired from the storm damage. A new sign was also put in place.

**Streets:** Aaron reported that the trucks have been serviced and inspected.. He also reported that no information has been given on the joint project with Monroe County on North Park Street project.

**Zoning:** Chris Egner was in attendance to ask for an extension on his building permit for his house at 130 W. Monroe St.

Rich Happel made a motion seconded by James Mueth to approve the extension for Chris Egner for 1 year at the cost of \$25.00 plus any inspection fees. Voting all ayes, motion carried.

Ron Weakly submitted a permit for a storage shed to be built on his property.

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

The next Village Board Meeting will be on August 8, 2023

Submitted by Annette Schreder, Village Clerk