

## HECKER VILLAGE BOARD MEETING

January 9, 2024

President Charles Kujawski called the January 9, 2024, regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Jim Mueth, Aaron Eckart, Arnold Eckart, Lori Amann and Annette Schreder. Rich Happel, Douglas Van Buren and Gary Wittenauer were absent.

James Mueth made a motion seconded by Arnold Eckart to approve the December 12, 2023, Board Minutes: 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 January. Voting all ayes, motion carried.

Village President Charles Kujawski made a recommendation to the Board to appoint Carey Day as the Zoning Board of Appeals Chairman.

James Mueth made a motion seconded by Arnold Eckart to appoint Carey Day as the Zoning board of Appeals chairman. Voting all ayes, motion carried.

Zoning Board member Joan Wittenauer was present to address the Board on the Zoning Board's meeting held on January 8<sup>th</sup>, 2024. The Zoning Board meets once a quarter and would like to be put on the Village of Hecker's Agenda to discuss items from their meeting. Some items that Joan brought up concerned police coverage in Hecker, if Reliable could change some of their yard waste pick-up dates, and inspection of the park's playground equipment.

Mayor's Report: President Kujawski reported that the property at 251 W. Back St has been purchased and the house has been demolished. The water line has been reconnected. Still waiting on Ameren to connect the electricity.

### Committee Reports:

Sewer: the Sludge Survey will be done sometime in March.

Water: EPA loan for the recoating of the water tower and other projects will be submitted in April.

Zoning: several building permits have been issued.

There is some mold in the Street Dept. Building that needs to be cleaned. A quote of \$600.00 was given by Xternal Clean Power washing to power wash the building.

One quote was given by Wagner Insulation to insulate the Street Dept. Building. \$7,000.00 for spray insulation and an additional \$3,000.00 for a finish over the foam insulation. Aaron Eckart said that he will be getting a couple more quotes.

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

The next meeting will be held on February 13, 2024.

Submitted by Annette Schreder, Village Clerk