

HECKER VILLAGE BOARD MEETING
May 14, 2024

President Charles Kujawski called the May 14, 2024, regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Aaron Eckart, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Eric Sutton, Lori Amann and Annette Schreder.

Douglas Van Buren made a motion seconded by James Mueth to approve the April 9, 2024 Board Minutes: Voting all ayes, motion carried.

President Kujawski presented the Board two appointments for the coming year. These appointments are for a 1 year term beginning May 1. The appointments are:

Lori Amann---Village Treasurer
Terry Bruckert—Village Attorney

Rich Happel made a motion seconded by James Mueth to accept the appointments of Lori Amann—Village Treasurer and Terry Bruckert—Village Attorney. Voting all ayes, motion carried.

Village Clerk Annette Schreder then swore Lori Amann and Terry Bruckert into office.

Gary Wittenauer made a motion seconded by Arnold Eckart to approve the treasurer's report and pay all bills for the month of May. Voting all ayes, motion carried.

Committee Reports:

Sewer: Received a preliminary report on the sludge survey.

Water: The EPA loan has been submitted.

Parks: Mulch has been spread around the playground.

The Town Wide Yard Sale will be held on Friday, June 7 and Saturday, June 8.

Streets: Nothing has been reported on the North Park Street Project.

Middendorf & Reuss Construction has started on the Street Department Building.

Aaron Eckart has been working to submit applications for several Grants.

- One is for the Mike Bost Funding Grant
- Main Street Rebuild Illinois Grant

Aaron also mentioned that resealing the parking lot would cost around \$3,900.00.

Zoning: Zoning Administrator Eric Sutton handed out a proposal to update the code for materials one can use when doing a roof and other building guidelines.

FSH Water will be passing along their water increase of .40 per 1,000 gallons of water effective May 1, 2024. The increase is due to the rising costs of chemicals, electric and maintenance.

Quasquicentennial Committee: Last check written from the account was cashed so the account will be closed and the remaining funds will be going to the Hecker Community Center Park.

President Kujawski handed out the 2024-2025 Appropriations Bill and the 2024-2025 Budget for the members to review. After going over the Appropriations Bill and explaining various items, it was put to vote.

Douglas Van Buren made a motion seconded by James Mueth to approve **Ordinance 24-01** 2024-2025 Appropriations Bill. The following roll call vote was taken:

Rich Happel—yes	Arnold Eckart—yes
James Mueth—yes	Douglas Van Buren—yes
Aaron Eckart—yes	Gary Wittenuer—yes

Voting 6 ayes, motion carried.

Rich Happel made a motion seconded by Arnold Eckart to approve the 2024-2025 Fiscal year Budget. The following roll call vote was taken:

Rich Happel—yes	Arnold Eckart—yes
James Mueth—yes	Douglas Van Buren—yes
Aaron Eckart—yes	Gary Wittenuer—yes

Voting 6 ayes, motion carried.

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

The next meeting will be held on June 11, 2024.

Submitted by Annette Schreder, Village Clerk