## Village of Herscher Special Board Meeting November 24, 2023 8:00 A.M.

Village President Shannon Sweeney called the meeting to order with the following Trustees present: Jeremy Bauer, Gayle Landeck, Mike Bruner, Jacob Wagner, and Andy Cotter.

Andy Cotter said the reason for the meeting was to discuss a new water line in Village Park. The current one is broke. The leak in the current line does not allow water to be on at the bathrooms.

Andy Cotter moved to approve a bid to Tobey's Construction in the amount of \$19,810 for water line replacement at Village Park. Mike Bruner seconded. Roll call taken: Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-aye, Skip Grigas-absent, and Gayle Landeck-aye. All in favor; Motion Carried.

Andy Cotter motion to adjourn at 8:02pm. Seconded by Mike Bruner. All in favor. Motion carried.

Respectfully submitted,

Andy Cotter, Trustee