

VILLAGE OF HEBRON
MCHENRY COUNTY, ILLINOIS

Special Meeting Minutes of the
VILLAGE OF HEBRON BOARD OF TRUSTEES
Monday, September 9, 2024

Village President Robert Shelton called the meeting of the Village Board to order at 6:00 p.m.

The meeting began with the Pledge of Allegiance.

Trustees Present: Roll call: Shepherd, Milarski, Mindham, Stevens, and Mogan answered aye to roll call. Trustee Correll was absent.

Also Present: Clerk Johnson, and 1 Visitor was in attendance.

Public Comments: None

MOTION TO APPROVE THE LOW BIDDER OF THE 2024 STREETS PROGRAM.

Trustee Milarski made a motion to approve the Low Bidder of the 2024 Streets Program. Trustee Shepherd second the motion. President Shelton stated that there were 5 bids total and HLR was in attendance of the bid opening on August 30, 2024, at 10:00 a.m., along with Clerk Johnson and President Shelton. The lowest bidder was Schroeder Asphalt in the amount of \$111,755.86, which was lower than what the engineers expected. President Shelton stated that HLR is suggesting the board approve the bid from Schroeder Asphalt in the amount of \$111,755.86. Trustee Shepherd asked why the Village is not doing Harrison to Jean Drive. President Shelton stated that if Schroeder can fit it in, they will but not to go over the budgeted amount. Trustee Shepherd asked if this included manhole covers as there are some that need to be fixed. President Shelton stated that Schroeder will make sure that the manhole covers are in correctly but will not replace. Trustee Shepherd asked if the material would be the same as last time. President Shelton stated that it is not going to be a pea gravel it will be asphalt coating. Trustee Milarski stated that the contract states that the material will be N50, which is the lowest grade, it is not top quality. She stated that Schroeder gets the material from someone else and is requesting that HLR be there to make sure that this material is good quality. President Shelton agreed. Trustee Mindham asked about the start date because the contract stated August 24, 2024, Trustee Milarski stated the contract says within 20 days of the signed contract. President Shelton expects the completion by November 2024. Trustee Mindham asked for an update at the September 23, 2024, meeting. Trustee Shepherd, Milarski, Mindham, Stevens, and Mogan approved the motion by answering aye. Motion carried.

MOTION TO APPROVE KNIGHTS OF COLUMBUS COUNCIL #8366 TO HOLD THEIR ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 13 TO SEPTEMBER 15, 2024.

Trustee Stevens made a motion to approve the Knights of Columbus Council #8366 to hold their annual intellectual disabilities fund drive on September 13 to September 15, 2024, and Trustee Mindham seconded.

Trustee Shepherd, Milarski, Mindham, Stevens, and Mogan approved the motion by answering aye. Motion carried.

Adjournment

Trustee Mogan made a motion to adjourn at 6:13p.m., and Trustee Stevens seconded the motion. Motion carried.



Roxanne Johnson
Village Clerk



Robert W. Shelton
Village President

Minutes prepared by: Roxanne Johnson, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: September 23, 2024