

VILLAGE OF HEBRON
SPECIAL VILLAGE BOARD MEETING
JUNE 1, 2023

On the roll call at 6:00 p.m., Trustees Shepherd, Correll, Milarski, Knaack, Stevens, and Mogan were present as well as President Shelton and Attorney Smoron.

The meeting began with the Pledge of Allegiance.

Public Comment

Karen Lalor, 12718 O'Brien Road, spoke about maintaining the Hebron Cemetery and stated she would appreciate any donations for the cemetery.

Motion to Ratify President's Rejection of Bids Received prior to May 23, 2023, in Connection with the Country View Seal Coating Project

Trustee Correll made a motion to approve the ratification of the President's rejection of the bids received prior to May 23, 2023, in connection with the Country View seal coating project. Trustee Stevens seconded the motion. All were in favor and the vote was unanimous.

Motion to Waive Bidding and Advertising Requirements in 65 ILCS 5/8-9-1 in Connection with the *Reduced* Country View Seal Coating Project

Trustee Milarski made a motion to waive bidding and advertising requirements in 65 ILCS 5/8-9-1 in connection with the *reduced* Country View seal coating project. Trustee Stevens seconded the motion. President Shelton explained that we are already in the month of June and time is of the essence per the consulting engineer who explained that the Village may not even receive bid proposals. All were in favor and the vote was unanimous.

Motion to Accept Proposal for the *Reduced* Country View Seal Coating Project from A.C. Pavement Striping Co., Inc. Dated May 23, 2023, in the Amount of \$51,540.00

Trustee Knaack made a motion to accept the proposal for the *reduced* Country View Seal Coating Project from A.C. Pavement Striping Co., Inc. dated May 23, 2023, in the amount of \$51,540.00. Trustee Milarski seconded the motion. President Shelton spoke of trying to reduce costs associated with the project and consulting with the Public Works department for direction on what could be done by the Village. All were in favor and the vote was unanimous.

Adjournment

Trustee Milarski made a motion to adjourn at 6:12 p.m. Trustee Stevens seconded the motion. Trustee Milarski, Stevens, Correll, Knaack, Mogan, and Shepherd approved the motion by answering aye. Motion carried by all.



Michael Smoron,
Village Attorney



Robert W. Shelton
Village President