

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
JULY 18, 2016

President Jacobson called the meeting to order at 7:00p.m.

Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield answered aye to roll call. Also present were President Jacobson, Jane Hahn and Attorney Smoron. There were 11 people present in the audience.

Village Board Meeting began 7:00pm

Approve minutes of the June 20th, 2016 Village Board Meeting

Trustee Mogan made a motion to approve the minutes of the June 20th, 2016 Village Board Meeting. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Motion carried.

Approve payment of June/July 2016 Accounts Payable

Trustee Mogan made a motion to approve the May/June 2016 accounts payable in the amount of \$73,943.76. Trustee Shepherd seconded the motion. Trustees Shepherd, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Trustee Ritzert abstained. Motion carried.

Public comments

Turnkey Homes spoke and told the board that they were planning on starting again to market the home they had built in Trails of Hebron. Steve Cook asked that the Board consider the recall ordinance that Trustee Georgi would be discussing this evening. An Attorney representing J& L contractors spoke on the proposed Amendment to the Subdivision Ordinance section 5B-6-6.. She told the Board that the proposed Ordinance Amendment that they would be voting on while in litigation with J & L Contractors was unconstitutional. She stated that if the Village continued to pass said Ordinance Amendment that J & L would sue the Village in a different court on the constitutionality of the Ordinance Amendment. The Attorney then stated that the Village had let a \$960,000 letter of credit expire from Kennedy Homes and that J & L would be asking the Judge to bring Kennedy Homes into the lawsuit. She told the Board that the offer that J & L had previously made still stands.

Discussion and approval for the Village to have an engineer prepare a request for proposal to do repair and second lift for Woodland Meadows

President Jacobson asked the Board to approve Scheflow Engineers proposal of \$4,125.00 for Preparation of Plans and Bid documents for Woodland Meadows. Trustee Mogan made a motion to approve the hiring of Scheflow Engineers to do Preparation of Plans and Bid Documents for the Woodland Meadows. Trustee Shepherd seconded the motion. Trustee Ritzert spoke and said she thought there may be some other work that needed to be done in Woodland Meadows. President Jacobson explained they would look into that but would like to get the paving done. Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Motion carried.

Discussion and approval of amendment to Subdivision Ordinance section 5B-6-6

Attorney Smoron spoke to the Board about a draft Amendment to the Subdivision Ordinance section 5B-6-6 which would address the repair of roads, cracks and potholes. He also referred to a revised a version with black line changes which went to all of the Board members. Trustee Shepherd made a motion to adopt the Amended Subdivision Ordinance section 5B-6-6 of the Village of Hebron. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by

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answering aye. Trustee Georgi voted nay. Motion carried.

Discussion and approval of an amendment to the Stormsewer Ordinance

Attorney Smoron explain to the Board that this came about as the County has adopted these changes to the McHenry County Stormsewer Ordinance which the Village passed previously. Trustee Shepherd made a motion to adopt the changes made to the Stormsewer Ordinance. Trustee Mogan seconded the motion. Trustee Shepherd wanted to make sure that there would be no cost to the Village should a developer have to meet the guideline in the Stormsewer Ordinance. Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Motion carried.

Discussion to pay the Village Attorney to review proposed recall ordinance

President Jacobson explained to the Board that the Appellate Court ruled that non-home rule communities could not adopt a recall ordinance. Trustee Shepherd also had done research and found the same results as to non-home rule communities. He did not think the Village should spend the money on something that the Appellate Court has already decided on. Trustee Ritzert thought that the Ordinance presented by Trustee Georgi was too ambiguous as it was written. Trustee Mogan wanted to know if Attorney Smoron could give a dollar amount on looking this up. Attorney Michael said he would get this Appellate Court case and send it to the Trustee's and should they want to decide to pay his firm to look into this then they could put it back in front of the Board.

Discussion and approval of floor cleaning and refinishing for the Village Hall

There were two quotes for cleaning 1. \$2,525.50, 2. \$1200. Trustee Mogan made a motion to approve Reliable Maintenance for \$1200 to clean the floors at the Village Hall. Trustee Shepherd seconded the motion. Trustee Ritzert thought that maybe the Village could replace the floors for less. Trustees Shepherd, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Trustee Ritzert voted nay. Motion carried.

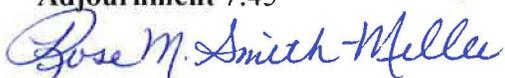
Board comments

Trustee Shepherd said that he would like to look into senior busing again. Trustee Ritzert said that she would help get some information. She also brought up Hebron Garage sales days on Aug. 13th. Trustee Georgi stated he was still working with MCCG on getting water rates from other communities. Trustee Canfield talked to the Board about new playground equipment. He said he may be able to get some equipment for free and wanted to know if the Village could put it up. President Jacobson said that he was in touch with Dollar General and they are still waiting on IDOT.

Attorney's comments

None

Adjournment 7:45



Rose Smith-Miller
Village Clerk



John Jacobson
Village President