

VILLAGE OF HEBRON  
MCHENRY COUNTY, ILLINOIS

Special Meeting Minutes of the  
VILLAGE OF HEBRON BOARD OF TRUSTEES  
Monday, August 12, 2024

Village President Robert Shelton called the meeting of the Village Board to order at 6:02 p.m.

The meeting began with the Pledge of Allegiance.

**Trustees Present:** Roll call: Shepherd, Correll, Milarski, Stevens (6:12p.m), and Mogan answered aye to roll call.

**Also Present:** Attorney Smoron, Clerk Johnson, Sergeant Biancalana, Janelle Walker (Northwest Herald) Tim Holdman (Engineering Enterprises, Inc.) and approximately 10 Visitors were in attendance.

**Public Comments:** None

**MOTION TO APPROVE THE WATER PROTECTION PLAN PROPOSAL BETWEEN THE VILLAGE OF HEBRON AND ENGINEERING ENTERPRISES, INC.**

Trustee Milarski made a Motion to Approve the Water Protection Plan Proposal between the Village of Hebron and Engineering Enterprises, Inc. Trustee Correll seconded the Motion. President Shelton asked Tim Holdman from EEI to come speak. He stated that he has been in touch with IEPA, and they are very familiar with EEI as they have worked with them in the past and they are quite reputable. EEI has also done the Village of Hebron's Lead service replacement plan. Tim Holdman has been with EEI and worked on about 100 of these types of plans. Tim explained that this is all about protecting the water that ends up in the customers' tap. He explained the difference between the 2 types of water sources and how they get safely to the customers' tap. There are 4 primary elements, the vision statement or the commitment of the community to provide the resources necessary to do the plan and implement it, the source water assessment (the science behind it), the sustain ability of the water, and developing the plan. The total contract amount is not to exceed \$11,175.00. Trustee Shepherd asked if this plan recommends where to put another well if needed in the future? Tim stated that it does not include that. Trustee Milarski asked President Shelton if he is considering doing the overlay Ordinance. President Shelton asked Tim from EEI what that would entail and if the plan we have right now could add an overlay ordinance in the future. Tim stated we do have the option to add this in the future. Trustee Mogan asked about the estimated schedule. Tim stated that they could meet the schedule of completion by the end of September 2024. Tim spoke to Ryan from IEPA, and he understands that this is in the works and they will work with this timeline.

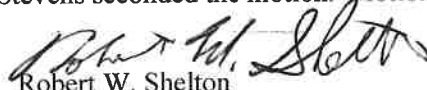
Trustee Shepherd, Correll, Milarski, Stevens, and Mogan approved the motion by answering aye. Motion carried.

Next Meeting is August 26, 2024, at 6:00 p.m.

Trustee Mogan made a Motion to adjourn, 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