

VILLAGE OF HEBRON
VILLAGE BOARD SPECIAL MEETING
FEBRUARY 25, 2019

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

The meeting began with the Pledge of Allegiance.

Trustees Shepherd, Ritzert, Santoro, Wagner, Lange, and Peterson answered aye to roll call.

Discussion and Vote to Approve minutes of January 21, 2019 Village Board Meeting

Clerk Attermeier made one correction to the minutes on page 3; “the police department had 2,500 calls in 2018,” not 25,000. Trustee Lange made a motion to approve the minutes of the January 21, 2019 Village Board meeting with this correction. Trustee Peterson seconded the motion. Trustees Lange, Peterson, Shepherd, Santoro, and Wagner approved the motion by answering aye. Trustee Ritzert abstained. Motion carried.

Discussion and Vote to Approve January/February 2019 Accounts Payable

Trustee Shepherd reported that the General Fund total was \$33,288.70. The Water/Sewer Fund was \$224,201.60, which gives a combined total of \$257,490.30. Trustee Shepherd made a motion to approve January/February accounts payable as presented. Trustee Wagner seconded the motion. Trustee Shepherd, Wagner, Ritzert, Santoro, Lange and Peterson approved the motion by answering aye. Motion carried.

President’s Report

President Martinez reported that a Village Newsletter is forthcoming. She also added that the Village Snowman Contest will end on March 31 with the winners to be announced at the April 15 Village Board meeting. In addition, she gave an overview of the Senior Bus Ride and what it offers senior residents.

Public Comment 1

There were none.

Discussion and Vote to Approve George Roach & Associates, P.C. as the Auditor for the Fiscal Year Ending April 30, 2019

President Martinez stated that municipalities must hire auditors that have special credentials which George Roach has. She added that this is the fifth year that the Village would have a contract with him. Trustee Peterson asked if there have been any issues with this firm in the past and President Martinez confirmed that there were none. Trustee Shepherd stated that there have been no complaints from the Village treasurer. Trustee Shepherd made a motion to approve George Roach & Associates, P.C. as the auditor for Fiscal Year ending April 30, 2019. Trustee Lange seconded the motion. Trustee Shepherd, Lange, Ritzert, Santoro, Wagner, and Peterson approved the motion by answering aye. Motion carried.

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Discussion and Vote to Approve an Ordinance Accepting the Cost Estimate from the Village's Consulting Engineer, James Condon, as to the Cost for Infrastructure Associated with the Trails of Hebron Subdivision

Trustee Santoro made a motion to approve an ordinance accepting the cost estimate from the Village's consulting Engineer, James Condon, as to the cost for infrastructure associated with the Trails of Hebron Subdivision. Trustee Wagner seconded the motion. Trustee Santoro, Wagner, Lange, Peterson, Ritzert and Shepherd approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve a Supplemental Appropriation Ordinance regarding Engineering Fees

Trustee Shepherd made a motion to approve a Supplemental Appropriation Ordinance regarding engineering fees. Trustee Peterson seconded the motion. Trustee Shepherd, Peterson, Ritzert, Santoro, Lange and Wagner approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve Raffle License for the Alden Hebron Community High School Booster Club

Trustee Ritzert made a motion to approve a Raffle License for the Alden Hebron Community High School Booster Club. Trustee Santoro seconded the motion. Trustee Ritzert, Santoro, Shepherd, Wagner, Lange, and Peterson approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve the 2019 Village Board Meeting Schedule

Trustee Lange made a motion to approve the 2019 Village Board Meeting Schedule. Trustee Ritzert seconded the motion. Trustee Lange, Ritzert, Santoro, Shepherd, Wagner, and Peterson approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve Joe Nilles's Appeal of Water/Sewer Bill Reduction

Joe Nilles was not in attendance so this was tabled until the March 18, 2019 Village Board meeting.

Public Comments 2

Board Comments

Trustee Ritzert stated commented that Joe Nilles is asking for a discount on his water/sewer bills and she does not think the Village should do this as it sets a precedent. President Martinez agreed. Trustee Ritzert also mentioned that there was a good article in the February addition of the IML magazine regarding municipal unpaid water and sewer bills. The Clerk will make copies and have them available in the Village office.

Trustee Lange stated that he believes that Joe Nilles has been negligent in paying his water and sewer bills; he does not feel this should be rewarded by giving him a discount. Trustee Wagner agrees with all comments regarding Joe Nilles and his unpaid bills.

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President Martinez stated that the March 4th will be cancelled leaving the next scheduled meeting to be held on Monday, March 18th, 2019 at 7:00 p.m.

Trustee Wagner made a motion to adjourn at 7:23 p.m. Trustee Shepherd seconded the motion. Motion carried by all voting aye.



Jean Attermeier,
Village Clerk



Kimmy Martinez,
Village President