President Martinez called the meeting to order at 6:08 p.m.

The meeting began with the Pledge of Allegiance.

Trustees Shepherd, Lange, Peterson, Drevalas, and Lillie answered aye to roll call.

Discussion and Vote to Approve minutes of December 28, 2020 Village Board Meeting

Trustee Lange made a motion to approve the minutes of the December 28, 2020 Village Board meeting. Trustee Drevalas seconded the motion. Trustees Lange, Drevalas, Peterson, Shepherd, and Lillie approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve December 2020/January 2021 Accounts Payable Trustee Shepherd reported that there was \$12,977.16 due in accounts payable for General Fund and \$10,247.23 due in the Water/Sewer Fund accounts payable. The total due for accounts payable was \$23,224.39. Trustee Shepherd made a motion to approve the December 2020/January 2021 accounts payable as presented. Trustee Lange seconded the motion. Trustee Shepherd, Lange, Peterson, Drevalas, and Lillie approved the motion by answering aye. Motion carried by all.

President's Report

President Martinez reported that the new parking lot on the corner of Maple Avenue and Illinois Street has been prepared and gravel will be put down soon. Then, it must settle for three months prior to paving it. There were problems along the way with a water main break and Public Works worked hard to remedy the issue.

Public Comment

There were no public comments.

Discussion and Vote to Approve Liquor License for Hebron Tobacco

President Martinez mentioned that the Tobacco Shop has been closed for some time. Paul Patel and his wife have stepped down and sold the business to Easa Sayeed. Mr. Sayeed is before the Board today requesting a full liquor license for his new shop, Hebron Tobacco, located at 9922 Main Street. Mr. Sayeed is familiar with this type of business as he also owns a similar business in Lombard, IL.

Trustee Ritzert arrived at 6:21 p.m.

Trustee Shepherd asked if the business was already set up for video gaming. President Martinez stated that it was. She asked Mr. Sayeed if the layout would change and

Page 1

VILLAGE OF HEBRON VILLAGE BOARD MEETING VIA ZOOM JANUARY 25, 2021

Trustee Shepherd asked what the store hours would be. Mr. Sayeed stated that the layout would change a bit and he gave a brief explanation of the proposed changes. He said that the hours would be from 9:00 a.m. to 7:00 p.m., but these hours can be adjusted as needed. He stated that it is the same business as the previous owner's; just the name has changed. He will make any changes requested of him by the Village Board.

Trustee Shepherd asked if he will be selling lottery tickets and Mr. Sayeed responded that he would. Trustee Drevalas asked if the previous owner sold liquor. President Martinez confirmed that he did, and she stated that he could serve liquor due to having a video gaming license. Trustee Ritzert questioned why the application was partially completed. President Martinez stated that the rest will be completed after Mr. Sayeed received the necessary approvals from the State. He will come back to the Village with this additional information.

Trustee Shepherd made a motion to approve a liquor license for Hebron Tobacco located at 9922 Main Street in the Village of Hebron. Trustee Lillie seconded the motion. Trustee Shepherd, Lillie, Ritzert, Peterson, Drevalas, and Lange approved the motion by answering aye. Motion carried by all.

Discussion and Vote to Approve Video Gaming for Hebron Tobacco

Trustee Lange made a motion to approve a video gaming license for Hebron Tobacco located at 9922 Main Street in the Village of Hebron. Trustee Lillie seconded the motion. Trustee Lange, Lillie, Shepherd, Ritzert, Peterson, and Drevalas approved the motion by answering aye. Motion carried by all.

Department Head Reports

President Martinez reported for Dan Nelson, in his absence, that the Public Works Department has had to deal with several water main breaks in the Village recently. They have also been working on the construction of the new parking lot on Maple Avenue and Illinois Street. In addition, they are preparing for a forecasted snowstorm.

She also reported that Treasurer Fotland is still waiting for word regarding several grants that have been applied for. She added that the Village is waiting for an environmental report from the County regarding a \$120,000 grant that has been applied for.

There were no other department head reports.

Attorney Report

None

VILLAGE OF HEBRON VILLAGE BOARD MEETING VIA ZOOM JANUARY 25, 2021

Board Comments

There were none.

President Martinez reported that the Village Board meeting on February 8 will be cancelled and the next Board meeting will be held on Monday, February 22, 2021 at 6:00 p.m.

Trustee Shepherd made a motion to adjourn at 6:45 p.m. Trustee Lillie seconded the motion. Motion carried by all voting ayes.

Jean Attermeier, Village Clerk

Jean atterneur

Village President