President Shelton called the meeting to order at 6:00 p.m.

The meeting began with the Pledge of Allegiance.

Trustees Shepherd, Correll, Milarski, Stevens, Knaack, and Mogan answered ave to roll call.

Motion to Approve the Minutes of September 26, 2022, Village Board Meeting

Trustee Mogan made a motion to approve the minutes of the September 26, 2022, Village Board meeting. Trustee Milarski seconded the motion. Trustee Mogan, Milarski, Correll, Stevens, Knaack, and Shepherd approved the motion by answering aye. Motion carried.

Motion to Approve the September/October 2022 Accounts Payable

Trustee Shepherd made a motion to approve the September/October 2022 accounts payable as presented with no add-ons. Trustee Stevens seconded the motion. Trustee Shepherd reported that there was \$16,328.06 due in accounts payable for General Fund and \$1,222.13 due in the Water/Sewer Fund accounts payable. The total due for accounts payable was \$17,550.19. Trustee Shepherd, Stevens, Mogan, Milarski, Correll, and Knaack approved the motion by answering aye. Motion carried.

President's Report

President Shelton gave an update on Lenar's progress in Trails of Hebron stating that the current economic conditions are slowing progress a bit, but a preliminary plan has been submitted and is being reviewed. He reported that the Prairie Street project is being delayed until June of 2023. He added that to save Village money Phase 1 and Phase 2 were combined and Phase 2 is delayed due to release of funding and weather. Frank Cuda, the Village Engineer of Scheflow Engineering, has filed an extension for Phase 1 involving both the Village Building Inspector and the Treasurer. In addition, he reported that Lakeshore Recycling Service (Praireland) will do a leaf pickup on Monday, November 14, and Halloween Trick-or-Treating will be on Monday, October 31, between 3:00 p.m. and 7:00 p.m.

Public Comments

Penny Smith, School Board Representative, 10113 Brigham Trail, reported that the School Board will be holding a Facility Presentation in the auditorium on October 25 from 6:00 p.m. to 7:30 p.m. This will include informational sessions and tours.

Sandy Drevalas, 12022 4th Avenue, stated that communication was one of President Shelton's campaigns promises and she expressed concern that this promise has not been kept to the residents of Hebron and the Village Board. She reported that the previous president, Kimmy Martinez provided a quarterly newsletter which was helpful and is greatly missed.

Joann Lange, 10309 Sharon Lane, wanted to congratulate a former police officer for graduating from the academy and becoming an officer in Milwaukee, Wisconsin. She stated she is unhappy with the state of the flag shop on the corner of Route 47 and Route 173. She said that there are at

least six metal or plastic rods sticking out of the ground that are dangerous to pedestrians and bicyclists. She added that several of the flags contain the "F" word or another word that alludes to the use of the "F" word. She stated that this is a moral issue. She said that there is an old rundown truck parked on the property and she feels that the trailer itself is unsightly. She referred to the Village code book Title 7, Chapter 1, Page 1, regarding public nuisances which covers some of these issues. She stated that the Village must adhere to their ordinances.

Karen Lalor, 12718 O'Brien Road, thanked all that donated and for their interest in the fundraiser for the Linn Hebron Cemetery. They are still selling tickets for the Bears/Packers game and the winner will be announced at the Hebron Township meeting on November 7th.

Brandi Morrison, 9913 Illinois Street, stated that she has been a resident of Hebron since 2016. She feels that the Village has lost valuable resources by defunding the police department. She mentioned recent vandalism to the Village parks and added that last night the gas station in town was also vandalized. She asked when enough was enough because of the lack of police to protect the Village.

Motion to Ratify Approval of Charitable Raffle License to Benefit Linn-Hebron Cemetery Trustee Shepherd explained that tickets were being sold at \$50 per chance to win tickets to a Bears/Packers game at Lambeau Field. He added that there will also be a dinner held at Crandall's on November 7th with a silent auction. Trustee Stevens added that he appreciated the work being done on this as the cemetery has a very small budget and needs help. Trustee Stevens made a motion to ratify approval of the charitable raffle license to benefit the Linn-Hebron Cemetery. Trustee Correll seconded the motion. Trustee Stevens, Correll, Mogan, Milarski, Sheperd, and Knaack approved the motion by answering aye. Motion carried.

Motion to Approve Illinois Municipal League Risk Management Association Invoice for Coverage for 2023

Trustee Shepherd made a motion to approve the Illinois Municipal League Risk Management Association invoice for coverage in 2023. Trustee Milarski seconded the motion. Trustee Shepherd, Milarski, Correll, Stevens, Mogan, and Knaack voted aye. Motion carried.

Motion to Approve Ordinance Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement 2023

President Shelton explained that if the Village can stay within a minimum and maximum range on their claims the Village can take advantage of a discount. He added that this year the fee is \$83,745 and last year it was \$92,765 which was quite a decrease. Trustee Shepherd made a motion to approve the ordinance authorizing the execution of the RMA Minimum/Maximum Contribution Agreement 2023. Trustee Knaack seconded the motion. Trustees Shepherd, Knaack, Stevens, Milarski, Correll, and Mogan voted aye. Motion carried.

Motion to Approve Resolution Providing for an Estimated Tax Levy for 2022

Trustee Shepherd made a motion to approve the resolution providing for an estimated Tax Levy for 2022 in the amount of \$215,569.39. President Shelton stated that the estimated tax levy cannot be greater than 5 percent of the previous year's tax levy. He reported that last year it was calculated as \$205,303.00 and the treasurer calculated this year's number to be not more than 5 percent, which is how it has been done in the past to cover our municipal cost increases. Trustee Stevens seconded the motion. Trustee Shepherd the County has a right to move the number before the Board up or down and because it is under 5 percent, the Village does not need to have a special hearing for this. Attorney Smoron stated that the approval of a resolution for approving the estimated tax levy must be done 20 days prior to the actual tax levy approval. He added that the second step required will be to approve the actual tax levy. He continued to state that if this increase is not more than 5 percent there is no need for a special truth in taxation hearing. Trustees Shepherd, Stevens, Correll, Milarski, Knaack and Mogan voted aye. Motion carried.

Motion to Approve the Appointment by the President of Cindy Gentry as a member of the Village Planning and Zoning Commission

President Shelton introduced Cindy and explained that she is a 4th generation member of the Village of Hebron. He added that she mentioned that growing up in and around Hebron played a role in teaching her core family values, helping others, and being part of a community. He added that he felt Cindy would be a good fit for this position. Trustee Stevens made a motion to approve the appointment by the President of Cindy Gentry to the Village Planning and Zoning Commission. Trustee Milarski seconded the motion. Trustees Stevens, Milarski, Shepherd, Mogan, Knaack, and Correll voted aye. Motion carried.

Motion to Approve the Appointment by the President of Ken Hein as a member of the Village Planning and Zoning Commission

President Shelton introduced Ken and said that he lives in Hebron with his wife and two children. President Shelton reported that Ken works at KS Energy Services, where he specializes in gas and pipe installations and he works closely with the governments utilizing permits and ordinances. He added that Ken also is the owner and operator of Hein Tree Service and he is a certified arborist. Again, he feels that Ken will be a very good fit for the commission. Trustee Mogan made a motion to approve the appointment by the President of Ken Hein to the Village Planning and Zoning Commission. Trustee Knaack seconded the motion. Trustees Mogan, Knaack, Stevens, Milarski, Shepherd, and Correll voted aye. Motion carried.

Swearing in of Appointed Planning and Zoning Commission Member(s)

Attorney Smoron asked each of the newly appointed planning and zoning commission members to raise their right hand and swear to uphold the Oath of Office that Michael Smoron read to each of them.

Department Head Reports

Trustee Shepherd reported for Chief Donlea as the Chief had to leave the meeting on a call. He reported that there were 12 calls to assist to outside agencies, 1 civil matter, 4 crimes against persons, 4 crimes against property, 8 miscellaneous incidents, 2 traffic related incidents, 41 school check/school crossings for a total of 70 calls from September 20 through October 18, 2022.

President Shelton reported for Dan Nelson, Superintendent of Public Works, in his absence. He reported that public works worked on mowing and weed whipping Village properties, cold patched potholes, fixed windows at the park, added aqua patch to the manholes in Kennedy due to damage from snowplows, fixed a squad car tire, helped with leaf collection repaired a mailbox, performed trash collection, and got the plow trucks ready for snow removal.

President Shelton reported for Frank Michalczyk, Water/Sewer Department, in his absence. He reported that there were a few water meter change outs. The WWTP flow meters were calibrated as a requirement of the IEPA, he performed everyday rounds and testing, he received the parts for the south aeration tank and reported that it would be better to make the switch of towers midsummer to make sure the environment of the system remains stable.

There were no other reports.

Attorney Report

No report

Board Comments

Trustee Shepherd reported that there will be a Veterans Day program at the middle/high school gym on November 11 with breakfast at 8:15 a.m. followed by a program at 9:00 a.m.

Trustee Correll said stated that as this being her first meeting, she was mostly observing. She thanked Joann Lange for bringing up the issue on the corner of Route 47 and 173.

Trustee Milarski agreed with Joann Lange that the main corner needs to be addressed and thanked her as well for bringing it to the Board.

Trustee Stevens said that he is very happy to see the attendance at these meetings. He wished everyone a safe and happy Halloween.

Trustee Knaack welcomed Cindy Gentry and Ken Hein to the Planning and Zoning Commission and thanked them for taking this on.

Trustee Mogan spoke to Joann Lange stating that he agrees about the unsightly corner in the Village but stated that it was covered by freedom of speech, but we will look into your safety

concerns regarding that corner. He also thanked the community for their support on a personal note that they have shown to him and his family.

President Shelton reported that the Village Board meeting on November 14th is cancelled, and the next Village Board meeting will be on Monday, November 28th at 6:00 p.m. He wished everyone a wonderful and safe Halloween.

Adjournment

Trustee Stevens made a motion to adjourn at 6:50 p.m. Trustee Knaack seconded the motion. Trustee Stevens, Knaack, Shepherd, Milarski, Correll, and Mogan approved the motion by answering aye. Motion carried by all.

Jean Attermeier, Village Clerk

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Robert W. Shelton Village President

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