VILLAGE OF HEBRON VILLAGE BOARD MEETING MAY 20, 2024

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 aye to roll call-

Attorney Smoron was absent, and Kevin Chrzanowski was in attendance in his absence.

Motion to Approve the Minutes of April 8, 2024, Special Village Board Meeting Trustee Stevens made a motion to approve the minutes of the April 8, 2024, Special Village Board meeting. Trustee Knaack seconded the motion. Trustee Stevens, Knaack, Correll, Shepherd, Mogan, and Milarski approved the motion by answering aye. Motion carried.

Motion to Approve the Minutes of April 22, 2024, Village Board Meeting

Trustee Knaack made a motion to approve the minutes of the April 22, 2024, Village Board meeting. Trustee Stevens seconded the motion. There was some discussion regarding Trustee Milarski's concern that much of the April 22, 2024, meeting was not presented in the minutes provided. Discussion ensued. Trustee Knaack, Correll, Shepherd, Mogan, approved the minutes as presented. Trustees Milarski and Stevens did not approve of the motion. Motion carried.

Motion to Approve the Minutes of April 29, 2024, Village Board Meeting – Continuation of April 22, 2024

Trustee Stevens made a motion to approve the minutes of the April 29, 2024, Village Board meeting as a continuation of the April 22, 2024, Village Board meeting. Trustee Knaack seconded the motion. Trustee Stevens, Knaack, Correll, Shepherd, Mogan, and Milarski approved the motion by answering aye. Motion carried.

Motion to Approve the April/May 2024 Accounts Payable Balance

Trustee Shepherd made a motion to approve the April/May 2024 accounts payable balance. Trustee Correll seconded the motion. Trustee Shepherd reviewed and explained the higher-than-normal bills in accounts payable this month. Trustee Shepherd reported that there was \$24,932.84 due in accounts payable for the General Fund and \$16,762.03 due in the Water/Sewer Fund accounts payable. The total due for accounts payable was \$41,694.87. Trustee Shepherd reported that the bills for Payne & Dolan and for Fred Herrera should come out of the water/sewer budget and not out of the general fund. This was noted and the treasurer will make this change. Trustee Shepherd, Correll, Knaack, Milarski, Stevens, and Mogan approved the motion by answering aye. Motion carried.

President's Report

President Shelton reported that they are still waiting to find out the amount awarded to the Village of Hebron for Phase 3 of the Prairie Avenue project. He also reported that LOCIS has begun training the staff on running the May/June billing on the new water/sewer billing software. He also explained that the water/sewer plant is scheduled for an IEPA inspection on Wednesday, May 22. He mentioned that Mike Miller and Dan Nelson will be at the inspection.

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Department Head Reports

Trustee Knaack asked about the water/sewer bills not being lined up correctly with the perforation on the cards mailed out. President Shelton stated that he will discuss this issue with LOCIS.

Superintendent Nelson reported the park is ready for rentals, patching on Prairie Avenue will take place soon, and OSHA visited the public works shop recently and they noted three violations that have since been taken care of. He continued to state that the car lift must be certified, and he will work on getting that done.

Chief Gumble read the call totals from McHenry County Dispatch for the month: monthly calls were 179 and traffic stops were 75. She said that she has been made aware that residents believe there may not be as many traffic citations written as there should be. She added that in the past seven months, approximately 40 to 70 citations have been written for traffic violations every month, not including warning efforts. Chief Gumble reported that Officer Muehl and Sergeant Biancalana attended Crisis Intervention Training this month in Cicero, Illinois. She explained that this is an annual 40-hour program that provides intensive training on assisting with individuals in the community who have a mental illness or other behavioral disability. Chief Gumble reported that CSO Tomlin is now a certified Child Passenger Safety Technician. Residents can now call the police department to have their child safety seat checked or installed properly and they can contact their insurance company to let them know that it was checked or installed by a certified Child Passenger Safety Technician. Chief Gumble said that the department attended the Police Memorial Service in Springfield, IL which was a service for officers who have lost their lives in law enforcement. Lastly, she reported that the Hebron Police Department has a Facebook page and CSO Tomlin has been posting information on the site. Discussion ensued regarding allowing comments on this Facebook page.

Public Comments

There were none.

Motion to Approve Ordinance Amending Section 3-2-7B, Increasing the Number of Licenses Issued, of the Hebron Municipal Code

President Shelton asked that this item be moved to the next Village Board meeting on Monday, June 24, 2024.

Motion to Approve an Agreement to Extend Services with Mike Miller

Trustee Shepherd moved to approve the motion as presented and Trustee Knaack seconded the motion. President Shelton stated that Mike Miller is doing an excellent job with managing the water/sewer plant. He said that he is working to find a company to fill Frank Michalczyk's open position. He added that he has received an additional quote. President Shelton said that he wants to cover the water/sewer plants needs with Mike Miller until a permanent replacement has been hired. He is asking the Board to approve extending the agreement with Mike Miller to September 1st. He added that the Village is not locked into that date so long as 30-day notice is

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given to Mike. Trustee Shepherd agreed that Mike does a good job. Trustee Shepherd, Knaack, Milarski, Mogan, Stevens, and Correll approved the motion by answering aye. Motion carried.

Attorney Report

There was no report.

Board Comments

Trustee Correll wished that all mothers had a nice Mother's Day, and he wished the dad's a happy Father's Day.

Trustee Mogan echoed what Trustee Correll said and added that he wished all a happy Juneteenth as well as a happy Memorial Day.

Trustee Knaack thanked all of those who attended the meeting this evening.

Trustee Shepherd wished everyone a safe Memorial Day.

Trustee Milarski said that she is certified to be a registrar for voting. She said she is working on organizing the Fourth of July parade. A brief discussion ensued as to other possibilities for the parade.

Trustee Stevens mentioned that the Hebron Library will be offering activities this year.

Trustee Mogan thanked Clerk Attermeier for her years of service.

President Shelton announced that the June 10th regular Village Board meeting will be cancelled. The next regular Village Board meeting will be held on Monday, June 24th at 6:00 p.m.

Adjournment

Trustee Knaack made a motion to adjourn at 6:54 p.m. Trustee Stevens seconded the motion. Trustee Knaack, Stevens, Shepherd, Correll, Mogan, and Milarski approved the motion by answering aye. Motion carried by all.

Approved:

Jean Attermeier, Village Clerk Robert W. Shelton Village President