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 in attendance.

Motion to Approve the Minutes of June 26, 2023, Village Board Meeting

Trustee Milarski made a motion to approve the minutes of the June 26, 2023, Village Board meeting. Trustee Stevens seconded the motion. Trustee Milarski, Stevens, Correll, Knaack, Mogan, and Shepherd approved the motion by answering aye. Motion carried.

Motion to Approve the June/July 2023 Accounts Payable Balance

Trustee Shepherd made a motion to approve the June/July 2023 accounts payable. Trustee Mogan seconded the motion. Trustee Shepherd pointed out that there were large water and sewer bills including IEPA bills, bills for meters, Sable had to come out for repairs as well as Clarke Environmental came out to apply mosquito treatment application. Trustee Shepherd reported that there was \$19,938.17 due in accounts payable for the General Fund and \$46,756.19 due in the Water/Sewer Fund accounts payable. The total due for accounts payable was \$66,694.36. Trustee Shepherd reported that there were no add-ons this month. Trustee Shepherd, Mogan, Milarski, Knaack, Correll, and Stevens approved the motion by answering aye. Motion carried.

President's Report

President Shelton reported that the Fourth of July parade and the meet and greet at the park was wonderful for families and children. He reported that the Village did not receive approval for the Raise Grant that was applied for to replace water mains and repave roads. The Village will resubmit again when allowed. Prairie Street Phase 1 and Phase 2 have been given signatures of approval to commence work. The engineering is in the process, the bid process will take place, and when the bid has been accepted, the work is expected to begin around the end of September. He also reported that the Country View/Victorian Acres seal coating project is complete. He added that the double layer of coating looks good and should last for quite some time. President Shelton announced that Dick Ackerman, the Village Building Inspector, is no longer working for the Village and the Village currently has a short-term intergovernmental agreement with Woodstock to use their inspection services for the Village needs. This agreement runs through November of this year. He reported that Lennar is still working on the Trails of Hebron planning and costing details with lots and out lots along with landscaping. President Shelton reported that the motor at Well #4 is failing. He added that the Well #5 motor is taking up slack and maintaining water pressure. The Village is in the process of obtaining estimates and quotes to replace the failing motor. President Shelton explained that CSI is continuing with the

changeover of IT service support and they are preparing for Village email migration. President Shelton also asked everyone to mark their calendars for Hebron's First Annual National Night Out to be held on Saturday, July 29, 2023, from 5:00 p.m. until 8:00 p.m. He stated that this would be a wonderful family and community event.

Public Comments

Karen Lalor, 12718 Obrien Road, spoke during public comments offering to answer any questions regarding the use of the Village property for the 100th year library celebration.

Scott Ihrke, 11805 Maple Avenue, introduced himself and stated that he was new to town. He stated that he is the grandfather of the little girl that was hit by a car three weeks ago on Route 173. He said that she was doing much better. He asked for additional police enforcement on Route 173 and asked for the possibility of a sign to help warn motorists about children in the area. Trustee Milarski said that she has been working with IDOT for additional and improved signage. She stated that she can call and request something from them and get back to him. She also expressed her concern for his granddaughter.

Brenda Hughes, 11606 Maple Avenue, said that she had a permit for a fence which she received before Dick Ackerman left the Village as the Building Inspector. She stated that the neighbors are unhappy about the fence. She has lumber ready in her yard and stated that she believes she is being held up on the progress of her fence. President Shelton stated that he has discussed her fence plans with Joe Napolitano of Woodstock and will get a conference call together with Joe, Brenda, and President Shelton to confirm all is correct to proceed. She said that she believes that the pink sheet or permit had been altered in red ink. She also said that a neighbor hit her grandson with a BB gun and shot arrows into the yard. President Shelton stated that those incidents must be handled by the Village of Hebron Police Department. Chief Gumble stated that this has already been addressed.

Motion to Approve the use of the Village Hall parking lot, greenspace, restrooms, and electric for the Hebron Public Library "Dancing through the Decades – Celebrating 100 Years"

Trustee Mogan made a motion to approve the use of the Village Hall parking lot, greenspace, restrooms, and electric for the Hebron Public Library "Dancing through the Decades – Celebrating 100 Years. Trustee Correll seconded the motion. Trustee Knaack asked if there will be alcohol sold. Ms. Lalor stated that alcohol will be served through one of the establishments in the Village and a certificate of proof of insurance with a general liability and liquor liability will be provided to the Village. Trustee Stevens thanked Karen Lalor for taking the lead on this and feels that this will be a great event. President Shelton stated that the event will take place from 6:00 p.m. to 10:00 p.m. and will be on the same day as the Village Garage sales. Trustee Mogan, Correll, Shepherd, Knaack, Milarski, and Stevens approved the motion by answering aye. Motion carried.

Department Head Reports

Chief Gumble, Police Chief, reported that their Digital Ally cameras are up and running. She stated that complaints regarding ATV's have dwindled. There have been complaints about truck enforcement on Village streets and she is working on that. The electronic recycling box in the PD garage is working out well. The turn in days for recycled items is on Monday, Tuesday, and Wednesday from 10:00 a.m. until 2:00 p.m. There were 82 total calls this month. Trustee Stevens thanked the department for reading to the kids at the library recently.

Dan Nelson, Superintendent of Public Works, reported that they finished the sidewalk, they spent time in Country View subdivision getting roads ready for seal coating, did some work in the park, and he reported that V & V skipped three mowings saving the Village approximately \$600.

President Shelton read the report for Frank Michalczyk, Water/Sewer Department, in his absence and reported that he included photos of the cleaning of the north side of the treatment plant and it will now have to be repaired. On the water side, Frank reported that well #4 is out of service and will need to be pulled and serviced very soon. Frank also reported that he took care of a few meter changes along with him normal duties.

There were no other reports.

Attorney Report

None

Board Comments

Trustee Shepherd said he is looking forward to the dance that the library is putting on.

Trustee Correll said that she is looking forward to the National Night Out event that the Chief and Trustee Milarski have been working on.

Trustee Milarski encouraged people to bring bug spray and blankets to sit on at National Night Out. She also sent out a survey regarding the Independence Day Parade and the information gathered will be compiled for next year. She reported that the McHenry County Defenders wanted to collect monarch butterfly eggs to do an exhibit at the 4H Fair. She said the art at the library art show was amazing.

Trustee Stevens said thanked Trustee Milarski for referencing the art show. He stated that there was incredible creativity at this event. He also stated that he was glad to see that the parade went well and he hopes everyone can make it to the street dance with costumes encouraged.

Trustee Knaack had no comment.

Trustee Mogan thought the Independence Day parade was wonderful and he thanked the Chief, Trustee Correll and Milarski for the National Night Out event organization.

Adjournment

A motion was made to adjourn at 6:41 p.m. The motion was seconded. Trustee Mogan, Knaack, Milarski, Correll, Stevens, and Shepherd approved the motion by answering aye. Motion carried by all.

Jean Attermeier, Village Clerk

Robert W. Shelton Village President