President Shelton called the meeting to order at 6:04 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 July 24, 2023, Village Board Meeting

Trustee Correll made a motion to approve the minutes of the July 24, 2023, Village Board meeting. Trustee Knaack seconded the motion. Trustee Correll, Knaack, Milarski, Stevens, Mogan, and Shepherd approved the motion by answering aye. Motion carried.

Motion to Approve the July/August 2023 Accounts Payable Balance

Trustee Shepherd made a motion to approve the July/August 2023 accounts payable balance. Trustee Milarski seconded the motion. Trustee Shepherd pointed out that there were large water and sewer bills including lock changes to the police department, body cam services, Christmas decorations, road salt from motor fuel, a generator for the sewer department and maintenance work on the Freeman Road lift station. Trustee Shepherd reported that there was \$33,173.50 due in accounts payable for the General Fund and \$20,087.70 due in the Water/Sewer Fund accounts payable. The total due for accounts payable was \$53,261.20. Trustee Shepherd reported that there were no add-ons this month. Trustee Shepherd, Milarski, Knaack, Correll, Mogan, and Stevens approved the motion by answering aye. Motion carried.

President's Report

President Shelton reported that in the sewer department the north tower clarifier has been repaired including replacing the drain valve and diffusers. The south tower clarifier was drained into the north tower, the valves are working as they should and the transfer happened without issues. The south tower will receive repairs and public works will take care of these repairs. The plan is to use the north tower until spring to protect the bug environment and it will be transferred back to the south tower at that time. He also reported that three Village generators have received maintenance and tune ups. He announced that Dan Streit, the new Village building inspector, is taking care of inspections, and is working on putting things in the department in order. He will be in the Village on Wednesday mornings and will be available by phone and email throughout the week. He gave out Dan's phone number as 847-650-1126. President Shelton stated that the building department contact information has been updated on the Village website. He added that well #4 failed and was replaced and it is now up and running as it should. The email migration from Roundcube to Microsoft office has taken place. He continued to state that once all minor issues are confirmed to be resolved, the old Roundcube will be turned off and announced that all emails are now on Microsoft Office. Lastly, President Shelton reported that National Night Out, the Village Garage Sale Day, and the Hebron Library

100th Anniversary celebrations went very well. President Shelton commended Trustee Stevens for a job well done on the Hebron Library celebration. He reported that the next Village event will be the Hebron Fall Fest on Saturday, September 16.

Public Comments

Tiffany Elswick, 9604 Illinois Street, Superintendent of Alden Hebron School District, said she was in attendance to represent the district and the Board of Education to address waiving impact fees for new development in the Trails of Hebron. She would like the Village Board to consider not allowing impact fees to be waived. She continued to state that as this new development happens it could increase the student population and additional teachers could be required, additional classrooms may need to be constructed, additional educational resources may need to be purchased, and the district may have to maintain or expand existing facilities. Impact fees contribute to ensuring that the quality of the education is not compromised. She added that by requiring builders to pay impact fees the financial burden is shifted from the broader community to those that are profiting from the development. She stated that Lennar pays impact fees to the surrounding communities and she would like Hebron to request the same.

Penny Smith, 10113 Brigham Trail, School Board President gave copies to the Board members of the Huntley schedule of impact fees and a handout of Lennar's salaries of their corporate board. She stated that she feels not requiring impact fees hurts the community, the schools, and the local fire department. She added that she feels that Lennar is not hurting for money by the Village asking for the small amount of impact fees for new construction.

Motion to Approve Promoting Officer Biancalana to Sergeant of the Hebron Police Department with Pay Increase

Trustee Steven made a motion to approve promoting Officer Bruce Biancalana to Sergeant of the Hebron Police Department with a pay increase. Trustee Knaack seconded the motion. President Shelton stated that it would mean a pay increase from \$21.66 per hour to \$23.50 per hour which would encompass overtime, holidays and so on amounting to roughly \$50,000 per year. He asked the Chief to speak regarding Officer Biancalana's job performance. She stated that he is loyal to the Village of Hebron including the police department and that she calls on him for a great many things to which he always responds. She stated that he has had over 30 years of experience on the street. She explained a few incidents that Officer Biancalana responded to and handled to the highest of standards. President Shelton added that Officer Biancalana has trained all the new officers and follows up on everything that they do. Trustee Correll stated that Officer Biancalana has always gone over and above whenever she has needed his help and Trustee Milarski agreed. Trustee Stevens stated that it has always been a pleasure speaking with Bruce. Trustee Mogan stated that this promotion was well-deserved. Trustee Stevens, Knaack, Mogan, Shepherd, Correll, and Milarski approved the motion by answering aye. Motion carried.

At 6:24 p.m., Chief Gumble did the honor of swearing in Officer Biancalana as the new Sergeant of the Village of Hebron Police Department.

Motion to Ratify Approval of the HLR Agreement for 2023 Building Inspections and Permit Fees

President Shelton announced that Dick Ackerman has resigned from the Village as Building Inspector and Dan Streit from Hampton, Lenzini, and Renwick, Inc. (HLR) has been hired for the position of Village of Hebron Building Inspector. He introduced Dan to the audience and the Village Board. Inspector Dan Streit gave a brief history of his 20 plus years of municipal experience to HLR and the Village of Woodstock. He stated that he is happy to be working with the Village and is in the process of streamlining the department as well as coming up with a game plan for improvement. President Shelton added that Dan is up to specification with experience and certifications with both residential and commercial building to handle things in a straightforward and unbiased way. Dan stated that he was hired to enforce the Hebron rules and regulations. He then listed all the certifications that he holds and gave more examples of what he has done throughout his twenty years of experience. He added that as far as complaints he will follow up, issue citations, and document them with a digital and paper record. President Shelton stated that the cost to the Village should be kept close to the cost of the previous inspector. Trustee Shepherd made a motion to ratify approval of the HLR agreement for 2023 building inspections and permit fees. Trustee Milarski seconded the motion. Trustee Shepherd, Milarski, Mogan, Knaack, Stevens, and Correll approved the motion by answering aye. Motion carried.

Motion to Approve of Knights of Columbus Council #8366 to hold their Annual Intellectual Disabilities Fund Drive on September 15 through 17, 2023

Trustee Knaack moved to approve the motion as presented and Trustee Stevens seconded the motion. President Shelton stated that they hold this event once a year at the corner of Routes 173 and 47. Trustee Knaack, Stevens, Mogan, Milarski, Correll and Shepherd approved the motion by answering aye. Motion carried.

Motion to Ratify Approval of the Purchase of a New Valve for the North Tower of the Sewer Treatment Plant

Trustee Correll moved to approve the motion and Trustee Milarski seconded the motion. Trustee Correll, Milarski, Shepherd, Stevens, Knaack, and Mogan approved the motion by answering aye. Motion carried.

Motion to Ratify Approval of the Purchase of a New Motor for Well #4 From Layne President Shelton asked that this item to be tabled for further investigation of an invoice. There were no objections.

Motion to Approve a Resolution of the Village of Hebron Providing the Treasurer with Authorization Relative to the Senior Services Grant Application

Trustee Shepherd moved to approve the motion and Trustee Correll seconded the motion. President Shelton stated that this is required each year for this grant. Trustee Shepherd, Correll, Milarski, Mogan, Knaack, and Stevens approved the motion by answering aye. Motion carried.

Department Head Reports

Chief Gumble, Police Chief, reported that the department has been working on relationships with the McHenry County Sheriff's Department, the McHenry County States Attorney, and the State of Illinois Training and Standards Board. Officer Biancalana and her attended training regarding the new Safe-T Act that will go into effect on September 18, 2023. She stated that there are quite a few changes and gave examples of some of them. She reported that their citation system, Virtual Partner, is being changed to a new system called Quickets. The police staff are all learning how to use it as it is very different than the old system and is not as user friendly. She added that the department emails have all been changed to Outlook. She reported that CSO Tomlin attended a School Resource Officer training from August 7 through August 11. He is now handling the school crosswalk and he has been doing walk throughs in the school. She explained that they gave the school what the department has laid out as an emergency response plan and all the emergency response plans for the entire Village are now in place.

Dan Nelson reported for Frank Michalczyk, Water and Sewer Department, reporting that on the water side, well #4 has a new pump and motor. He also reported that Frank did water meter changes and final meter reads. He added that Frank is asking the public to remember to contact the Water/Sewer Billing Department if they are moving to finalize their accounts giving at least 24-hour notice. On the sewer side, the valves were replaced on the north side of the treatment plant, maintenance was done to all three generators, and everything seems to be working properly.

Dan Nelson, Superintendent of Public Works, reported that they have been mowing, doing police car maintenance, completed the sidewalk in front of the donut shop, filled potholes and completed repairs to the sewer plant south clarifier tower.

There were no other reports.

Attorney Report

None

Board Comments

Trustee Correll thanked the public for attending the meeting. She also thanked everyone for their input on Lenar. She welcomed Dan Streit to the Village Building Department and congratulated Bruce Biancalana on his promotion.

Trustee Mogan thanked everyone that attended the National Night Out stating that it was a great event. He congratulated Josh Stevens and the Library Board for hosting the street dance event; it was a lot of fun and well attended. He also thanked the public for attending the Board meeting and congratulated Bruce on his promotion.

Trustee Knaack thanked all attending the Board meeting. She gave her opinion on the meeting last week that was held at the school regarding Lennar. She stated that she was disappointed at how that meeting went as she hoped to see better interactions from the community. She attended as a resident. She congratulated Bruce on his promotion.

Trustee Shepherd stated that he has been receiving positive feedback on some of the recent events held in Hebron. He is hoping that the Village continues to hold such events and they keep growing.

Trustee Stevens thanked everyone that attended the library street dance, adding a special thank you to Dan Nelson for his help with providing electricity to the event, and to the police department for their help. He added that it was very well attended and he hopes to host this event again next year. He also commended Officer Tomlin who he feels is doing a great job at the school. He thanked the school for their input on Lennar, he welcomed Dan Streit, and congratulated Bruce on his promotion.

Trustee Milarski announced that Millie, the community stone caterpillar, has gotten big. She explained that this was part of the Monarch Pledge. She may talk to the library to see if they can keep her for the winter. She reported that Hebron Fall Fest is coming up on September 16 and they will feature a craft village. She asked all to save the date. She also reported that on September 22 she and others will be digging up several native pollinator plants in the township and will be planting them by all four Village signs. She asked for help on this project. And lastly, she mentioned that she recently started a Facebook group for Village history. She welcomes photos and stories regarding Hebron.

President Shelton welcomed all to stay after the Board meeting and partake in treats provided in honor of Sergeant Biancalana's promotion. He added that the September 11 Village Board meeting has been cancelled and the next Village Board meeting will be held on September 25 at 6:00 p.m. in the Village Hall.

Adjournment

Trustee Knaack made a motion to adjourn at 6:57 p.m. The motion was seconded by Trustee Stevens. Trustee Knaack, Stevens, Mogan, Milarski, Correll, and Shepherd approved the motion by answering aye. Motion carried by all.

Jean Attermeier, Village Clerk

Robert W. Shelton Village President