

VILLAGE OF HEBRON
VILLAGE BOARD MEETING
NOVEMBER 18, 2019

President Martinez called the meeting to order at 7:00 p.m.

The meeting began with the Pledge of Allegiance.

Trustees Shepherd, Drevalas, Ritzert, Lange and Peterson, answered aye to roll call. Trustees Wagner was absent.

Discussion and Vote to Approve minutes of October 21, 2019 Village Board Meeting

Trustee Lange made a motion to approve the minutes of the October 21, 2019 Village Board meeting. Trustee Peterson seconded the motion. Trustees Lange, Peterson, Drevalas, Ritzert, and Shepherd approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve October/November 2019 Accounts Payable

Trustee Shepherd reported that there was \$23,477.66 due in accounts payable for General Fund and \$8,901.66 due in the Water/Sewer Fund accounts payable. The total due for accounts payable was \$32,379.32. Trustee Shepherd made a motion to approve the October/November accounts payable as presented. Trustee Lange seconded the motion. Trustee Shepherd, Lange, Drevalas, Ritzert and Peterson approved the motion by answering aye. Motion carried.

Appointment and Swearing in of the New Planning and Zoning Member(s)

President Martinez gave a brief summary of Kyle Mandernack's background and why he wants to become a member of Planning and Zoning. Trustee Shepherd made a motion to appoint Kyle Mandernack to the Planning and Zoning Commission. Trustee Ritzert seconded the motion. Trustee Shepherd, Ritzert, Drevalas, Lange and Peterson approved the motion by answering aye. Motion carried.

At this time, Cyndie Erckfritz, who was in the audience, expressed interest in the remaining position on the Planning and Zoning Commission. She stated that she has lived in Hebron for 25 years. She would like to be part of the future of Hebron. Trustee Peterson stated that she has been the school district bus coordinator for 25 years and would be a good asset to the commission. Trustee Lange stated he would recommend her. Trustees Ritzert and Drevalas agreed. Trustee Shepherd stated he knows her work and would approve. Trustee Ritzert made a motion to appoint Cyndie Erckfritz to the Planning and Zoning Commission. Trustee Peterson seconded the motion. Trustee Ritzert, Peterson, Shepherd, Drevalas, and Lange approved the motion by answering aye. Motion carried.

Attorney Smoron read the oath of office to each of the candidates and they were both sworn in.

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President's Report

President Martinez announced that the annual Christmas Tree Lighting will be on Saturday, November 30th at 5:00 p.m. at the Hebron Community Park. She also stated that the ice rink will be open as soon as possible, weather permitting. Hebron's 4th Annual Christmas Lights Contest for residential and businesses will be held again with judging taking place Friday and Saturday, December 13-14. Placings will be announced at the December 16th Village Board Meeting. The 2nd Annual Snowman Building Contest will be ongoing through March 31st. Winners will be announced at our April 20th Village Board Meeting. She asked that entries be emailed to the Village Clerk at clerk@villageofhebron.org complete with a photo, family name, address and telephone number.

Public Comment 1

Ray Stalker, 11828 Prairie Avenue, Mr. Stalker spoke at an earlier meeting regarding the dangers of marijuana. He feels that this should not be approved in the Village as a money-making opportunity. He referenced the book, *Tell Your Children the Truth about Marijuana and Mental Illness*. He read an excerpt from the book regarding the dangers of cannabis causing mental illness. He encouraged the Board to say no to opening dispensaries in the Village of Hebron as many other small villages have in Illinois.

Discussion and Vote to Approve Village Waste Collection Provider

President Martinez stated that the next agenda item would be to approve a Village waste collection provider for the years 2020 through 2025. She stated that the residents of Hebron have been asking for lower waste collection rates and went on to state that the Village received a quote from Prairieland and Waste Management. She added that Prairieland showed significant savings and was able to offer three tiers of pricing, which Waste Management was unable to offer to the Village. She gave a brief overview of the services that Prairieland would provide for the Village.

Vaughn Kuerschner, of Waste Management, thanked the Village for allowing them to be the Village waste hauler for the past five years. He mentioned that they would provide recycling education to the Village and at-you-door E-Waste collection.

Steve Swinesberg, of Prairieland Disposal, gave an overview of their services mentioning that paint and household chemicals can be picked up curbside and that they offer a one time clean up of bulk items. He said that they have great references with the Villages of Richmond and Capron. Their pickup in Hebron would be on Tuesdays.

Trustee Ritzert stated that she thought what Prairieland had to offer could take some of the load off the Village public works department. Trustee Lange questioned them regarding white goods and Mr. Swinesberg stated that they did not provide for pickup of water softeners and water heaters. Trustee Peterson asked if dumpsters were provided. Mr. Swinesberg said that they were available and would be dealt with on a case by case basis. A poll was taken of the trustees asking for their choice of waste haulers and all chose Prairieland Disposal.

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Trustee Shepherd made a motion to approve Prairieland Disposal as the Village of Hebron waste hauler from January 1, 2020 to January 21, 2025. Trustee Ritzert seconded the motion. Trustee Shepherd, Ritzert, Peterson, Drevalas, and Lange approved the motion by answering aye. Motion carried.

President Martinez thanked Vaughn Kuerschner for his years of service to the Village.

Discussion and Vote to Approve Ordinance Authorizing the Execution of the RMA Minimum/Maximum Contribution Agreement 2020

Trustee Peterson made a motion to approve the ordinance authorizing the execution of the RMA Minimum/Maximum contribution agreement 2020. Trustee Ritzert seconded the motion. Trustee Peterson, Ritzert, Shepherd, Drevalas and Lange approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve Ordinance Amending Chapter 8, Village Administration, of the Hebron Code to Amend Order of Business and Regarding Public Comment

Trustee Peterson stated that she felt the second comment section just builds on the first comment session. She does not feel it is helpful to have two sessions. Trustee Lange made a motion to approve an ordinance amending Chapter 8, Village Administration, of the Hebron Code to amend order of business and regarding public comment. Trustee Ritzert seconded the motion. Trustee Lange, Ritzert, Shepherd, Drevalas and Peterson approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve Application for 2019 Community Change Grant Proposal

President Martinez reported that in conjunction with Dennis Sundquist of McHenry County, the Village of Hebron is applying for a \$1,500 grant for park equipment. If awarded, this money would be used in the park in the Woodland Meadows subdivision, which is once again under construction and quickly selling homes. Trustee Peterson thought that this would be a great idea and she made a motion to approve an application for the 2019 Community Change Grant Proposal. Trustee Shepherd seconded the motion. Trustee Peterson, Shepherd, Lange, Ritzert, and Drevalas approved the motion by answering aye. Motion carried.

Department Head Reports

President Martinez stated that there will be a meeting tomorrow regarding the grant funds from CDBG for the water main improvements in the Village.

Dan Nelson reported that they will be continuing leaf pickup. He added that the park will be decorated this week with the help of Tammy Lillie.

Public Comments 2

There were none.

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Attorney Report

None

Board Comments

Trustee Shepherd mentioned that he is happy to hear that the Village has two grant possibilities.

Trustee Drevalas recommended that the Board members have nametags to use while at various meetings.

Trustee Lange stated that he was excited that the Planning and Zoning Commission has a full Board. He would like to see them work on growth and attracting businesses.

Trustee Peterson was pleased with the audit as the assets exceeded liabilities. She commended the Department Heads for keeping within their budgets.

Trustee Lange reported that on Saturday, November 23rd, the Business Association will host a Meet and Greet at the fire station from 3:00 to 5:00 p.m. He added that they will be holding a raffle for a television.

President Martinez stated that Sandy Drevalas is now the events chairperson. Trustee Lange will be working on attracting new business along with President Martinez. Trustee Ritzert will oversee parks and public works. Trustee Peterson has been instrumental in amending public works ordinances. The next Village Board meeting on Monday, December 2nd at 7:00 p.m.

Executive session to discuss J&L Litigation

Trustee Shepherd made a motion to adjourn to executive session at 8:00 p.m. Trustee Lange seconded the motion. Trustee Shepherd, Lange, Ritzert, Drevalas and Peterson approved the motion by answering aye. Motion carried.

Trustee Peterson made a motion to return from executive session at 8:20 p.m.

Trustee Lange made a motion to adjourn at 8:21 p.m. Trustee Drevalas seconded the motion. Motion carried by all voting aye.



Jean Attermeier,
Village Clerk



Kimmy Martinez,
Village President