

VILLAGE OF HEBRON
VILLAGE BOARD MEETING
JUNE 17, 2019

President Martinez called the meeting to order at 7:03 p.m.

The meeting began with the Pledge of Allegiance.

Trustees Shepherd, Ritzert, and Peterson answered aye to roll call. Trustees Santoro, Wagner, and Lange were absent.

Discussion and Vote to Approve minutes of May 20, 2019 Village Board Meeting

Trustee Ritzert made a motion to approve the minutes of the May 20, 2019 Village Board meeting. Trustee Peterson seconded the motion. Trustees Ritzert, Peterson and Shepherd approved the motion by answering aye. Motion carried.

Discussion and Vote to Approve May/June 2019 Accounts Payable

Trustee Shepherd reported that the General Fund total was \$25,962.37. The Water/Sewer Fund was \$16,090.01, which gives a combined total of \$42,052.38. Trustee Shepherd made a motion to approve May/June accounts payable as presented. Trustee Ritzert seconded the motion. Trustee Shepherd, Ritzert, and Peterson approved the motion by answering aye. Motion carried.

President's Report

President Martinez began by thanking all the local vendors and bands that participated in the 2nd Annual Spring Into Summer Fest.

She also announced that The Dari would like to hold it's 50th Anniversary Party on Saturday, July 27th. They would like to block 4 parking spaces off on Rt. 47 and are planning an all-day celebration. At this time, President Martinez asked for a consensus on allowing blocking off 4 parking spaces for their celebration. Trustees Ritzert, Shepherd, and Peterson approved.

President Martinez announced that Woodland Meadows will be completed by KLM Builders. They have purchased the remaining 24 lots and will begin building this summer.

And lastly, the Village may be looking at adding an additional gas station in town.

Public Comment 1

There were none.

Discussion and Vote to Approve Business proposal for the property known as 12115 Route 173

Kim Van Lent gave a brief history of the property that was once owned by her mother, Bebe, who turned it into a convenience store. They would like to open it again as a convenience store, liquor store, coffee shop with video gaming. Jon Johnson, broker for Berkshire Hathaway Starck Real Estate, mentioned that they would require a liquor, food, and gaming license. President Martinez stated that the food license would come from the

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McHenry County Health Department. She asked Mr. Johnson if the establishment had a name yet and he said no.

Trustee Peterson asked if the apartments above the store would continue to be rentals and she asked if anyone had talked to them about this proposal. Kim Van Lent stated that they would continue to rent out the upper floors and that they are aware of the proposal. Trustee Peterson asked for a visual plan of what was being proposed and Mr. Johnson said that they could supply that. He stated that the owner of the business would be Sam Desai and he would be available to come to the next Village Board meeting. He has good qualifications and prior experience operating multiple establishments, similar to the proposed, in other communities in the surrounding areas.

Trustee Shepherd asked if they will sell lottery tickets and Mr. Johnson said that he believes they will. Trustee Shepherd stated that he was excited about this and would also like to see a visual layout of the proposal.

This proposal will be continued to the next Village Board meeting on July 15.

Discussion and Vote to Approve Class Amending Title 7 of the Village of Hebron Municipal Code by adding Animal Control Regulations.

President Martinez stated that, per this Ordinance, the raising or keeping of chickens would be permitted only on residential zoning lots larger than 6,000 square feet and would be limited to four chickens (hens). No selling of eggs would be allowed. The chickens must be kept in a covered and enclosed coop. There will be no bee keeping in residential areas; only in agricultural zoning.

Trustee Wagner had asked President Martinez, prior to this meeting, to continue this item in his absence until the next Village Board meeting.

Trustee Ritzert was in favor of the Ordinance as she feels it would be a good thing for children. Trustee Shepherd questioned why this was necessary as there are several local farms that sell fresh eggs. He believes it attracts disease and vermin.

This proposed Ordinance will be continued to the next Village Board meeting on July 15.

Discussion and Vote to Approve Utility Service Billing Procedures

President Martinez stated that discussion regarding utility service billing procedures will be tabled until the next Village Board on July 15.

Department Head Reports

Dan Nelson mentioned that he will work on getting concrete barriers for the festivities regarding The Dari's 50th celebration. These would be safer than wood or cones. Public Works is working on the storm drains and will get back to repairing sidewalks soon.

Public Comments 2

Beth Grana of 11814 Maple Drive asked that the new business proposal for 12115 Route 173 keeps the youth in mind when planning.

There were no other comments.

Attorney Report

Attorney Smoron gave a brief update on the litigation with J&L Contractors, Inc. The next court date will be next Thursday. He will try to keep the trial date, but they may ask for a continuance. The judge is Thomas Meyer.

Board Comments

Trustee Shepherd asked when the contract with Waste Management was up. President Martinez stated that it is up on December 31, 2019. She added that there will be discussions with Prairie Land and Groot. She explained that Waste Management increased invoices \$2 per month for recycling which is outside of the contract agreed upon. She will have numbers for the Board no later than October.

Trustee Ritzert reported that the senior bus grant paperwork has been submitted

Trustee Peterson thanked the business community for their generosity for donations to the Spring Into Summer Fest. She mentioned that a lot of work went into this and because of these donations, none of the money came from the Village budget. President Martinez added that Trustee Santoro did an outstanding job with donations and Trustee Lange did, as well, with vendors. Discussion ensued regarding combining some of these events.

President Martinez stated that the next Village Board meeting on July 1st will be cancelled, leaving the next Board meeting on Monday, July 15 at 7:00 p.m.

Trustee Shepherd made a motion to adjourn at 7:51 p.m. Trustee Peterson seconded the motion. Motion carried by all voting aye.



Jean Attermeier,
Village Clerk



Kimmy Martinez,
Village President