

MINUTES
VILLAGE OF HEBRON
SPECIAL VILLAGE BOARD MEETING
JUNE 26, 2017

President Martinez called the meeting to order at 6:32pm

Special Village Board Meeting

Trustees Shepherd, Ritzert, Vole, Lange and Canfield answered aye to roll call. There were 23 people in the audience. Also present were President Martinez, Jane Hahn and Attorney Smoron

Public Comment

A resident thought that the Village may have to ask IDOT about the signs on the buildings.

Motion to go into closed Meeting/Session to discuss pending litigation affecting the Village pursuant to section 2(c)(11) of the Illinois Open Meeting Act.

Trustee Ritzert made a motion to go into executive session to discuss pending litigation affecting the Village. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Closed Meeting/Session to discuss pending litigation affecting the Village pursuant to section 2(c)(11) of the Illinois Open Meeting Act

6:37pm -7:02pm

Discussion and vote on an IDOT Resolution in the amount of \$19,999.00 for the purpose of repairing sidewalks

President Martinez explained to the Board that this resolution was required to use funds from the motor fuel tax for the purpose of repairing sidewalks. Trustee Canfield made a motion to approve the IDOT resolution for \$19,999 to be used for sidewalk repair. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote on an IDOT Resolution in the amount of \$15,000.00 for the purpose of repairing railing

President Martinez explained to the Board that this resolution was required to use funds from the motor fuel tax for the purpose of repairing railings on Main St. Trustee Lange made a motion to approve the IDOT resolution for \$15,000 to be used for railing repair. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote to approve sign plans for 9906 Main St

The owner of Hazel's diner told the Board that her sign would be 30 inches wide by 24 inches tall. She stated it would hang on a metal frame and was oval in shape. Trustee Canfield made a motion to approve the sign as soon as the new sign ordinance goes into effect. Trustee Lange seconded the motion. Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

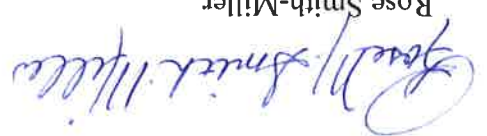
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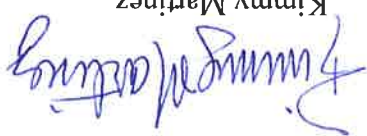
Discussion and vote to approve sign plans for 9932 Main St
The owner of Hart's Saloon asked the Board to approve a sign for his business that would be 48 inches by 48 inches square. The sign would weigh 45lbs. The sign would be hand sanded redwood. Trustee Canfield made a motion to approve the sign as soon as the new sign ordinance goes into effect. Trustee Shepherd seconded the motion. Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Public comments
None

Attorney's comments
None

Adjournment
7:18pm


Rose Smith-Miller
Village Clerk


Jimmy Martinez
Village President