

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD SPECIAL MEETING
APRIL 19, 2018

President Martinez called the meeting to order at 6:00p.m.

Trustees Shepherd, Ritzert, Vole, Mogan and Lange answered aye to roll call. Trustee Canfield was absent. Also present was President Martinez and Attorney Smoron. There were 17 people present in the audience.

Discussion on the Trails of Hebron

Attorney Smoron gave a brief description of the litigation the Village is in pertaining to the Trails of Hebron. He explained that the Judge did award the Village in the suit some time ago but it has not gone to trial for damages. He told the Board that on May 4th there would be a meeting with the Judge, President Martinez, himself and the J&L attorneys. The intention was to come to some kind of agreement agreeable by all sides. President Martinez gave the residents a chance to have a voice. The residents spoke and explained how bad the roads had become and that they felt they could be dangerous in some spots. They expressed their desire for them to be completed in a timely manner and were frustrated that it was taking so long.

Discussion and vote on the minutes of the April 2, 2018 Village Board Meeting

Trustee Ritzert made a motion to approve the minutes of the April 2, 2018 Village Board Meeting. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

Discussion and vote to approve the March/April 2018 Accounts Payable

Trustee Shepherd made a motion to approve the March/April 2018 accounts payable in the amount of \$36,772.07. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

President to discuss water billing

President Martinez said that the Village still owes approximately 3.9 million to the IEPA loan. She then told the Board that she planned to work with the IEPA within the next 6 to 12 months to take a look into the rates and if something could be done.

Public comments #1

None

Discussion and vote to approve the 2018/19 Appropriations Ordinance

Tabled

Discussion and vote to approve a proposal for the Village mowing or to hire an employee

President Martinez told the Board there were 3 quotes for mowing, Lalor \$365, V & V \$280 and B & B \$200. Trustee Vole thought that the Village should go with the lowest one, Trustee Ritzert said that the invoice due date needed to be extended because it would need to be approved by the Board once a month. Trustee Mogan asked that the park be mowed just before the weekend. Trustee Shepherd made a motion to approve B & B to do the Village mowing for the 2018 mowing season at a cost of \$200 per week. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

Discussion and vote to approve the Clarke mosquito contract

President Martinez explained to the Board that the Clarke Mosquito contract was for \$465.00 per

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treatment and 8 treatments per year. President Martinez told residents they could get on a list to be called when they would be spraying. Trustee Ritzert made a motion to approve the Clarke contract for 2018. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

Department Head Reports

Superintendent Nelson reminded people that brush pick up is the first and third weeks in May. He also said that the Public Works Department would be doing some sidewalks this summer. Chief Donlea said that he had brought in a speed trailer to try to slow down vehicles driving through town.

Public Comments #2

Robert asked if the mosquito spray could be done earlier in the day.

Attorney's report

None

Executive session to discuss pending litigation

7:45pm

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

8:41pm

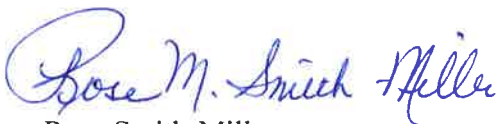
Trustee Mogan made a motion to adjourn Executive session discussing pending litigation. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

8:42pm

Trustee Mogan made a motion to reconvene the Special Meeting. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

Adjournment

Trustee Ritzert made a motion to adjourn the Special Meeting. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried. 8:46pm



Rose Smith-Miller
Village Clerk



Kimmy Martinez
Village President