

MINUTES  
VILLAGE OF HEBRON  
VILLAGE BOARD MEETING  
OCTOBER 17, 2016

President Jacobson called the meeting to order at 7:04p.m.

Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield answered aye to roll call. Also present were President Jacobson, Jane Hahn, Pat Syens and Attorney Smoron. There were 7 people present in the audience.

**Village Board Meeting began 7:04pm**

**Approve minutes of the September 19th, 2016 Village Board Meeting**

Trustee Mogan made a motion to approve the minutes of the September 19th, 2016 Village Board Meeting. Trustee Vole seconded the motion. Trustee Ritzert said that the 8inch Main should be 6 inch and needed to be fixed. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Trustee Georgi abstained. Motion carried.

**Approve payment of September/October 2016 Accounts Payable**

Trustee Shepherd made a motion to approve the September/October 2016 accounts payable in the amount of \$\$46,508.22. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Motion carried.

**Public comments**

It was asked that an Officer turn on the flashing school lights during the Halloween hours.

**Discussion and approval of Halloween Hours**

Trustee Ritzert made a motion to approve the Halloween hours moving forward to be 3pm-7pm on Halloween. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Motion carried.

**Discussion and approval of Audit 2016**

Auditor George Roach spoke to the Board. Mr. Roach said that they had a clean opinion on the Audit which meant that they did not find any items that were unsubstantiated. General Fund cash was up a little bit. Motor fuel tax has been building a little. There was an excess of \$219,000 revenues over expenditures due to cut backs made by the Village. The Water and Sewer account had a net loss of \$136,000, imbedded in that loss is depreciation. We also have only been paying interest on the sewer loan. In general the pension plan is funded at 88%. Trustee Vole asked if in his opinion was the Village doing better than last year and Mr. Roach said yes, but the Village still needs to plan for the future and were big items may come up. Trustee Shepherd made a motion to approve the Audit for 2015/16. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Trustee Georgi abstained. Motion carried.

**Discussion and approval of Amended Noise Ordinance**

Attorney Smoron spoke to the Board and explained that he had received some feedback from Sargent Donlea on the current noise ordinance. Because of tighter confines in the downtown area we want to reduce the necessary distance to measure noise levels. Nothing else is being changed. Trustee Ritzert made a motion to approve the amended noise ordinance. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Motion carried.

MINUTES  
VILLAGE OF HEBRON  
VILLAGE BOARD MEETING  
OCTOBER 17, 2016

**Discussion and approval of Amended Liquor License**

Attorney Smoron spoke to the about the Bassett training that is required by the State of Illinois. He told the Board that the amendment would change the numbers of days to be certified from 90 days of employment to be a condition of employment and would need to be done and filed with the Village before ever serving. The Village also wanted to make clear that a liquor License is subject to suspension or revocation should they owe monies to the Village. Another clean up item is that in the old ordinance it stated no gambling on the premises. We do want to recognize that video gambling is allowed. We would also remove the verbiage that states that you must be a resident of McHenry County. The amendment would also change the number of Class A licenses from 3 to 4. Trustee Shepherd made a motion to amend to approve the Amended Liquor License Ordinance as presented. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Georgi and Canfield approved the motion by answering aye. Motion carried.

**Discussion and approval of a Liquor License for Lucky & Gaming Café**

President Jacobson asked the Board if they would approve a Liquor License for Daniel Patton to open is business called Lucky 7 at 10325 Hwy 47 Hebron. He is looking to put in a video gaming business. Mr. Patton also owns two other businesses with gaming. President Jacobson asked Sargent Donlea if he had done a background check and he responded yes. Trustee Vole made a motion to approve the Liquor license to Daniel Patton for the Lucky 7 gaming business. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, and Georgi approved the motion by answering aye. Trustee Canfield voted nay. Motion carried.

**Discussion and approval to hire Alexander Gohmann as part time police officer**

Trustee Canfield made a motion to approve the hiring of Alexander Gohmann as a part time police officer for the Village of Hebron. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Trustee Georgi voted nay. Motion carried.

**Discussion on creating a proposed Purchase Committee Ordinance**

Trustee Georgi said that he sent copies of paperwork but has seen no response. He talked about the Village doing intergovernmental agreements and a committee could also do so. Attorney Smoron said if there was a committee it would need to adhere to the open meeting act. President Jacobson explained that the Village already has intergovernmental agreements with the township and that we do a State bid for road salt. Trustee Georgi said that County was preparing a list of vendors that they use. Trustee Ritzert asked if the Village really needed a committee and couldn't two of the Trustees get together and make purchasing suggestions. Trustee Shepherd said that he and President Jacobson have been meeting with the water sewer departments and it worked well and there were no worries of open meetings violations. He said he would encourage 2 Trustees work together if Trustee Georgi wanted to work on this. President Jacobson said that Dan Nelson does look for the best prices out there and suggest the Trustee Georgi talk to Dan.

**Board comments**

Trustee Shepherd spoke on the newspaper article where Trustee Geogri had spoken about the Board and how they did nothing. He wanted to go on record that he took offence to the comment. Trustee Vole talked about being a small Village and working together. He thought that being on the Board is more than committees it is also helping others. Trustee Mogan said that there was an issue with the sidewalks getting shoveled in the winter. He is tired of seeing the kids walking on the road because sidewalks are not shoveled. Trustee Ritzert

MINUTES  
VILLAGE OF HEBRON  
VILLAGE BOARD MEETING  
OCTOBER 17, 2016

thought that some of the people were older and should not have to shovel. Trustee Mogan explained that he did not want to pick on the elderly but if everyone could mow their grass they could also shovel their sidewalk or have someone do it for them. Attorney Smoron agreed to look into it and what Richmond had in place. Trustee Georgi thought the boy scouts may be able to help. Trustee Canfield spoke and said that he also took offence to Trustee Georgi's article in the paper. He expressed that things get done that Trustee Georgi doesn't even know about. President Jacobson said the Village was moving along with the meter project. There was an issue on Price Rd with sewage leaking but they are working on it. He was also happy to say that Dollar General will be opening soon and it should help to increase tax revenues.

**Attorney's comments**

None

**Adjournment 8:23**



Rose Smith-Miller  
Village Clerk



John Jacobson  
Village President