

MINUTES  
VILLAGE OF HEBRON  
VILLAGE BOARD MEETING  
NOVEMBER 6, 2017

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

Trustees Shepherd, Ritzert, Vole, Mogan and Lange answered aye to roll call. Trustee Canfield was absent. Also present were President Martinez. There was 1 person present in the audience.

**President's report**

President Martinez told the Board that she had received a call from Walter Toporek giving his resignation due to medical reasons. He agreed to call President Martinez in 30 days to revisit the issue. She told the Board that Dick Ackerman would be handling the commercial part of the Building department moving forward.

**Public comments #1**

None

**Discussion and vote to approve a Resolution in support of Illinois Bicentennial Celebrations**

President Martinez presented the Resolution in support of Illinois Bicentennial Celebrations to the Board. Trustee Ritzert made a motion to approve the Resolution in support of Illinois Bicentennial Celebrations. Trustees Shepherd, Ritzert, Mogan and Lange approved the motion by answering aye. Trustee Vole answered nay. Motion carried.

**Discussion and vote on a resolution approving the McHenry County natural hazard mitigation plan and continuation of the hazard mitigation committee**

President Martinez asked the Board to approve a resolution for the McHenry County natural hazard mitigation plan and continuation of the hazard mitigation committee. She explained this would have add no expense to the Village. Trustee Ritzert made a motion to pass said resolution. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

**Discussion and vote to make Public Works 2001 & 2003 Crown Victoria's surplus**

President Martinez asked the Board to approve making the 2001 & 2003 Crown Victoria's surplus. She explained that the plan was to use the funds for a newer vehicle. Trustee Lange made a motion to approve making the 20001 & 2003 Crown Victoria's surplus. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

**Discussion and vote on a liquor license for Jitenderakumar Shah (Quick Stop)**

President Martinez told the Board that Mr. Shah would be taking over the gas station in town and would like to ask the Village for a class B liquor License. Trustee Vole made a motion to approve a class B liquor license for Jitenderakumar Shah. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Motion carried.

**Discussion and vote on employee insurance options**

President Martinez presented a quote to the Board on insurance options for the fulltime Village employees. She then asked the Board should the Village decide to offer said insurance what portion of the cost would the Village be willing to pay. She spoke to them about using gaming tax monies the Village receives to fund the Villages portion of the insurance. She suggested \$500 per employee. Trustee Mogan said that he would be in favor of the Village paying 80% of the employee premiums with the thought that the Village paid lower on salaries and the better benefits would encourage employees to stay

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with the Village. Trustee Lange agreed with Trustee Mogan. Trustee Ritzert asked that the matter be tabled to the next meeting to give the Trustees time to go over the numbers. TABLED

**Public Comments #2**

None

**Board comment**

President Martinez commented that the next meeting would be Nov. 20<sup>th</sup> at 7pm.

**Adjournment**

7:45



Rose Smith-Miller  
Village Clerk



Kimmy Martinez  
Village President