

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
February 15, 2016

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

Trustees Shepherd, Ritzert, Vole, Mogan and Georgi answered aye to roll call. Also present were President Jacobson and Jane Hahn . There were 4 people present in the audience.

Village Board Meeting began 7:03pm

Approve minutes of the January 18, 2015 Village Board meeting

Trustee Ritzert made a motion to approve the minutes of the January 18, 2015 meeting. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole and Mogan approved the motion by answering aye. Trustee Georgi abstained. Motion carried.

Approve payment of January/February 2016 Accounts Payable

Trustee Shepherd made a motion to approve the January/February 2016 accounts payable in the amount of \$9,107.74. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Georgi approved the motion by answering aye. Motion carried.

Discussion and approval of computer for the President

Trustee Mogan made a motion to approve the purchase of the new computer for the President. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Georgi approved the motion by answering aye. Motion carried.

Discussion and approval of Audit proposal

President Jacobson presented the proposal he received from the Auditor. It was a three year proposal with the cost to be as follows: 2016 -\$12,700, 2017-\$13,000 and 2018-\$13,300. State AFR would be included in the price and a single audit would be \$2000. Trustee Vole made a motion to approve the 3 year contract as presented. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole and Mogan approved the motion by answering aye. Trustee Georgi abstained. Motion carried.

Discussion and approval of bid for Christmas Lights

Clerk Miller talked to the Board about an online auction that she had seen Christmas lights on and had emailed them about. Trustee Vole made a motion to approve a bid up to \$900 on Christmas Lights. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Georgi approved the motion by answering aye. Motion carried.

Public comments

It was brought to the Boards attention that the lights at the cross walk were not working correctly. They thought the timer needed to be reset.

Board comments

Trustee Shepherd asked the Board to check into getting the railing fixed on Main St. He wanted to know if the Village needed to check with the State.

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
February 15, 2016

Attorney's comments

J & L Received a continuance.

Adjournment 7:29pm



Rose Smith-Miller
Village Clerk



John Jacobson
Village President