

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
MARCH 19, 2018

President Martinez called the meeting to order at 7:01p.m.

Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield answered aye to roll call. Also present was President Martinez. There were 8 people present in the audience.

Approve minutes of the March 5, 2018 Village Board Meeting

Trustee Ritzert made a motion to approve the minutes of the March 5, 2018 Village Board Meeting. Trustee Shepherd seconded the motion. Trustee Mogan asked that the minutes reflect that Trustee Vole was opposed to unescorted visitors in the back office area. President Martinez asked that the Minutes reflect that Trustee Vole compared the painting of the tower to painting of a car by Brain Kroening. She also asked it reflect that a decimal meter was purchased to meter motorcycle and truck noise. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

Approve payment of February/March 2018 Accounts Payable

Trustee Shepherd made a motion to approve the February/March 2018 accounts payable in the amount of \$137,705.45. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

President's report

President Martinez wished Sharon Pohlman a happy birthday. She told the Board that Superintendent Nelson and she had met with Ryan from Strand Engineering. She told the Board that Ryan will be preparing more detailed information on the water tower painting project.

Public comments #1

None

Discussion and vote on a resolution for the Metropolitan Mayors Caucus Greenest Region Compact

2

Trustee Canfield made a motion to approve the Resolution for the Metropolitan Caucus Greenest Region Compact 2. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Mogan, Lange and Canfield approved the motion by answering aye. Trustee Vole abstained. Motion carried.

Discussion of proposed 2018/19 budget

President Martinez told the Board that she had given them a copy of the proposed budget and would like them to go over it as it would be on the agenda for vote at the April 2nd meeting. She then explained that the proposed budget had an estimated expense of \$923,890. The ending balance if all expenses are used would come to \$354,615. Some of the expenses would be covered under grants, moneys put in savings and the motor fuel tax fund. President Martinez went on to say that moving forward the Village will be able to make full payments to the IEPA which has not been done since 2013. Included in the budget, the Village has anticipated for equipment, vehicle and building maintenance. Also included would be software updates, future annexations, land purchases, and pending lawsuit expenses. She asked the Trustees to contact Treasurer Syens, Trustee Shepherd or herself with any questions before the meeting. Trustee Ritzert asked how much money was set aside for cost overruns on the water tower project. President Martinez told her there was \$390,000 saved for the project total but that the engineer was putting in a \$45,000 contingency into the bids. Trustee Vole asked that the Village consider doing the

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
MARCH 19, 2018

inside but on the outside just pressure wash and repair the few spots that are there. Treasure Syens told the Board that she will give them a year to date schedule of expenses after the meeting.

Department Head Reports

Treasurer Syens told the Board that she had been working on the budget. She also told the Board that she had applied for a grant and should know by June if the Village would be getting it. It would be a public safety grant and the Village would have to match the funds. The grant would be for \$10,000. Superintendent Nelson informed the Board that his new employee started today. He said that his department would be working on tree trimming around the Village. Chief Donlea told the Board that police academy would be in the April newsletter and that the Village would be handing out gun locks.

Public Comments #2

None

Attorney's report

None

Board comments

Trustee Ritzert said she had given Treasurer Syens the packet for the Senior Grant. President Martinez said that she was working on getting dial a ride. Trustee Vole stated that he thought there was no need for 2 meeting a month and that the Village would save money by going back to 1. He also said he would like to see signs at the entrances to the Village to inform the motorcycles to be quieter. President Martinez said that 2 meetings give the Trustees a chance to discuss Village business. Trustee Mogan said he agreed with Trustee Vole that the loud pipes are an issue. President Martinez said the Village had ordered a decibel reader for the noise issue. Trustee Mogan congratulated Assistant Treasurer Hahn for becoming a Grandmother.

Adjournment

7:40



Rose Smith-Miller
Village Clerk



Kimmy Martinez
Village President