

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
MARCH 5, 2018

President Martinez called the meeting to order at 7:02p.m.

Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield answered aye to roll call. Also present was President Martinez. There were 4 people present in the audience.

Approve minutes of the February 19, 2018 Village Board Meeting

Trustee Canfield asked to remove the word pay as it was an incorrect word. Trustee Vole asked for it to be added that President Martinez said he was rude and disrespectful. Trustee Lange made a motion to approve the minutes of the February 19, 2018 Village Board Meeting. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Lange and Canfield approved the motion by answering aye. Trustee Mogan and Vole abstained. Motion carried.

President's report

President Martinez said she had a busy couple weeks. She has been looking over engineering reports and quotes for the water tower project. The project would include repair scraping and painting of the tower. She then spoke on the senior bus program and said it was going well.

Public comments #1

None

Discussion and vote to hire an engineer for the water tower painting and repair project

President Martinez addressed the Board and told them she had received proposals from the following engineers. Strand Engineering had an estimated cost for the project to be \$340,000. Dixon Engineering had an estimated cost of \$349,000 that did not include the \$55,000 overcoat of exterior. KLM Engineering's estimate was \$641,636. She told the Board that after meeting with Dan and Ion she would like to hire Strand Engineering. Trustee Mogan said he liked Strands proposal but wondered if they would have a portable tower like Dixon? Ion Stear explain to the Board that what they would be voting on is an Engineer and not the project. He went on to explain that the Village would pick an Engineer and then the Engineer would handle the whole project and bring the bids to the Board. Trustee Mogan asked if the tower would still be a basketball and President Martinez said yes but they may change the color of the stem to green. She then went on to tell the Board that the Village already had \$390,000 to pay for the project. Trustee Vole asked if the Village could just do the inside and said he was worried that this could balloon into a much bigger expense. Ion Stear told the Board that the Engineer would put in a contingency for unexpected issues. Trustee Mogan made a motion to approve the hiring of Strand Engineering for the water tower project. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote to renew the tornado siren contract with Fulton Siren Service

President Martinez asked the Board to approve a new siren maintenance contract for \$955.85 with Fulton Siren Service. She explained that the price would be the same as last year and that they would do a yearly inspection on each siren. Trustee Canfield asked that it get on the calendar in December next year as too renew before the contract expires. Trustee Shepherd made a motion to approve the Fulton Siren Service contract for 2018. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

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Public Comments #2

None

Board comments

Trustee Shepherd said that the budget should be ready soon. Trustee Ritzert informed the Board that Catholic Charities were taking over for the Salvation Army in reference to senior lunches. Trustee Vole said he thought it would be better to have 2 officers on duty on the weekend in the summer versus in the winter. He then brought up the question why the police were not ticketing people using the back door of Harts. Trustee Vole expressed his dislike for unescorted visitors in the back office area. President Martinez told him it was a civil matter. Trustee Mogan wished Ion Stear the best of luck at his new job. Trustee Canfield asked who his replacement would be. President Martinez said it was Frank Michalczyk.

Adjournment

7:49



Rose Smith-Miller

Village Clerk



Kimmy Martinez

Village President