

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
APRIL 17TH, 2017

President Jacobson called the meeting to order at 7:05p.m.

Trustees Shepherd, Ritzert, Vole, Georgi and Canfield answered aye to roll call. Trustee Mogan was absent. Also present were President Jacobson, Jane Hahn and Attorney Smoron. There were 9 people present in the audience.

Approve minutes of the March 20, 2017 Village Board Meeting

Trustee Shepherd made a motion to approve the minutes of the March 20th 2017 Village Board Meeting. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Georgi and Canfield approved the motion by answering aye. Motion carried.

Approve payment of March/April 2017 Accounts Payable

Trustee Shepherd made a motion to approve the March/April 2017 accounts payable in the amount of \$9,337.36. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Vole, Georgi and Canfield approved the motion by answering aye. Motion carried.

Public comments

NONE

Discussion and approval of E-Vergent water tower contract

Attorney Smoron told the Board that E-Vergent's first draft had a rolling renewal every 5 years but he had reached out to them and they agreed to a 5 year contract then renewal 1 year at a time to follow. They also changed the amount of down time to 10 days. Trustee Ritzert was worried about the contracts wording and the Village needing to do repairs and how that would affect E-Vergent. She also had issue with number 22 on the contract dealing with a proposed tower on Hebron Partners property. Attorney Smoron agreed to have wording changed as to the Village doing repairs to the tower and striking out all of the terms dealing with the proposed new tower. Trustee Ritzert made a motion to approve the E-Vergent tower agreement with the changes in wording to number 6 and the deletion of number 22. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Georgi and Canfield approved the motion by answering aye. Motion carried.

Discussion and approval of Mowing Bids for 2017

Two bids were received one being S&K landscaping for \$285 per mowing and the second being B&B for \$250 a mowing. Trustee Canfield thought that B&B was the lowest and the Village should choose the lowest. Trustee Ritzert said that there may have been some issues the year before and that S&K was only a \$35 dollar difference and should be considered. Trustee Canfield made a motion to approve the B&B bid for \$250 per mowing. Trustee Vole seconded the motion. Trustees Shepherd, Vole, Georgi and Canfield approved the motion by answering aye. Trustee Ritzert voted nay. Motion carried.

Discussion and approval of a \$30,000 principle payment to IEPA

President Jacobson expressed to the Board that he would like to send a principal payment of \$30,000 to the IEPA. He told the Board that he had spoken with someone at the IEPA and that they seemed happy to hear that the Village would be sending the payment. He felt it was a good gesture on the Village's part and may help with negotiations later. Trustee Shepherd asked if this was only a one-time payment and President Jacobson assured the Board that it was. Trustee Shepherd made a motion to approve a \$30,000 principal payment to the IEPA. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole,

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Georgi and Canfield approved the motion by answering aye. Motion carried.

Discussion of hiring a part time police officer

President Jacobson told the Board that the last officer they had intended to hire was no longer available for the position and that they would continue to look for a new officer.

Board comments

Trustee Vole told the Board that we thought the Village should always have police on duty Friday – Sunday evenings. Trustee Georgi said he was still working on the labor sharing. President Jacobson told the Board that despite the believe that the Village needs a full time sewer operator the EPA has told us that the plant only needs a part time operator and that the Village had Jason a certified operator signing off on all paperwork and overseeing the plant. The Village also just had its annual inspection of the plant and it was good.

Attorney's comments

None

Adjournment

7:37



Rose Smith-Miller
Village Clerk



John Jacobson
Village President