

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
May 15th 2017

President Jacobson called the meeting to order at 7:02p.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 23 people present in the audience.

Approve minutes of the April 17th 2017 Village Board Meeting

Trustee Shepherd made a motion to approve the minutes of the April 15th 2017 Village Board Meeting. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Georgi and Canfield approved the motion by answering aye. Motion carried.

Approve payment of April/May 2017 Accounts Payable

Trustee Shepherd made a motion to approve the March/April 2017 accounts payable in the amount of \$48,307.84. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Vole, Georgi and Canfield approved the motion by answering aye. Motion carried.

President Jacobson thanked the people for the time they allowed him to be President. He also thanked the employees of the Village for their hard work. He spoke of the things that were accomplished in the last for years such as getting the finances under control through cost saving cuts, the Dollar General coming to town and the revenue it would bring. He thanked God for his help.

Swearing in of the New Village President and Trustees

Attorney Smoron did the Swearing in of Trustees Pete Canfield and Susan Ritzert; next he did the swearing in of Kimmy Martinez as Village President. President Martinez then took control of the meeting and Andrew Georgi stepped down as Trustee.

Public comments

A member of the public congratulated President Martinez as to being the new Village President. He also wanted to thank Dan Nelson, Mark Shepherd and Rich Donlea for helping with the dog that had gotten hit.

Discussion and approval of an intergovernmental agreement for Police dispatch

Trustee Ritzert made a motion to approve an intergovernmental agreement for police dispatch with McHenry County. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Vole and Canfield approved the motion by answering aye. Motion carried.

Discussion and approval the Clarke Mosquito contract for 2017

Trustee Ritzert told the Board that she had looked up last year's contract and the cost was \$3906.80 for eight sprays. The email said the new contract would be the same amount. Trustee Shepherd made a motion to approved the Clarke 2017 mosquito contract contingent on last year's pricing. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole and Canfield approved the motion by answering aye. Motion carried.

Discussion and approval to allow Superintendent Nelson to dispose of road debris

Superintendent Nelson spoke to the Board and said that he had someone that was willing to take the debris. The Village only had to load it onto their truck. Trustee Shepherd made a motion to allow

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Superintendent Nelson to have the debris taken away. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole and Canfield approved the motion by answering aye. Motion carried.

Board comments

Trustee Canfield told John Jacobson thank you and that his prayers are with him. Trustee Vole thanked John Jacobson and welcome President Martinez. Trustee Ritzert asked if there were any thoughts on the senior busing. President Martinez thought there would be at least 10 riders and agreed that Treasure Syens, Trustee Ritzert and herself would be looking into it. Trustee Shepherd thanked John Jacobson and Andrew Georgi for their service. He said this is a special town and you got to see an example of that with the dog that was hit and the residents working together. President Martinez thanked John Jacobson for making her transition easy.

Attorney's comment

Attorney Smoron spoke about the J&L litigation and told the Board that the Judge would be determining the amount of the line of credit. He is hoping for this to come to an end in a timely manner.

Adjournment

7:27



Rose Smith-Miller
Village Clerk



Kimmy Martinez
Village President