MINUTES VILLAGE OF HEBRON VILLAGE BOARD MEETING JUNE 18, 2018

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

Trustees Shepherd, Lange and Canfield answered aye to roll call. Trustee Mogan arrived at 7:06. Trustees Ritzert and Vole were absent. Also present was President Martinez and Attorney Smoron. There were 5 people present in the audience.

Discussion and vote on the minutes of the May 21, 2018 Village Board Meeting

Trustee Lange made a motion to approve the minutes of the May 21, 2018 Village Board Meeting. Trustee Canfield seconded the motion. Trustees Shepherd, Lange and Canfield approved the motion by answering aye. President Martinez answered aye. Motion carried.

Discussion and vote to approve the May/June 2018 Accounts Payable

Trustee Shepherd made a motion to approve the May/June 2018 accounts payable in the amount of \$39,362.25. Trustee Lange seconded the motion. Trustees Shepherd, Lange and Canfield approved the motion by answering aye. President Martinez answered aye. Motion carried.

Presidents Report

President Martinez addressed the Board and explained that she had spoken with Brittnay from the Northwest Herald concerning the Village's water bills. She said she had given her all the information she had and also given her contact information to the IEPA. She let everyone know that there was a school meeting coming up Monday June 25th at 7pm.

Public comments #1

Pat Peterson asked about the plan for the water tower painting. President Martinez told her the Village had set aside \$390,000. She said the monies had been saved in the past from paying interest only payments on the loan. The low bid was around \$348,000. She then explained that it had been 23 years since the water tower had been addressed. Putting it off would just increase the cost with time. President Martinez told the residents that she had had a meeting with the internet providers that were on the tower and had given them other options. One of which included keeping them on as the painting was done. They chose not to do that as the expense was too high. She told them that the Village also uses e-vergent and would be affected by any outages as well. Mrs. Peterson asked if the rust spots went all the way through the tower. Superintendent Nelson said yes they did and the well would run continually during the project. Trustee Mogan asked that this information be put on the facebook page and the website.

Discussion and vote to approve Appropriations Ordinance

Tabled to Monday July 2, 2018 meeting.

Discussion and vote to approve the Prevailing Wage Ordinance

President Martinez said that she understood there were some strong feelings about the Prevailing Wage Ordinance but that the Village would be required to pass it if they wanted any grants from the state. Trustees Shepherd, Mogan said they would vote no. Trustee Canfield didn't like it and Trustee Lange said it was a necessary evil. Attorney Smoron asked if it was going to be a 2 and 2 vote, did the Village want to consider bring it back to the table if they were up for a grant. Treasurer Syens said that she was not sure if the Village would be receiving any grants but liked the idea of waiting. Tabled to the July 2, 2018 meeting.

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Department Head Reports

Treasurer Syens said she had applied for a park grant but has not heard back yet. Superintendant Nelson said that public works was still working on sidewalks and would be picking up branches in the morning due to the storms. Chief Donlea was absent.

Public Comments #2

None

Attorney's report

Attorney Smoron told the Board that they had filed a motion to move up the trial date in the J & L litigation. He said that his company felt that J & L was trying to sell off assets

Board Comments

Trustee Canfield asked how many meters still need to be but in . He still had not gotten his. Superintendent Nelson

Adjourned

7:42

Rose Smith-Miller

Jose M. Smith-Miller

Village Clerk

Kimmy Martinez

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Village President