

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
June 19th 2017

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

Trustees Shepherd, Ritzert, Vole, Lange and Canfield answered aye to roll call. Trustee Mogan was absent. Also present were President Martinez, Jane Hahn and Attorney Smoron. There were 18 people present in the audience.

Approve minutes of the May 15th 2017 Village Board Meeting

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

Approve minutes of the June 5th 2017 Village Board Meeting

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

Approve payment of May/June 2017 Accounts Payable

Trustee Shepherd made a motion to approve the May/June 2017 accounts payable in the amount of \$46,693.97. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Public comments

None

Discussion and vote on the 2017/18 budget

Trustee Shepherd made a motion to approve the Village of Hebron 2017/18 budget as presented. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote on the 2017 Appropriations Ordinance

Attorney Smoron spoke and explained to the Board that the appropriations ordinance was not a budget but a spending ceiling required each year. Trustee Shepherd said there may be special situations where you may need to go over budget like in an emergency. Trustee Shepherd made a motion to approve the Appropriation Budget 2017. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote the Prevailing Wage Ordinance

President Martinez talked to the Board and told them she knew that some did not agree with the prevailing wage but that the Village would need to pass it should they want ant Grant monies. Trustees Shepherd did not feel that you needed to pass the prevailing wage. He said that small communities such as Hebron cannot afford prevailing wage. Trustee Lange made a motion to approve the prevailing wage. Trustee Ritzert seconded. Trustees Ritzert, Vole and Lange approved the motion by answering aye. Trustees Shepherd and Canfield disapproved by answering nay. President Martinez voted aye. Motion carried.

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Discussion and vote on a siren maintenance contract with Fulton Technologies

President Martinez spoke about a tornado that was recently in Harvard and that one on Price Rd in the Village did not go off. She called in a company to have it fixed and that there was no maintenance on them. It cost \$871 just to have them come and look at it and a maintenance plan would be \$955.85. She asked that the Board approve the agreement with Fulton Technologies. Trustee Ritzert made a motion to approve the maintenance contract with Fulton Technologies for \$955.85. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote to move forward with senior bus grant

President Martinez told the Board that she had at least 10 seniors that would use a senior bus service. Trustee Ritzert made a motion to approve moving forward on the senior bus grant. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote for a Village block party

President Martinez talked to the Board about having a Village Block party or Festival. She told them that Hart's Saloon would be selling the beer and providing entertainment. She said that she would like to have it Aug. 12 the same day as garage sales day. She explained that she had already talked to other businesses that would also like to be vendors. The Village would charge \$50 a booth and the funds would go to help pay public works and police for the time they would be putting in. there was a concern about insurance and she reassured them that the Village had adequate insurance and that Hart's would have insurance for the sale of liquor. Trustee Canfield said he would like to see it in a different location. Trustee Shepherd thought maybe a different location.

Discussion and vote on the Sign Ordinance

President Martinez asked the Board to consider changing the Village sign ordinance. She told them she had talked to business owners in town and that at least 3 would be interested in putting up new signs. She would like the signs to be hung on a rod iron and be protruding from the building. Trustee Ritzert thought that the Village should do an annual inspection and Trustee Lange agreed and that they should be no larger than 4X4. Trustee Lange made a motion to approve the sign ordinance minus the requirement for lights and a yearly inspection requirement. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

Public Comments

A resident asked about the parking signs on Prairie Ave and why they are only on one side of the street. It was asked if a new gas station was coming into town. President Martinez said she had been looking into it. It was asked when the garbage contract with Waste Management was up. President Martinez said December 2019. The owner of Abundance Antiques told the Board she was against the Village Block party being on garage sales days and on Prairie Ave. She felt it would distract customers from coming in. Another resident thought the Block party was a good idea and that residents and people coming to town for garage sales days would like it also.

Board comments

President Martinez told the Board she was making Dennis Durbin the Village's Emergency Management Coordinator and that he would be putting a plan together as the Village did not currently have one. She then asked Mark Shepherd if he had an update on the insurance. He responded and said he was looking into it

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with hopes they could come to the next meeting. Trustee Ritzert said the senior bus grant had been submitted. Trustee Lange said the Village should continue to try to promote itself. Trustee Canfield said he thought it was a shame that they couldn't come together with a compromise for the festival and that he would love for the Village to have one.

Attorney's comment

None

Adjournment

Trustee Ritzert made a motion to continue the June 19th Village Board meeting to June 26th at 7 pm. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

The meeting continued on June 26th 2017 at 7pm. Trustees Shepherd, Ritzert, Vole, Lange and Canfield answered aye to roll call. Trustee Mogan was absent.



Rose Smith-Miller
Village Clerk



Kimmy Martinez
Village President