

MINUTES  
VILLAGE OF HEBRON  
VILLAGE BOARD MEETING  
July 17, 2017

President Martinez called the meeting to order at 7:09p.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 20 people present in the audience.

**Approve minutes of the June 19th 2017 Village Board Meeting**

Trustee Canfield made a motion to approve the minutes of the June 19th 2017 Village Board Meeting. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

**Approve minutes of the June 26<sup>th</sup> 2017 Village Board Meeting**

Trustee Ritzert made a motion to approve the minutes of the June 26th 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 June/July 2017 Accounts Payable**

Trustee Shepherd made a motion to approve the June/July 2017 accounts payable in the amount of \$36,095.40. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

**Executive Session 7:13 -7:32**

Trustee Ritzert made a motion to go into executive session to discuss personnel. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried. President Martinez asked to go on record as saying she was against going into executive sessions except in an emergency.

**Public comments**

NONE

**Discussion and vote to appoint Kevin Gricar as the chairman for the Planning and Zoning Committee**

Trustee Ritzert made a motion to appoint Kevin Gricar as the Planning and Zoning Commission chairman. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

**Discussion and vote to make Ion Stear Superintendent over water and sewer and said billing with a wage increase to \$21 an hour, to be increased by \$1 an hour for any future water and sewer licenses he receives**

President Martinez told the Board that she would like to make Ion Stear Superintendent over the water, sewer and water billing. His pay would be raised to \$21 dollars an hour. Trustee Shepherd thought that Ion should still be under the supervision of Dan Nelson and that the Village could make him a manager over water, sewer and billing for now. Trustee Canfield was in agreement. Trustee Shepherd made a motion to approve making Ion Stear the manager of the water, sewer and billing department with an increase in pay to \$21 an hour. He would also get a \$1 an hour increase for each license earned. He would also become Superintendent at such time that he was licensed enough to sign off on both water and sewer

MINUTES  
VILLAGE OF HEBRON  
VILLAGE BOARD MEETING  
July 17, 2017

documentation. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

**Discussion and vote to adopt an ordinance creating text amendments to the Village Zoning Ordinance to add two special uses to the I-2 industrial zoning district as follows: 1. Towing Company and auto repair shop with indoor and outdoor storage of vehicles associated with such business operations. 2. Trucking and excavation business with indoor and outdoor storage of vehicles and equipment used in conjunction with such properties.**

Trustee Shepherd said that at the planning and zoning meeting there had been talk about having fence required. Attorney Smoron said that the Village could incorporate the fencing to the text amendment or do it on an individual parcel basis. President Martinez reminded the Board that they have been running as is and have had no violation from the county. Trustee Shephard asked Randy Martin if there was a county requirement for towing to have a fence. Randy Martin said he planned to fence from building to building in the front and the back but for now he would just fence across the salt shed. President Martinez asked if Mr. Martin would be willing to make the fence so that resident could not see the vehicles inside and he responded with absolutely. Mr. Martin also talked about putting up a privacy fence when the subdivision behind him goes in. Trustee Shepherd made a motion to approve the ordinance creating text amendments to the Village Zoning Ordinance to add two special uses to the I-2 industrial zoning district as follows: 1. Towing Company and auto repair shop with indoor and outdoor storage of vehicles associated with such business operations. 2. Trucking and excavation business with indoor and outdoor storage of vehicles and equipment used in conjunction with such properties. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried.

**Discussion and vote to adopt an ordinance annexing the Randy Martin/Hebron Township property at 10005 Green St.**

Trustee Shepherd made a motion to approve the ordinance annexing the Randy Martin/Hebron Township property at 10005 Green St. subject to and contingent upon the Villages receipt of a properly executed and notarized annexation petition and zoning petition from Hebron Township. Trustee Ritzert seconded the motion. . Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried

**Discussion and vote to adopt ordinance providing for I-2 zoning and special use permit for Randy Martin/Hebron Township property at 10005 Green St.**

Trustee Shepherd made a motion to approve an ordinance providing for I-2 zoning and special use permit for Randy Martin/Hebron Township property at 10005 Green St subject to and contingent upon zoning petition from Hebron Township with the condition for a privacy fence approximately 6 ft. in height connecting both buildings on the front and on the back. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried

**Discussion and vote to adopt an ordinance annexing the Bass property at 9801 and 9804 Green St.**

Trustee Ritzert made a motion to approve an ordinance annexing the Bass property at 9801 and 9804 Green St. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by answering aye. Motion carried

MINUTES  
VILLAGE OF HEBRON  
VILLAGE BOARD MEETING  
July 17, 2017

**Discussion and vote to adopt ordinance providing for I-2 zoning and special use permit for the Bass property at 9801 and 9803 Green St.**

Trustee Shepherd made a motion to approve an ordinance providing for I-2 zoning and special use permit for Bass property at 9801 and 9804 Green St subject to and contingent upon the petitioner installing a privacy fence approximately 6 ft. in height to screen and provide privacy at such time as a permit is applied for relative to the subject property to the west side of subject property and such fence would extend to the three sides of the property other than the one that is approximate to 173. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Lange and Canfield approved the motion by

**Public Comments**

A member of the public asked if the Village was sure they wanted to take over a portion of Green St. Another member asked if the properties being annexed in would still have to pay for repairs to the water line? President Martinez told him that yes they would still be responsible for repairs.

**Department Head Reports**

Public Works: The brush from the storm is all picked up. Still working on the railing on Main St.  
Police: A new truck enforcement officer was just hired but the department could use another part time officer.  
Treasurer: None

**Board comments**

President Martinez explain to the Board that in the future she thought the Police department could use 2 full time officers and another part time officer. Trustee Vole expressed his dislike in having an officer for truck enforcement. Trustee Shepherd was glad to see the Village would be doing truck enforcement. He also stated he was working on the insurance for the Village employees.

**Attorney's comment**

Attorney Smoron said tomorrow hopefully the Judge will decide on an amount owed to the Village from J & L. If not it could go to jury.

**Adjournment**

8:35



Rose Smith-Miller  
Village Clerk



Kimmy Martinez  
Village President