

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
SEPTEMBER 19, 2016

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

Trustees Shepherd, Ritzert, Vole, Mogan and Canfield answered aye to roll call. Also present were President Jacobson, Jane Hahn, Pat Syens and Attorney Smoron. There were 11 people present in the audience.

Village Board Meeting began 7:02pm

Approve minutes of the August 15th, 2016 Village Board Meeting

Trustee Ritzert made a motion to approve the minutes of the August 15th, 2016 Village Board Meeting. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Motion carried.

Approve minutes of the August 29th, 2016 Village Board Special Meeting

Trustee Mogan made a motion to approve the minutes of the August 29th, 2016 Village Board Special Meeting. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Motion carried.

Approve payment of August/September 2016 Accounts Payable

Trustee Vole made a motion to approve the August/September 2016 accounts payable in the amount of \$25,723.44. Trustee Shepherd seconded the motion. Trustees Shepherd, Vole, Mogan and Canfield approved the motion by answering aye. Trustee Ritzert abstained. Motion carried.

Public comments

Three members of the public asked the Board to help them with an issue they had been having with a dog in town. They stated that the dog would come after you if you walked by and that parents felt the need to carry a bat when walking their children to the bus stop. They had called animal control and were told the owners were given 2 tickets for \$100 each but that they could not take the dog away. It was agreed that they would meet with Sargent Donlea after the meeting to discuss the issue. There was a complaint from the public about homes that are not being taken care of in the Village. It was asked if the Village would still be picking up leaves and brush this year. President Jacobson told them yes the Village would pick up leaves until the first snow fall and brush the first and third Mondays in October. The residents could also purchase a ticket and have Prairie Land pick it up if they like.

Discussion and approval of a motion to authorize President Jacobson and Trustee Shepherd to accept bid on behalf of the Village Board from the lowest responsible bidder, and contingent to such bid being found acceptable by the Village Engineer and Village Attorney, in connection with the repairs and final lift for Woodland Meadows Subdivision, along with the authority to reject any and all bids, if they deem such rejection is appropriate

President Jacobson told the Board that the bids for Woodland Meadows were set to be open on September 27th at 1pm before the next Board meeting and he would like the Board to give permission to Trustee Shepherd and himself to accept the best bid with approval from the Engineer and Attorney Smoron. Trustee Ritzert asked if they had looked into the lift station and if it was working properly. President Jacobson thought that the lift station was fine. Trustee Vole made a motion to approve the authorize President Jacobson and Trustee Shepherd to accept a bid for the repairs and final lift at Woodland Meadows with the approval of the Village Engineer and Attorney Smoron. Trustee Shepherd seconded the motion. Trustee Mogan Trustees Shepherd, Vole, Mogan and Canfield approved the motion by answering aye. Trustee Ritzert abstained. Motion carried.

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Discussion and approval of water tower cleaning funds adjustment

President Jacobson told the Board that the cleaning of the water tower has been postponed as the company that is doing it is working on a project that was longer than expected. They have run into a lot more sediment so it will take longer. President Jacobson told the Board that if the Village cleaning was going over the approved cost he would contact them.

Discussion and approval of Ordinance authorizing recapture agreement with Imperial Development

President Jacobson told the Board that Imperial Development had agreed to put in an 8 inch sewer service main instead of an 8 inch. and would like a recapture agreement for \$5000 for a 10 year period. This would be at no cost to the Village. Trustee Shepherd made a motion to approve a recapture agreement with Imperial Development for \$5000 for 10 years. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Motion carried.

Discussion and approval of a part time employee for Public Works

President Jacobson asked the Board to approve a part time employee to help get the new water meters in. The new employee would be James Schwarz and would be paid \$12 an hour. It would be a temporary position and would be revisited in 2 months. Trustee Ritzert made a motion to approve the hiring of James Schwarz as a part time temporary position at \$12 an hour. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Motion carried.

Discussion and approval to hire part time police officers

President Jacobson asked the Board for approval to hire 3 new part time Police officers. President Jacobson and Trustees Shepherd, Mogan and Canfield had interviewed Dana Dingman, Rocco Liace and Lisa Scandora-Palmsiano. Sargent Donlea stated he had done background check on all of them. He told the Board that this would not increase the budget unless revenue was increased. Trustee Ritzert made a motion to hire 3 new part time police officers. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Canfield approved the motion by answering aye. Motion carried.

Discussion and approval of a proposed purchase committee

Tabled

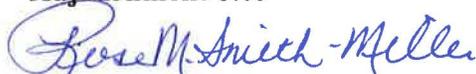
Board comments

Trustee Ritzert explained that the Grant Committee had received quite a few applications. President Jacobson said that the Heath Department had found no West Nile in the mosquitos trapped from Hebron.

Attorney's comments

None

Adjournment 8:05



Rose Smith-Miller
Village Clerk



John Jacobson
Village President