

MINUTES
VILLAGE OF HEBRON
VILLAGE BOARD MEETING
DECEMBER 18, 2017

President Martinez called the meeting to order at 7:00p.m.

Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield answered aye to roll call. Also present were President Martinez and Attorney Smoron. There were 17 people present in the audience.

President's report

President Martinez said that the Holly Days celebration went well and that the vendors that participated said they would be back next year. She also said that she learned that the events needed to have a presence on Main St and moving forward she planned on having the events on Prairie Ave. all the way to Main St. President Martinez told the Board that she planned on having a Solicitation Ordinance for the next meeting and that the Cell Phone Ordinance would be tabled.

Public comments #1

None

Approve minutes of the December 4, 2017 Village Board Meeting

Trustee Lange made a motion to approve the minutes of the December 4th 2017 Village Board Meeting. Trustee Ritzert seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan and Lange approved the motion by answering aye. Trustee Canfield abstained. Motion carried.

Approve payment of November/December 2017 Accounts Payable

Trustee Shepherd made a motion to approve the November/December 2017 accounts payable in the amount of \$55,058.82. Trustee Vole seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote on an ordinance to move forward with a loan modification of the IEPA loan for the sewer treatment plant

President Martinez spoke to the Board in reference to the IEPA Loan for the sewer treatment plant. She explained to them that the Village owed \$3,978,335.00 on the loan and that she had negotiated a loan modification. The new loan would be for 19 years at a 1% interest rate the payment would be \$114.997 twice a year. She explained that there was no loan forgiveness for the Village. Trustee Shepherd made a motion to approve the terms of the loan agreement. Trustee Lange seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

Vote on a resolution approving agreement with Zukowski, Rodgers, Food and McArdle

Trustee Ritzert made a motion to approve the resolution approving an agreement with Zukowski, Rodgers, Flood and McCardle for legal services in connection with the J & L Contractors INC. and Kennedy Homes litigation. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote on the 2017 Tax Levy

Trustee Lange made a motion to approve the 2017 Tax Levy as presented. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Vole, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

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Discussion and vote on compliance with the new State Sexual Harassment Policy

President Martinez explained to the Board that it would be required by the State to pass the State's new sexual harassment policy. She said that it pertained to the issue of someone falsely accusing of sexual harassment. Trustee Mogan thought that the Board had not been given enough time to read the policy so would like to table to next meeting which would meet the deadline. Tabled.

Department Head Reports

Superintendent Nelson: Superintendent Nelson told the Board that he had some paving done to the roads and he would like a light for the skating rink.

Treasurer Syens: Treasurer Syens explained to the Board that she had been working on the tax levy and was now working on the next fiscal year budget. She told the Board that she had looked into a lighting grant but it was too late for this year.

Chief Donlea: Chief Donlea told the Board that the department had seasonal safety grants. He also said that they were currently running extra patrol on Illinois and St. Albans Streets due to a speeding issue.

Public Comments #2

None

Attorney's report

None

Board comments

Trustee Ritzert told the Board that the Senior Bus Grant the Village received was for \$5040.00. She explained that of current she did not have a start date but it would be on Tuesdays from 10am-1pm. Trustee Vole spoke about not having events on Prairie St. as it causes parking issues for some tenants of some business owners. President Martinez responded by saying that it needed to be on Prairie for the use of the bathrooms at the Village Hall. Trustee Shepherd thought 3rd St. would be a better place and that the Village could get porta potties. Trustee Ritzert explained that the parking belonged to the Village and the Village was not required to have parking for the tenants of businesses. Trustee Mogan thank everyone for participating in this year's decorating contest. Trustee Lange thanked Mary's on Maple for the donation of cookies and pizza for Holly Days. Trustee Canfield thanked the Board for their condolences on the passing of his father in-law.

Recognize the winners of the 2017 Christmas decorating contest

There were 180 participants.

1st place business: Mary's on Maple

Residents:

1st 9703 Main-Cambell

2nd 11903 Prairie- Starker

3rd 9710 Woods-Norton and

11902 Prairie-Morris

Thank you to all and see you next year.

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Adjournment

7:45



Rose Smith-Miller
Village Clerk



Kimmy Martinez
Village President