MINUTES VILLAGE OF HEBRON VILLAGE BOARD MEETING July 2, 2018

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

Trustees Shepherd, Ritzert, Mogan, Lange and Canfield answered aye to roll call. Trustees Vole was absent. Also present was President Martinez. There were 10 people present in the audience.

Discussion and vote on the minutes of the June 18, 2018 Village Board Meeting

Trustee Ritzert made a motion to approve the minutes of the June 18, 2018 Village Board Meeting. Trustee Canfield seconded the motion. Trustees Shepherd, Ritzert, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

Presidents Report

President Martinez told the Board that she had spoken with Brittany Keeperman from the Northwest Herald and also sent het information on the Village's water billing. She went on to say that the article in the paper had errors and the numbers were based on quarterly billing and should have been based on monthly billing. She told the residents that moving forward the water bills would be due on the first of the month. President Martinez said that the next meeting for the new high school was not scheduled yet but the Hebron had made the top 500 list.

Public comments #1

None

Discussion and vote on an Ordinance amending title 4, Building Codes, of the Hebron Municipal Code.

President Martinez explained that the Village should update their building codes to incorporate the 2015 International Codes and that is what this ordinance would do. Trustee Mogan asked if residents did not meet the new codes would they be grandfathered in. President Martinez said yes. Trustee Ritzert made a motion to approve the ordinance but asked that the wording be added to show that an extension was available with approval of the Building Inspector on the 14 day dumpster section. Trustee Shepherd seconded the motion. Trustees Shepherd, Ritzert, Mogan, Lange and Canfield approved the motion by answering aye. Motion carried.

Discussion and vote to approve the Prevailing Wage Ordinance

President Martinez said that the State requests that all Villages pass the prevailing wage. She spoke to the Board members and said she understood there opinion on this matter but hoped that they would vote yes. She told them that the Village would need to pass the prevailing wage if they wanted any grants. Trustee Shepherd said he would be voting no as he felt it was unfair to the small communities that could not afford to pay the high wages. He also felt that when you do a federal grant they make you agree to the Davis Bacon Act anyway which would basically be the same as the prevailing wage so there was no need to pass this ordinance. Trustee Ritzert said even though nobody likes prevailing wage she felt the Village still needed to pass it. Trustee Lange made a motion to approve the Prevailing Wage Ordinance. Trustee Ritzert seconded the motion. Trustees Ritzert, Lange and Canfield approved the motion by answering aye. Trustees Shepherd and Mogan voted nay. President Martinez voted aye. Motion Carried.

MINUTES VILLAGE OF HEBRON VILLAGE BOARD MEETING July 2, 2018

Discussion and vote to approve an ordinance to allow only the President, Treasurer and the Finance Chairman to sign checks

President Martinez told the Board that she and Trustee Shepherd has talked and decided it would be a good idea to remove the Clerk from signing checks and add the Treasurer. Trustee Shepherd said he remembered talking about adding the Treasurer but not removing the Clerk. He also felt it would be better to remove the finance chairman rather than the Clerk as he was not as available or maybe have 4 people that could sign. Trustee Mogan agreed with Trustee Shepherd and said that the Clerk is here every day. President Martinez said she did not want 4 people as no other Village does. Trustee Canfield stated that 30 something years ago the Village had a bad experience when the Treasurer signed checks and he felt the two duties should be separate. He was in favor of leaving it as is. Trustee Shepherd made a motion to approve the ordinance with changes taking the finance chairman off and adding the Village Clerk on. Trustee Mogan seconded the motion. Trustees Shepherd, Ritzert, Mogan and Lange approved the motion by answering aye. Trustee Canfield answered nay. Motion carried.

Public Comments #2

Mike Miler asked if the school was also asked to pass the prevailing wage ordinance. He was told yes. Kathy spoke and asked why the Village had not put up any flags for the 4th of July. President Martinez said it was due to not having the funds in the budget.

Attorney's report

None

Board Comments

Trustee Mogan asked that people and residents be respectful of others when dealing with fireworks as some pets and children can be truly traumatized by them. Trustee Shepherd asked that Dan Nelson be added as a contact for mosquito spraying notices. President Martinez announced that there would be a Planning and Zoning Commission meeting in July 16th at 6:30. It would be held at the Village Hall.

Adjourned

7:44

Rose Smith-Miller

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Village Clerk

Kimmy Martinez

Village President