

**HEBRON TOWN COUNCIL  
HEBRON UTILITY REGULATORY COMMISSION  
MINUTES OF JUNE 17, 2008**

The Hebron Town Council and Hebron Utility Regulatory Commission Meeting of June 17, 2008 was called to order at 7:00 p.m. by President Donald Ensign. In attendance was Councilmen Donald Ensign, Peter Breuckman, Jeffery Grogan; Councilwomen Joyce Kaczmariski and Kelly Teel; Clerk-Treasurer Terri Waywood; Public Works Director Steve Martin; Town Marshall Steve Sibbrell; Attorney Theodore A. Fitzgerald; and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Councilman Grogan, seconded by Councilman Breuckman, and duly carried 5-0, the minutes of the April 15, 2008 and May 20, 2008 meetings were approved as presented.

**Docket** - President Ensign read the docket totals for June 7, 2008: Total Disbursed \$1,143,950.73; Transfers \$852,582.84; and Net Disbursed \$291,367.49. Councilwoman Teel noted that an outstanding invoice for replacing the compressor at the police department is not on the Docket, but it should be paid. She noted that payment should come from the building fund. On motion of Councilwoman Keel, seconded Councilman Grogan, and duly carried 5-0, the Council approved the expenditure of not to exceed \$1,200.00 for the outstanding invoice and the Docket as presented.

**Utility Adjustments - None**

**Opening of Street Bids** - The following street bids were opened and the totals were announced by Attorney Fitzgerald:

Rock Solid Paving & Excavating	\$552,830.00
Aggregate Industries	\$553,048.51
Reif Reily	\$679,392.40
Town & Country	\$566,553.41
Welsh & Kelly	\$947,142.00

Attorney Fitzgerald recommended that the Council take these bids under advisement in order to obtain recommendations from Public Works Department and the Town's Engineer.

**Clerk's Report** - Clerk-Treasurer Waywood reported that her office received some good news from Pete Visclosky's office. She noted that the Town had applied for an FY09 grant and she was informed that the Town did receive a \$50,000.00 grant for the police department for the in car camera system. She noted that the Town asked for \$35,000.00 and was awarded \$50,000.00. She was also informed that the water department grants have not gone through Congress, but should be next week.

Mrs. Waywood stated that the Town did receive its first draw of \$119,720.50 from the CREDIT funds.

Road Blocks - Mrs. Waywood informed that Council that per Anton, anyone who participates in a road block must have a certificate of insurance naming the Town of Hebron as an additional insured to general liability.

Mrs. Waywood asked for approval to transfer \$12,000.00 from Waste Water Surplus to Waste Water Operating in order to make payroll.

Mrs. Waywood indicated that the CDs of \$600,000.00 (\$200,000.00 Major Moves; \$75,000.00 Rainy Day; \$25,000.00 Community Center; \$200,000.00 CEDIT; and \$100,000.00 Waste Water Surplus) currently invested at the rate of 2.35% are coming due. She noted she was offered 2.06%, and she requested permission to deposit \$150,000.00 from CEDIT; \$100,000.00 from Waste Water; \$75,000.00 from the Rainy Day Fund; and \$25,000.00 from the Community Center for a total deposit of \$350,000.00. The Council stated that they did not have a problem with this request.

Tax Anticipation Warrant - Mrs. Waywood asked for permission to take \$10,000.00 from the CEDIT funds to pay interest and attorney fees. On motion of Councilman Breuckman, seconded by Councilwoman Teel and duly carried 5-0, this request was granted.

School Crossing Guards - Discussion ensued regarding letting the school take over the payment of the school crossing guards. President Ensign will contact Mr. Lentz and attempt to get a workshop between the Town and the school.

Budget issues - A Budget workshop is set for June 26, 2008 at 6:30 at the Community Center.

### **Old Business - None**

### **New Business**

**Health Insurance** - On motion of Councilman Grogan, seconded by Councilman Breuckman, and duly carried 5-0, the Council approved the new supplemental coverage for Theodore A. Fitzgerald and his wife will cost approximately \$358.00 per month. It was noted that Mr. Fitzgerald's portion will be approximately \$150.00 per month co-pay. Mr. Fitzgerald remarked that he did not want any special consideration and that he wanted to be treated as any other employee.

**Resolution 2008-06-17 - Transfer of Funds** - President Ensign read the Resolution. On motion of Councilman Grogan, seconded by Councilwoman Teel and duly carried 5-0, Resolution 2008-06-17 was approved and adopted.

**Ordinance 2008-06-17 - Amending Chapter 62 of the Hebron Municipal Code by Amending Article II Sections 62-161, 62-162 and 62-163** - This Ordinance was explained by Attorney Fitzgerald. On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, Ordinance 2008-06-17 was passed and adopted.

**Out of Town Functions** - The out of town function request for Steve Sibbrell to attend the Dare Conference was approved on motion of Councilwoman Teel, seconded by Councilman Grogan and duly carried 5-0. It was noted that the funds will be coming from the Gift Fund, \$150.00 which was donated by Petry, Fitzgerald & Less, P.C. It was noted that Mr. Sibbrell offered to pay for his own meals.

**London Witte Proposal - Rate Analysis and Advisory Services for the Water and Sewer Utilities for the Town of Hebron** - President Ensign reported that during the budget workshop it was determined that water is setting on the edge of covering its bills. He noted that the Town needs to do a study on current rates. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approved this proposal at a cost not to exceed \$10,000.00. President Ensign suggested that these funds should come from CEDIT and it will hopefully be billed monthly.

**Porter County Tourism Bureau** - President Ensign reported that a meeting is scheduled for September 17, 2008 at 6:00 -8:00 p.m. at the Porter County Memorial Opera House. He asked that all department heads and Board members attend.

### **Department Reports**

**Parks** - Steve Sibbrell reported that the Soap Box Derby Race will be held on June 29<sup>th</sup> with sign-up at 11:00 a.m. and the first race at 12:00 p.m. at the intersection of East Bates and Quincy.

He further reported that the museum is in need of paint and repairs.

### **Police Department**

**Hiring of Officers** - Chief Sibbrell reported that an Officer failed to make academe and that the Department is asking for permission to move Officer Pollack from part-time to full-time. On motion of Councilwoman Teel, seconded by Councilwoman Kaczmariski and duly carried 4-0-1 with Councilman Grogan abstaining this appointment was approved. Officer Pollock does not have academe and his start date is July 6, 2008.

Chief Sibbrell reported that Porter County Substance Abuse gave the Department a grant for the tazers. He further noted that the new radios are in and being used.

Chief Sibbrell announced that \$12,675.00 has been collected for traffic fines and that the

Department has saved 72 gallons of fuel from last month to this month.

### **Public Works**

Public Works Director Steve Martin announced that he did not get bids on the well or the mower due to obtaining street bids and sewer bids.

Sewer bids - Mr. Martin reported that there was a problem with the specs for these bids. The bids have been moved to the July Council meeting. Discussion ensued.

North Tower - Mr. Martin reported that during an inspection of the North Tower it was discovered that the tower is in need of repairs as lights are out and brackets are broken. He noted the approximate cost of these repairs is \$1,790.00. He further reported that BL Anderson submitted a bid for the chlorine shelter for the purchase or rebuilding of regulators used for the chlorine at a cost of \$2,942.00 or \$1,600.00 respectively. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approved a not to exceed amount of \$5,000.00 with the funds coming from CEDIT

Mosquitos Spraying - Discussion ensued regarding spraying twice a week. It was determined that the Town would need to purchase a drum every month to month and a half. The Council agreed to change the spraying to twice every 10 days and further noted that the mosquito's magnets purchased by the Drainage Board will be placed at Hawk Lake.

Hebron Redevelopment Commission - President Ensign reported that due to House Bill 101 which became effective on July 1<sup>st</sup>, a non-voting school board member must be appointed to this board. He reported that John Hammon has agreed to serve as the temporary member until July and that a Redevelopment Commission member will attend the School Board meeting and ask for a permanent member.

Fire Department - Councilman Breuckman reported that the new Fire Chief Chad Franzman asked for a copy of the current fire agreement. He further noted that Mr. Franzman indicated that perhaps a new contract needs to be prepared. Discussion ensued regarding compensation for firemen hurt on the job.

Attorney Report - Mr. Fitzgerald reported that a 4<sup>th</sup> of July Parade will be held in Hebron on using the same parade route as in past years.

Mr. Fitzgerald announced that due to the watchful eye of Brian E. Less, the double antique lights will be repositioned with the twenty flower hangers being removed and placed on the lights between Walgreens and Church Street. President Ensign reported that the benches and garbage cans are in and will be installed prior to the parade.

Road Block - On motion of President Ensign, seconded by Councilman Grogan and duly

carried 5-0, the Hebron Chamber of Commerce will conduct a road block on June 28th.

There being no further business before the Council, on motion of Councilman Breuckman, seconded by Councilwoman Teel and duly carried 5-0, the meeting was adjourned.

Respectfully submitted,

Terri Waywood, Clerk-Treasurer

Approved:

Donald Ensign, President