

**HEBRON TOWN COUNCIL
HEBRON UTILITY REGULATORY COMMISSION
MINUTES OF JUNE 16, 2009**

The Hebron Town Council and Hebron Utility Regulatory Commission Meeting of June 16, 2009 was called to order at 7:00 p.m. by Vice President Pete Breuckman. In attendance was Councilmen Jeff Grogan, Pete Breuckman and David Peeler; Councilwoman Joyce Kaczmariski; Clerk-Treasurer Terri Waywood; Town Marshall Steve Sibbrell; Public Works Employee Larry Worley; Attorney Theodore A. Fitzgerald and Recording Secretary Joanne Garrett-Hansen. It was noted that Council President Donald Ensign was out of town.

Following the Pledge of Allegiance to the Flag, on motion of Councilman Grogan, seconded by Councilwoman Kaczmariski and duly carried 4-0, the minutes of May 19, 2009 and May 20, 2009 Executive Session were approved as presented.

Docket - Vice President Breuckman read the docket totals for June 16, 2009: Total Disbursed \$534,114.60; Transfers \$276,122.42 and Net Disbursed \$257,992.18. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, the Council approved the docket as presented.

Clerk-Treasurer's Report - Clerk-Treasurer Waywood reported that the Town did receive a CEDIT draw of approximately \$24,166.00.

Mrs. Waywood asked for approval to transfer \$12,000 from Waste Water Surplus to Waster Water Operating. On of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, this request was approved.

Mrs. Waywood asked for approval to allow the Police Dept. to spend \$220.00 for stamps without waiting for the June Docket. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, this request was approved.

Mrs. Waywood announced that the Auditor's office has asked that anyone from Hebron work the Census booth at the Porter County Fair from 1:00 to 10:00 p.m.

Mrs. Waywood informed the Council that Dyer Construction will be paving from 231 & St. Rd. 2 to Jackson to Alyea. She thanked the Community for their cooperation during this project.

Utility Adjustments

Dave Fishero - Mr. Fishero stated a pipe broke sometime in January and he asked for an adjustment to the February bill. On motion of Councilman Brueckman, seconded by Councilman Peeler and duly carried 4-0, the Council approved an adjustment to sewer portion of the bill to an average of the past 12 months of usage.

Brian Wailkus - Mr. Wailkus was not in attendance. On motion of Councilman Grogan,

seconded by Councilman Peeler, and duly carried 4-0, the Council denied this request.

Old Business - None

New Business

Resolution 2009-06-16 - Transfer of Appropriations - On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, Resolution 2009-06-16 was passed and adopted.

Health Insurance Renewal - Mrs. Waywood informed the Council that Star Mark was going up 12%, but that there is a new type of policy, a PPO, which will save approximately 7% with an out-of-pocket deductible decreasing from \$3,000.00 to \$2,000.00. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved the new policy.

Comprehensive Plan - Discussion ensued regarding the need for this Plan, but the cost was not effective now. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council tabled this matter.

HRC Resignation - Councilman Breuckman informed the Council that Jeanne Steinhibler submitted her resignation. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council accepted this resignation.

Request for Public Records - Attorney Fitzgerald recommended a new form and asked the Council for approval of the form. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, the Council approved the form. Attorney Fitzgerald stated he would be providing a new Ordinance for next month's meeting regarding the prohibiting of information.

Out of Town Request - Steve Sibbrell's request to use a squad to travel to the Meth Law Enforcement Training in Lafayette. On motion of Councilman Grogan, seconded Councilman Peeler and duly carried 4-0, approval was given.

The Out of Town request of Larry Worley and Jeff Plough to attend AWWA Water Operator's School was approved on motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0. It was noted the cost is \$713.00 for individual.

Street Sweeper - On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved the sweeping of all streets at a cost of \$3,200.00. The sweeping will begin on Monday and will be performed by Advance Municipal Equipment.

Stop Signs - Dwayne Dobson requested a three-way stop sign at the intersection of Locust and Park Place. Discussion ensued. The Council asked the Traffic Committee to review this request.

Department Reports

Parks - Steve Sibbrell reported that there will not be a Soap Box Durby this year because of the current detour.

Police Department

Ordinance regarding Golf Carts - Steve Sibbrell stated that the Town should consider adopting an Ordinance regarding golf cart use. Discussion ensued.

Hiring - Chief Sibbrell stated that Joe Pollack resigned and he asked for permission to hire Jeff Spicer as Pollack's replacement. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, this request was approved.

Chief Sibbrell stated that dispatching has been switched to County and that the Department had to replace the Verizon antenna. He further noted that the portables are terrible.

Fire Department - It was reported that the Fire Department responded to 185 call this year and that the parking lot needs to be seal costed. The Council stated that the seal coating will be put out for bids. The Council directed Public Works Director Steve Martin to get bids on all three public lots as well.

The Fire Department is selling T-Shirts at the cost of \$10.00 in order to help with the purchase of equipment and that the firemen will be selling glow necklaces at the Fireworks on July 3rd.

Public Works - Public Works Director Steve Martin presented an invoice from Hawk Electric for the installation of lights in the alleyway between the Liquor Store and the Dog Training building. The cost was \$10,122.00. Discussion ensued. It was determined that this matter would be turned over to the Main Street Committee for review.

Community Comments - Jack Hansen asked for the status on the pool fencing at Washington and South Street. Chief Sibbrell stated that the homeowner was cited. Attorney Fitzgerald informed the Council that this is clearly a violation of the Town's ordinances and the Town needs to enforce the law.

Attorney Fitzgerald announced that the Colvin matter is going to trial and the date is August 6th.

There being no further business before the Council, on motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the meeting was adjourned.

Respectfully submitted,

Terri Waywood, Clerk-Treasurer

Approved:

Peter Breuckman, Vice President