City of Hebron Estates Minutes City Community Center November 1, 2011 7:00 p.m.

resent: Mayor Clark, Commissioners Forshee, Allen, Merrifield, Tucker, Clerk Picheo, Magistrate Laswell, Tom Barr from the Pioneer News, and 4 guests.

Minutes: Motion to approve the October 4, 2011 minutes was made by Comm. Merrifield and seconded by Comm. Allen; Passed 4/0.

Budget: A copy of the monthly budget statement was handed out. Motion was made to approve the budget was made by Comm. Forshee and seconded by Comm. Merrifield; Passed 4/0.

Chief Reynolds: Explained to the council and residents that they had to problems with trick or treating for Halloween. HE also reported that did not receive any break-in calls and overall it was a good month.

Old Business: Mayor Clark gave an update to the council regarding the Notebook Learning case. He explained to the council that the city had received a letter asking to work with them on keeping the POD if it was in place behind a fence. Comm. Tucker stated that if we allow them to bypass the ordinance then we would have to allow the same option for everyone else. Comm. Tucker was against any options that go against the ordinance. Comm. Tucker stated that they need to remove the POD. Mayor Clark stated that he just received the letter before the meeting and was disappointed because it took this long for them to even respond to our notices; he explained that it was un acceptable. Mayor Clark asked the council, what they wanted to do. Motion was made by Comm., Tucker to proceed with the suit and seconded by Comm. Forshee; Passed 4/0.

Clerk Picheo explained that the city had received payment for 125 tax bills.

Mayor Clark stated that the Stream Walk went well.

New Business: Mayor Clark explained to the council that the city needed to have an Executive Order book. Atty. Edison explained that any time any purchases had to be made or any other procedure changed that it must be approved first by the Mayor and the document must be housed in an "Executive Order book. Atty. Edison explained that this would have to be updated on annual basis and that it is only to grant approval for City Employees, the Mayor can make a purchase without an order.

Mayor Clark explained to the residents and council that a sewer proposal meeting was held on Oct 13th. This meeting was held to discuss the proposal to get approval for the Robard's to put a sewer treatment plant on the Brook Farm. According to the guidelines anyone who is within 200 yards of the plant would have to hook up to the plant. Mayor Clark stated that the average cost for a hook up to a house would be around \$13,000.00. Mayor Clark stated that when he received more details he would let the residents know.

Motion to adjourn the meeting at 7:25 pm was made by Comm. Allen and seconded by Comm. Merrifield; Passed 4/0.