PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 August 9, 2023

<u>CALL TO ORDER</u> - At the Regular Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:00p.m. on the 9th day of August was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance and roll call were accepted by Clerk Patricia Elswick from the prior Hearing.

<u>APPROVAL OF PRIOR MINUTES</u> – Regular July 12, 2023 meeting minutes – Trustee Von Bergen motion to approve the minutes. Second Trustee Werra. Roll call vote Ayes – 4: Trustee Werra, Trustee Reed, Trustee Von Bergen, Supervisor Lech. Nays – 0. Absent – 1: Trustee Mayerck. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> - Trustee Reed motion to approve Town Fund expenditures of \$29,888.43, General Assistance Fund expenditures of \$93.24, Cemetery Fund expenditures of \$215.30, Road District Road & Bridge expenditures of \$46,129.99, Hard Road Fund expenditures of \$34,916.25. Second Trustee Werra. Roll call vote Ayes – 4: Trustee Werra, Trustee Reed, Trustee Von Bergen, Supervisor Lech. Nays – 0. Absent – 1: Trustee Mayerck. Motion passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION –There was no report at this time.

ASSESSOR – Assessor Combs reported nothing new, continually updating the books.

HIGHWAY COMMISSIONER – Commissioner Nickels reported patching, culverts in Giant Oaks & some Miller, picking up garbage, signs, equipment, bridge updates for 2026, 2027, Seaman railroad scheduled for this year still, Hillside was repaved & will finish shoulder tomorrow, Thayer Rd will be fixed with Greenwood Twp, filled holes, contracted 3500 gallons LP gas & switched fuel provider to PetroChoice.

TRUSTEES – There were no trustee reports at this time.

SUPERVISOR: CEMETERY – error only 2 staking last month & 0 grave sales. Cemetery Board meeting is 27th, would like to take down the two sings and put just one back up, Art at Vanderstappen Surveying gave quote, will discuss. GENERAL ASSISTANCE – 1 withdrawn application.

CLERK – As a follow up Derek Lovell from Legend Electric met with Mike Von Bergen to review & assess the township lights for LED ComEd grant eligibility, he will need a copy of the bill to continue assessment.

OLD BUSINESS – Public Participation Policy – Trustee Werra motion to accept Hebron Township Public Participation Policy. Second Trustee Reed. Roll call vote Ayes – 4: Trustee Werra, Trustee Reed, Trustee Von Bergen, Supervisor Lech. Nays – 0. Absent – 1: Trustee Mayerck. Motion passed.

NEW BUSINESS – NEW WEBSITE – several estimates were presented. Trustee Von Bergen motion to hire Razor Vision Media for 1 year. Second Trustee Reed. Roll call vote Ayes – 4: Trustee Werra, Trustee Reed, Trustee Von Bergen, Supervisor Lech. Nays – 0. Absent – 1: Trustee Mayerck. Motion passed. ELECTRONIC PARTICIPATION POLICY – Trustee Von Bergen motion to accept the Hebron Township Electronic Participation Policy. Second Trustee Werra. Roll call vote Ayes – 4: Trustee Werra, Trustee Reed, Trustee Von Bergen, Supervisor Lech. Nays – 0. Absent – 1: Trustee Mayerck. Ex B Motion passed. CEMETERY SURVEYING PROPOSAL – Trustee Von Bergen motion to approve \$925 for each survey.

Second Trustee Reed. Roll call vote Ayes – 4: Trustee Werra, Trustee Reed, Trustee Von Bergen, Supervisor Lech. Nays – 0. Absent – 1: Trustee Mayerck. Motion passed.

<u>PUBLIC COMMENTS</u> – There will be an FFA Open House at AHHS on 08/10 from 5-6pm and school starts next week.

<u>ADJOURNMENT</u> – Trustee Reed motion to adjourn. Second Trustee Werra. Unanimous voice vote, meeting adjourned at 7:59pm.

Respectfully Submitted,

Patricia A. Elswick

Hebron Township Clerk

EX II

HEBRON TOWNSHIP PUBLIC PARTICIPATION POLICY

The Illinois Open Meetings Act (5ILCS120/2.06) provides that any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body. Hebron Township has adopted the following rules pertaining to Public Participation at Board Meetings:

- Individuals must conduct themselves in a respectful and civil matter. Abusive, profanity, harassment, or personal attacks will not be permitted. The Township Supervisor may prohibit further comments by someone in violation of this rule.
- Public Comments will be heard during the "Public Comments" portion of the meeting. Speakers should state name and comments will be limited to a maximum of 5 minutes.
- Board Members are not obligated to respond to Public Comments. Issues requiring possible action by the Board may be added and addressed at a future meeting.
- Audio and video recordings are permissible.

August 9, 2023 Clerk Patrica Elswick

HEBRON TOWNSHIP ELECTRONIC PARTICIPATION POLICY

In accordance with the Illinois Open Meetings Act (5ILCS120/7 et. Seq.), Board members may attend public meetings of the Hebron Township Board, excluding executive session, via audio conference if the member is prevented from physically attending because of:

- a. Personal illness or disability.
- b. Business of Hebron Township.
- c. A family or other emergency.
- d. Active military service.

A quorum must be physically present in order for a board member to participate electronically. A member attending electronically shall be considered electronically present at the meeting and entitled to vote on any matter before the public body, as if the member were physically present at the meeting.

The member shall notify the Hebron Township Clerk in writing or via email their request to attend electronically no less than 24 hours in advance of the meeting (unless advance notice is impractical). The Clerk will notify the Chairman of the public body and after establishing that a quorum is physically present at the meeting, the Supervisor shall state that a member requested to participate in the meeting electronically. The member will be authorized to attend electronically unless the public body determines by motion that the notice does not comply with the requirements above. If no such motion is adopted, the presiding officer shall declare the requesting member present.

Date Approved: August 9, 2023
Clerk Patricia Elsevick