PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 March 13, 2024

<u>CALL TO ORDER</u> - At the Regular Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:02p.m. on the 13th day of March 2024 was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Mike Von Bergen, Trustee Becky Werra, Trustee Sammie Mayerck, Supervisor Nancy Lech, Clerk Patricia Elswick, Road Commissioner Zeke Nickels, and Assessor Shannon Combs. Absent – Trustee Sue Reed.

<u>APPROVAL OF PRIOR MINUTES</u> – Regular February 14, 2024, meeting minutes – Trustee Von Bergen motion to approve the minutes. Second Trustee Mayerck. Roll call vote Ayes – 4: Trustee Von Bergen, Supervisor Lech, Trustee Werra, Trustee Mayerck. Nays – 0. Absent – Trustee Reed. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> - Trustee Mayerck motion to approve Town Fund expenditures of \$11,037.13, General Assistance Fund expenditures of \$438.65, Cemetery Fund expenditures of \$436.96, Road District Road & Bridge expenditures of \$2539.29, Hard Road Fund expenditures of \$4,669.80. Second Trustee Werra. Roll call vote Ayes – 4 Trustee Von Bergen, Supervisor Lech, Trustee Werra, Trustee Mayerck. Nays – 0. Absent – Trustee Reed. Motion Passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION –There was no report at this time.

ASSESSOR – Assessor Combs reported 1 FOIA received 02/29/24 completed 03/04/24, some inquiries, 2 sales since last meeting, attended the Assessors meeting 3/5, final decisions on appeals have been mailed out & they have 30 days to appeal with the state, continuing to update record cards, on 3/18 the 2024 books should be ready for pick up at the County, Senior Freeze & Senior Exemption forms will be mailed out soon if you have had previously please wait for the mailing to avoid duplications & confusion, will be out of office for the Annual Town Meeting attending the State Conference, phone numbers will be listed on tax bills now to include your taxing districts.

HIGHWAY COMMISSIONER – Commissioner Nickels reported plowing, salting, patching, brush, working on equipment, Button Rd work ¾ mile from viaduct east, railroad is scheduled with ComEd tomorrow should have lights & gates completed by 27th, worked on Cemetery clean up, \$230,000 estimate for bridge repair and possibly done by winter, need a new letter written on this matter.

TRUSTEES – There was no report at this time.

SUPERVISOR: CEMETERY -

GENERAL ASSISTANCE – 1 continued General Assistance.

SUPERVISOR -

CLERK – Continuing to work on logging documents for record retention requirements and record disposal application. Trustee Von Bergen motion to Approve Annual Town Meeting Agenda for April 2024 as corrected.

Annual Town Meeting Agenda

Tuesday, April 9, 2024 – 7:00pm Hebron Township 10206 Seaman Road Hebron, IL

Registration of electors Town Clerk Call Annual Meeting to Order
Pledge of Allegiance to the Flag
Acknowledgement of the Public Notice
Selection of Moderator
Swearing in of Moderator

Moderator

Approval/Minutes of Annual Town Meeting of April 11, 2023 Motion to accept the Minutes

Introduction of Township Officials

Approval/Financial Statements for all the Township Funds

The Financial Statements are posted/disbursed at the Township Hall for inspection

Any questions on the Financial Statements to be considered

Motion to approve the Financial Statements

Reports from Township Officials & Boards

Linn-Hebron Cemetery Board

Hebron Planning Commission

Supervisor

Headquarters – Motion for authorization to transfer Town Funds to Cemetery Fund not to exceed \$10,000 for the purpose of Cemetery Maintenance for the budget year 2024/2025

General Assistance

Township properties

Explanation of Road District Funds by Highway Commissioner

Comments by Electors

Motion to set 2025 Annual Town Meeting (Tuesday April 8, 2025 at 7:00pm)

Motion to Adjourn

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

OLD BUSINESS – Trustee Werra motion to recess the Regular March 13, 2024 Township Meeting to hold the 3rd Decennial Committee Meeting at 7:51pm. Second Trustee Mayerck. Roll call vote Ayes – 4: Trustee Von Bergen, Supervisor Lech, Trustee Werra and Trustee Mayerck. Nays – 0. Absent – 1: Trustee Reed. Motion passed. Trustee Von Bergen motion to reconvene the Regular March 13, 2024 Township Meeting at 8:02pm. Roll call vote Ayes – 4: Trustee Von Bergen, Supervisor Lech, Trustee Werra and Trustee Mayerck. Nays – 0. Absent – 1: Trustee Reed. Motion passed. Pollinator Program – Trustee Von Bergen reported having successful communication with the Alden Hebron FFA teacher and yes they are interested in this program. There was discussion of 1 acre needed to be seeded with a mixture for bees & monarchs, approximately \$50 a pound an 12lbs would cover that area. There was discussion on where to put this and care needed to maintain. The location could be discussed at a building walk through in the near future and the maintenance would be a mowing schedule of every year mowing half the area in grid like strips, other care would be covered by the FFA group.

<u>NEW BUSINESS</u> – Township & Cemetery Grounds Maintenance Bids: Trustee Mayerck motion to accept the Township grounds maintenance bid from 2 Season Landscaping for \$2522. Second Trustee Werra. There was discussion, Trustee Von Bergen stated the need to watch money as costs add up. Roll call vote Ayes – 3: Supervisor Lech, Trustee Werra and Trustee Mayerck. Nays – 1: Trustee Von Bergen. Absent – 1: Trustee Reed. Motion passed. Trustee Werra motion to accept the Linn-Cemetery grounds maintenance bid from 2 Season Landscaping for \$18,033. Second Trustee Mayerck. There was discussion on costs and quality. Roll call vote Ayes – 4: Trustee Von Bergen, Supervisor Lech, Trustee Werra and Trustee Mayerck. Nays – 0. Absent – 1: Trustee Reed. Motion passed. Line Item Transfers – Trustee Von Bergen

motion to approve the Transfer of Appropriation Town & Road District Fiscal Year 2023/2024 labeled as Item A of the attached. Second Trustee Mayerck. Roll call vote Ayes – 4: Trustee Von Bergen, Supervisor Lech, Trustee Werra and Trustee Mayerck. Nays – 0. Absent – 1: Trustee Reed. Motion passed. Trustee Von Bergen motion to set the date Budget Workshop & Building Maintenance Walk Through with Key Audit to Monday April 22, 2024 5:00pm at the Hebron Township 10206 Seaman Rd Hebron. Second Trustee Mayerck. Discussion included there will be no action taken at this open meeting workshop. Roll call vote Ayes – 4: Trustee Von Bergen, Supervisor Lech, Trustee Werra and Trustee Mayerck. Nays – 0. Absent – 1: Trustee Reed. Motion passed. Parking lot seal coating estimates – Supervisor Lech called for estimates on seal coating. There were some questions on the area calculations she will get answered for action next month. Fourth of July Parade – There was discussion on participating in the Village of Hebron's parade again this year, one idea was tie-dye t-shirts for the kids with possible action next month.

<u>PUBLIC COMMENTS</u> – Fred Boal, B & B Lawn Care questioned the mowing amounts on the bids submitted, what happens when there is heavy growing, why limit the number of mowings? A-Supervisor Lech answered that is the way the bid was requested, that is the number of mowings. Tracie Von Bergen, McHenry County Board explained the Community Development Block Grant as a way for the Township to make a list of running wants & needs to bring forth for consideration.

<u>ADJOURNMENT</u> – Trustee Mayerck motion to adjourn. Second Trustee Werra. Unanimous voice vote, meeting adjourned at 8:27pm.

Respectfully Submitted,

X

Patricia A. Elswick Hebron Township Clerk