PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 May 10, 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 7:04p.m. on the 10th day of May was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Rebecca Werra, Trustee Mike Von Bergen, Trustee Sammie Mayerck, Trustee Susan Reed, Supervisor Nancy Lech, Clerk Patricia Elswick, Road Commissioner Zeke Nickels, Assessor Shannon Combs. <u>APPROVAL OF PRIOR MINUTES</u> – Regular April 12, 2023, continued April 26, 2023 meeting minutes - Trustee Mayerck motion to approve the minutes. Second Trustee Reed with the removal of Mike Von Bergen as present from the continuation on page 2. Roll call votes Ayes – 5: Trustee Von Bergen, Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> –Trustee Reed motion to approve Town Fund expenditures in the amount of \$16,481.31, General Assistance Fund expenditures in the amount of \$92.24, Cemetery Fund expenditures in the amount of \$3204.80, Road District Hard Road Fund expenditures in the amount of \$10,536.09, Road District Road & Bridge Fund expenditures in the amount of \$3503.42, Road District Equipment & Building Fund expenditures in the amount of \$0.00. Second Trustee Mayerck. Roll call votes Ayes – 5: Trustee Von Bergen, Trustee Werra, Trustee Mayerck, Trustee Reed & Supervisor Lech. Nays – 0. Motion passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – Letter received, and meeting took place on May 9th. Main concern was drainage low in that area already and when spring thaw comes the ground is frozen and water sits on the road. Trustee Werra motion to approve the letter of recommendation presented by the Planning Commission. Second Trustee Reed. Roll call votes Ayes – 5: Trustee Von Bergen, Trustee Werra, Trustee Mayerck, Trustee Reed & Supervisor Lech. Nays – 0. Motion passed. ASSESSOR – Assessor Combs reported 5 inquiries, 5 sales, tax bills mailed out, continue to update & watch for letters being mailed out for various exemption options as the County going through them.

HIGHWAY COMMISSIONER – Commissioner Nickels reported working wind & ice storm damages, patching, equipment, garbage, replaced culverts on Hillside in which the barricades were stolen, applied for an EPA# for waste disposal, loading mulch before & after shifts for residents, K S Energies is completed and left stock of patch for the Township, County inmates worked 60 hours the Township provided lunch, hauling 300 tons of grindings. The railroad crossings on Seaman Rd may be scheduled for 2024.

TRUSTEES – Trustee Reed thanked Highway Commissioner. Flyers have been made for the 4th of July parade, please share, Road District entered truck in parade & Trustee Mayerck will have golf cart.

SUPERVISOR – Cemetery – 1 grave sale, 1 staking, advisory board met April 27th to discuss upcoming goals, flag donation from Tibbetts family.

<u>OLD BUSINESS</u> – Generator - Have 3 quotes now, GSHA, Baker & Foremost. There were questions on if need study for amps before decision, more discussion need. 4th of July Sign – should say happy 4th from Hebron Township. <u>NEW BUSINESS</u> – DiCennial Committee 1st Meeting Agenda

a. Identify Committee Members: Zeke Nickels, Nancy Lech, Sue Reed, Mike Von Bergen, Sammie Mayerck, Becky Werra, Trish Elswick, Shannon Combs as elected officials, Karen Lalor & Jen Nickels as appointed by Supervisor Lech, Kurt Simonic as appointed by Road Commissioner Nickels. b. Gather Information & Set Goals for next Meeting: Purpose of meeting to compile information and identify efficiencies that we currently have in place and if there are additional opportunities for efficiencies. Next meeting, we will review what we have complied and identified. Next meeting is January 2024.

c. Conduct a survey of residents who attended and ask for their input on the matters discussed: Must conduct a survey of residents present for any input on these matters.

<u>PUBLIC COMMENTS</u> – Thank you for doing research on generators. Karen Lalor thanked Road Commissioner Nickels, Jen Nickels & Clerk Elswick for gathering relics for Marge Lopeman's Memorial. Thank you for setting the Cemetery fundraiser funds aside for special projects.

<u>ADJOURNMENT</u> – Trustee Von Bergen motion to adjourn. Second Trustee Reed. The meeting adjourned at 8:02pm.

Respectfully Submitted,

Patricia A. Elswick Hebron Township Clerk