PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 February 9, 2022

<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 9th day of February was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Susan Reed, Trustee Mike Von Bergen, Trustee Rebecca Werra, Supervisor Nancy Lech, Clerk Patricia Elswick, Assessor Shannon Combs, Road Commissioner Zeke Nickels. Absent – Trustee Sammie Mayerck.

<u>APPROVAL OF PRIOR MINUTES</u> – Regular January 12, 2022 meeting minutes – Trustee Von Bergen motion to approve the minutes. Second Trustee Werra. Roll call votes Ayes – 4: Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Absent – Trustee Mayerck. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> —Town Fund Bills — Trustee Reed motion to approve Town Fund expenditures in the amount of \$12,849.46. Second Trustee Werra. Roll call votes Ayes — 4: Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays — 0. Absent — Trustee Mayerck. Motion passed. General Assistance Fund Bills — Trustee Werra motion to approve General Assistance Fund expenditures in the amount of \$81.65. Second Trustee Reed. Roll call votes Ayes — 4: Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays — 0. Absent — Trustee Mayerck. Motion passed. Cemetery Fund Bills — Trustee Werra motion to approve Cemetery Fund expenditures in the amount of \$755.00. Second Trustee Reed. Roll call votes Ayes — 4: Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays — 0. Absent — Trustee Mayerck. Motion passed. Road District Bills — Trustee Von Bergen motion to approve Road District Building & Equipment expenditures in the amount of \$0.00, Hard Road Fund expenditures in the amount of \$17,056.56 and Road & Bridge Fund expenditures in the amount of \$2,352.32. Roll call votes Ayes — 4: Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays — 0. Absent — Trustee Mayerck. Motion passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – There was regarding an application for a storage facility to operate a storage yard. Trustee will reach out to neighboring properties to see if any concerns.

ASSESSOR – Assessor Combs reported meeting with the McHenry County Assessors in December, she was elected President of the committee. She has not received the answers from her questions on the website. She has forms and information for all outsider her office door. Field assistants will start working again soon & will be identified as such for the community.

HIGHWAY COMMISSIONER – Reported picking up trash, brush, patching, plowing, salting, winging, working on equipment. Discussed more about the McHenry County bridge funding.

TRUSTEES – Trustee Werra informed that the FEMA Grant has been extended, may be worth another look for generator. CLERK – SEI was sent to county will receive emails from them with new forms, will be due by May 1, 2022. 1 FOIA request completed & still working on records retention.

SUPERVISOR: CEMETERY – 1 staking, 0 grave sales. Discussion at the last meeting about getting a container, fund raising, updating sign, plow & maintenance. Will be looking at Bylaws. At Annual Town Meeting will need to ask electors to use Town Funds for Cemetery maintenance. GA – 1 inquiry. ADMINISTRATION – flagpole leaning will fix in the spring. Assessor needs credit card. Trustee Von Bergen motion to get assessor a credit card with \$2000 limit. Second Trustee Werra. Roll call votes Ayes – 4: Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Absent –

Trustee Mayerck. Motion passed. Hebron Library has Art Appreciation and would like a donation/sponsorship up to \$150. This will need to go on the Annual Town agenda for the electors to approve.

NEW BUSINESS – There was no new business discussed.

OLD BUSINESS — Bid opening with Supervisor Lech & Commissioner Nickels present on February 1, 2022. Township building: B & B Lawn Care \$2500, Langston Group \$4500, 2 Seasons \$2700. Trustee Von Bergen motion to accept lowest bid from 2 Seasons. Second Trustee Werra. Roll call votes Ayes — 0: Nays — 4: Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Absent — Trustee Mayerck. Motion passed. Trustee Werra motion to accept 2 Seasons for the Township Offices 1 year mowing contract. Second Trustee Reed. Roll call votes Ayes — 3: Trustee Reed, Trustee Werra & Supervisor Lech. Nays — 1: Trustee Von Bergen. Absent — Trustee Mayerck. Motion passed. Trustee Werra motion to accept 2 seasons for the Cemetery 1 year mowing contract. Second Trustee Reed. Roll call votes Ayes — 3: Trustee Reed, Trustee Werra & Supervisor Lech. Nays — 1: Trustee Von Bergen. Absent — Trustee Mayerck. Motion passed. Trustee Werra & Supervisor Lech. Nays — Trustee Von Bergen. Absent — Trustee Mayerck. Motion passed. Trustee Werra & Supervisor Lech. Nays — Trustee Von Bergen. Absent — Trustee Mayerck. Motion passed. Trustee Reed. Roll call votes Ayes — 3: Second Trustee Reed. Roll call votes Ayes — 3: Second Trustee Reed. Roll call votes Ayes — 3: Second Trustee Reed. Roll call votes Ayes — 3: Second Trustee Reed. Trustee Werra & Supervisor Lech. Nays — Trustee Von Bergen. Absent — Trustee Mayerck. Motion passed.

<u>PUBLIC COMMENTS</u> – Tracie Von Bergen gave recap on County Board & Township Dissolution efforts. Next School Board Meeting is Tues February 16th 7pm. There is a TOI event in Rockford on the 26th.

ADJOURNMENT – The meeting adjourned at 8:39pm.

Respectfully Submitted,

X

Patricia A. Elswick Hebron Township Clerk