

PROCEEDING OF A TOWNSHIP MEETING

Hebron Township 10206 Seaman Rd., Hebron, IL. 60034

August 10, 2022

CALL TO ORDER – At the regular Township meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:02 pm on the 10th. day of August was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present: Trustee Rebecca Werra, Trustee Sammie Mayerck, Trustee Mike Von Bergen, Supervisor Nancy Lech, Assessor Shannon Combs, Road Commissioner Zeke Nickels, Trustee Susan Reed (taking minutes), and absent Clerk Patricia Elswick.

APPROVAL OF JUNE 8, 2022, BUDGET HEARING MINUTES FOR TOWN/GA/CEMETERY BUDGET

2022/2023 - Trustee Werra made the motion to approve the minutes. Second was Trustee Mayerck. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed.

APPROVAL OF JUNE 8, 2022, BUDGET HEARING MINUTES FOR ROAD DISTRICT BUDGET 2022/2023

Trustee Mayerck made the motion to approve the minutes. Second was Trustee Werra. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed.

APPROVAL OF PRIOR MINUTES - Regular June 8th. Meeting minutes. Trustee Mayerck make the motion to approve the minutes. Second was Trustee Werra. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed.

APPROVAL OF EXPENDITURES/BILL – *Town Fund bills* – Trustee Mayerck made the motion to approve Town Funds expenditures in the amount of **\$25,180.64**. Second was Trustee Werra. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed.

General Assistance Fund Bills – Trustee Von Bergen made the motion to approve the General Assistance Fund expenditures in the amount of **\$81.15**. Second was Trustee Werra. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed.

Cemetery Fund bills – Trustee Mayerck made the motion to approve Cemetery Fund expenditures in the amount of **\$1429.97**. Second was Trustee Werra. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed.

Road District Fund bills – Trustee Werra made the motion to approve the Road District Fund expenditures in the amount of **\$80,758.26**. Second was Trustee Mayerck. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed. Trustee Von Bergen inquired about the interest rate on a loan, Road Commissioner would need to look it up.

OLD BUSINESS: Colton Vanderstappen, Eagle Scout Project. Colton has the approvals for the project. He presented 3 designs to the Board for approval. The Board liked the sign that had trees and asked if corn could be used in place of the trees. He will schedule construction and have a scrap metal

fundraiser. Township asked if he needed help from us for site prep. Colton will do site prep with our direction. Sign will say "Hebron Township and Road District". Sign agreed and approved by Board.

ELECTED OFFICIALS AND COMMITTEE REPORTS

Planning Commission – no report. Josh who lives on 173 and Seaman might be interest in joining.

Assessor – Assessor Combs reported: Three sales in July, none in August yet. Received a couple of permits from County, nothing from the village recently. Site Visits – working on 2021 Village permits and other 2021 permits needed for the 2022 books. Inquires: 4 emails and 2 in office appointments.

Highway Commissioner – Commissioner Nickels reported that the Township has been patching roads, picking up trash, working on equipment and cutting brush. Shouldered work on Lange Road with Greenwood Township. Cut brush and trimmed trees at cemetery. Had the road crew for 5 days – 3 inmates for 3 days and 2 inmates for days. A total of 78 hours of labor. We provided lunch. Seaman Road railroad crossing still on target. Linn Township update – working together on quotes. Aug. 17th. Jack Pease gravel pit expansion review meeting at Ware Road 8:30 am.

Trustees – No report.

Clerk – No report.

Supervisor - *Cemetery* - No grave sales, two stakings. Quarterly meeting will be held on 7/28/22. Received \$350.00 in donations for the concrete floor of shed. Kurt brought in shed plans. Original plan had asphalt shingles but discussion was held that metal roof should be install instead. Cost of shed should be around \$3,000 plus labor. Site has been prepped by Highway Dept. and concrete base poured. Zeke secured these donations. The cemetery has a budget of \$7,500 for shed. Labor will be paid out of the Town Fund. Board discussed roofing material and approved shingles. A motion was made by Trustee Mayerck to approve the shed to be built and not exceed \$3,000 plus labor. Second was Trustee Werra. Roll call vote: Ayes 5, Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Trustee Reed, and Supervisor Lech. Nays 0. Motion passed. Crandall Fundraiser – Karen Lawlor would go to discuss options. 1st or 3rd. Monday of the month will work. Someone will need to attend the Linn Township Board meeting with fundraiser information and sell tickets. Someone will meet at the Linn Presbyterian Church with fundraiser information and sell tickets. Township Board will provide all labor/help for fundraiser. Dawn continues to work on data base. Discussion on scanning plots.

Thank you to Linda Wappler for all the year of cleaning the Township facilities. We appreciate everything you have done to keep our facility clean. Best wishes on your retirement.

Parking lot crack sealing is complete. Build a Bed non-profit will be using the Township parking lot on 9/17/22 from 8 am to noon to build beds. The audit has started. Record disposal – we need to come up with a plan for this winter for help for Trish to complete this. There is limited storage space, and the Supervisor office is filled. Highway has 2 file cabinets filled and Clerk's office is filled.

General Assistance – nothing to report

NEW BUSINESS – There is no new business discussed at this time.

PUBLIC COMMENTS – School has new principal. School referendum work & approved ballot language. There will be an information campaign for public, community events and drop-ins.

ADJOURNMENT – Trustee Von Bergen made the motion to adjourn. Second was Trustee Werra. The motion passed. The meeting was adjourned at 7:44 pm.