PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

June 14, 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 14th day of June 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 May 10, 2023 meeting minutes – Trustee Von Bergen motion to approve the minutes. Second Trustee Mayerck. Roll call vote Ayes – 4: Trustee Werra, Trustee Mayerck, Trustee Von Bergen, Supervisor Lech. Nays – 0. Absent – 1: Trustee Reed. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> –Town Fund Bills – Trustee Werra motion to approve Town Fund expenditures of \$11,852.43, General Assistance Fund expenditures of \$93.29, Cemetery Fund expenditures of \$3,790.70, Road District Road & Bridge expenditures of \$6,091.70, Hard Road Fund expenditures of \$12,899.29. Second Trustee Mayerck. Roll call vote Ayes – 4: Trustee Mayerck, Trustee Von Bergen, Trustee Werra and Supervisor Lech. Nays – 0. Absent - Trustee Reed. Motion passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – There was no report at this time.

ASSESSOR – Assessor Combs reported 67 correspondence, 8 sales, Assessors Association meeting on June 5th, the County is showing a new program Truerole to flag inconsistencies in PIN matching, worked on 8 site visits and 5 in office appointments.

HIGHWAY COMMISSIONER – Supervisor Lech gave Commissioner Nickel's report: Patching, picking up garbage, cutting brush, replacing signs, removed deer, worked on equipment, replaced culverts on Miller Rd & Okeson Rd, ditch work on Miller to address were water used to pond on the roadway, new woods mower should arrive soon, traffic court person pleaded not guilty & trial date is set, railroad crossing on Seaman Rd agreement signed and accepted by all parties so railroad can start anytime, milled & repaved Thayer Rd from Rt 47 to the bridge, will fix other spots on Thayer Rd at a later date & will shoulder soon, waiting on Geske to pave Hillside Rd, Tractor got flat tire during mowing.

TRUSTEES – There were no trustee reports at this time.

SUPERVISOR: CEMETERY – 0 staking, 0 grave sale. GENERAL ASSISTANCE – 0 inquiry.

<u>OLD BUSINESS</u> – There was continued discussion on size of the Township Generator, in stock or availability of options, timeline of install and contracts ease to approve. Table to next month.

<u>NEW BUSINESS</u> – Town Budget & Appropriation – Clerk Elswick recognized the changes made to the original posted budget as listed in Exhibit A:

Trustee Von Bergen motion to Adopt Town Budget & Appropriation Ordinance No. TWN2023-24, General Assistance Fund Ordinance No. GA2023-24, Cemetery Fund Ordinance No. CF2023-24 with the changes presented. Second Trustee Werra. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Werra, Trustee Mayerck and Supervisor Lech. Nays – 0. Absent – Trustee Reed. Motion passed.

Road District Budget & Appropriation – Trustee Mayerck motion to Adopt Road District Budget & Appropriation Ordinance #RD2023-24. Second Trustee Werra. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Werra, Trustee Mayerck and Supervisor Lech. Nays – 0. Absent – Trustee Reed. Motion passed.

PUBLIC COMMENTS – There were no public comments at this time.

<u>ADJOURNMENT</u> – Trustee Mayerck motion to adjourn. Second Trustee Werra. Unanimous voice vote, meeting adjourned at 7:44pm.

Respectfully Submitted,

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Patricia A. Elswick Hebron Township Clerk