PROCEEDINGS OF A TOWN MEETING

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

CALL TO ORDER - At the Regular Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:15p.m. on the 9th day of March 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, Trustee Sammie Mayerck, Supervisor Nancy Lech, Clerk Patricia Elswick, Assessor Shannon Combs, Road Commissioner Zeke Nickels.

EAGLE SCOUT PROJECT - Colton Vanderstappen of Hebron IL & Troop 340 of Spring Grove aske the board for permission to complete his Eagle Scout Project for the residents of Hebron Township. Ideas included a welcoming township sign with low maintenance plants, pavers & mulch. The Township was donated an antique road grader by an elector that he may be able to incorporate into his project. Trustee Mayerck motion to approve. Second Trustee Reed. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed.

APPROVAL OF PRIOR MINUTES – Regular February 9, 2022, meeting minutes – Trustee Von Bergen motion to approve the minutes. Second Trustee Werra. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays - 0. Motion passed.

APPROVAL OF EXPENDITURES/BILLS -Town Fund Bills - Trustee Mayerck motion to approve Town Fund expenditures in the amount of \$10,767.80. Second Trustee Werra. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed. General Assistance Fund Bills – Trustee Von Bergen motion to approve General Assistance Fund expenditures in the amount of \$66.89. Second Trustee Reed. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed. Cemetery Fund Bills – Trustee Reed motion to approve Cemetery Fund expenditures in the amount of \$755.00. Second Trustee Werra. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed. Road District Bills – Trustee Mayerck motion to approve Road District Building & Equipment expenditures in the amount of \$0.00, Hard Road Fund expenditures in the amount of \$16,386.74 and Road & Bridge Fund expenditures in the amount of \$6,518.67. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays - 0. Motion passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – Reached out to neighboring properties and they had no concerns regarding an application for a storage facility to operate a storage yard.

ASSESSOR – Board of review finals mailed out, rolled books over to 2022. Team had been out following up on permits. Website would be \$75 per month for maintenance but may be able to maintain ourselves, no click limits & about a year

HIGHWAY COMMISSIONER – Reported plowing, patching, salting, working on equipment, signs, garbage, windstorm trees down, received 500 ton of the 600 ton ordered. Culvert order is in with 30% higher prices, cleaned culverts, posted roads, contracted summer & winter fuel, had bid opening for paving Price Rd \$74K.

TRUSTEES - Nothing at this time.

CLERK - Computer not working efficiently will take it in to get scrubbed. Trustee Mayerck motion to approve the Annual Town Meeting Agenda.

1 | Page

Annual Town Meeting Agenda Tuesday, April 12, 2022 6:00pm 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 13, 2021 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 to be considered Motion to approve the Financial Statements

Reports from Township Officials & Boards

Linn-Hebron Cemetery Board Hebron Planning Commission Supervisor

Headquarters

General Assistance

Township properties

Explanation of Road District Funds by Highway Commissioner

Comments by Electors

Motion to set 2023 Annual Town Meeting (Tuesday April 11, 2023 at 7:00pm)

Motion to Adjourn

Second Trustee Reed. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed.

SUPERVISOR: CEMETERY – 0 staking, 0 grave sales. Tree came down estimated \$1000 in which TOIRMA pays \$2500 per 24hr period. 2 Seasons performance bond was received. GA – 0 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 – Approve Resolution for budget line-item transfers (see A1-2). Trustee Von Bergen motion to approve. Second Trustee Mayerck. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed. Approve Letter of Engagement-Contract with Evoy, Kamschultz, Jacobs for FYE 03/31/22. Trustee Von Bergen motion to approve. Second Trustee Werra. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed. Town Revenue Recapture Tax Distribution - Trustee Mayerck motion to abate. Second Trustee Reed. Roll call votes Ayes - 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed. Road District Revenue

Recapture Tax Distribution - Trustee Von Bergen motion to keep. Second Trustee Werra. Roll call votes Ayes – 5: Trustee Mayerck, Trustee Reed, Trustee Von Bergen, Trustee Werra & Supervisor Lech. Nays – 0. Motion passed.

OLD BUSINESS – There was no old business discussed at this time.

 $\underline{PUBLIC\ COMMENTS}\ -\ Kate\ Johnson\ recapped\ the\ February\ 16^{th}\ \&\ last\ Wednesday's\ School\ Facilities\ strategies\ with\ the\ decision\ to\ take\ off\ the\ option\ of\ a\ new\ building.$

ADJOURNMENT – The meeting adjourned at 8:37pm.

Respectfully Submitted,

X

Patricia A. Elswick Hebron Township Clerk