PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 January 12, 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 7:04p.m. on the 12th day of January was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Sammie Mayerck, Trustee Susan Reed, Trustee Mike Von Bergen, Trustee Rebecca Werra, Supervisor Nancy Lech, Clerk Patricia Elswick, Assessor Shannon Combs. Absent – Road Commissioner Zeke Nickels.

<u>APPROVAL OF PRIOR MINUTES</u> – Regular December 8, 2021 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.

<u>APPROVAL OF EXPENDITURES/BILLS</u> —Town Fund Bills — Trustee Mayerck motion to approve Town Fund expenditures in the amount of \$43,350.71. 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 Werra motion to approve General Assistance Fund expenditures in the amount of \$1,782.44. 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 \$630.78 as corrected, Hard Road Fund expenditures in the amount of \$7,567.58 and Road & Bridge Fund expenditures in the amount of \$144,500.79. 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 – There was no meeting & no report at this time.

ASSESSOR – Assessor Combs reported 7 appeals, 5 settled before hearings, 12 total. Most settle outside of the hearings if filed within reasonable time. There were a couple exemption inquiries. Working on website such as Dorr, Seneca, Riley for free assessor site but pay fee if over so many clicks.

HIGHWAY COMMISSIONER – Reported picking up trash, brush, patching, plowing, salting, winging, working on equipment, assisted on a house fire on Armory, received salt, had inmates working & paid grant loan. TRUSTEES – There were no trustee reports at this time.

CLERK – Approval Meeting Schedule for 2022-2023 – Trustee Werra 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. Statement of Economic Interest list being populated & due by end of the month.

SUPERVISOR: CEMETERY -1 staking, 0 grave sales, next meeting January 27^{th} . Grounds Maintenance Bids for both Cemetery & Township will be published this week with bid opening date 2/1/22 at 6:45pm. GREEN STREET – Lawyer sent binder with Closing Documents. GA -1 inquiry. ADMINISTRATION -4^{th} qtr payroll reports, final payroll reports, 1099 & w2s are completed. Started the set up of Banyon System & meeting with the bank on Saturday to open the disbursement account.

NEW BUSINESS – There was no new business discussed.

<u>OLD BUSINESS</u> – There was no old business discussed.

<u>PUBLIC COMMENTS</u> – Kate Johnson talked about the District 19 Newsletter & invited all to coffee with the Superintendent, watch for Facilities Planning Meetings and information.

<u>ADJOURNMENT</u> – The meeting adjourned at 7:21pm.

Respectfully Submitted,

X

Patricia A. Elswick Hebron Township Clerk