PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 April 12, 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 7:15p.m. on the 12th day of April was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Rebecca Werra, Trustee Mike Von Bergen, Trustee Sammie Mayerck, Trustee Susan Reed, Supervisor Nancy Lech, Clerk Patricia Elswick, Road Commissioner Zeke Nickels, Assessor Shannon Combs. <u>APPROVAL OF PRIOR MINUTES</u> – Regular March 8, 2023 meeting minutes - Trustee Mayerck motion to approve the minutes. Second Trustee Werra. Roll call votes Ayes – 4: Trustee Von Bergen, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Abstain – Trustee Reed. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> –Trustee Mayerck motion to approve Town Fund expenditures in the amount of \$14,301.39, General Assistance Fund expenditures in the amount of \$93.68, Cemetery Fund expenditures in the amount of \$34.64, Road District Hard Road Fund expenditures in the amount of \$14,178.48, Road District Road & Bridge Fund expenditures in the amount of \$17,861.32, Road District Equipment & Building Fund expenditures in the amount of \$0.00. Second Trustee Reed. Roll call votes Ayes – 5: Trustee Von Bergen, Trustee Werra, Trustee Mayerck, Trustee Reed & Supervisor Lech. Nays – 0. Motion passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – Letter received no action required.

ASSESSOR – Assessor Combs reported 11 inquiries, 3 sales, attended State conference for certification requirement, site visits in Giant Oaks, visits will continue & one more round of corrections with the County.

HIGHWAY COMMISSIONER – Commissioner Nickels reported working on equipment, patching, garbage, brush from storms, waiting for extra flagging protection to continue, budget is done, cleaned yard, hauling grindings, Hillside culverts, Commissioner Nickels was cutting brush on Kemman Rd & hit by a vehicle court date set for May. TRUSTEES – No report given.

SUPERVISOR: Purchased 58 folding chairs & rack mainly utilized by 4-H so everyone can sit. TOIRMA refund \$670 Town \$1425 Road & Bridge. Zeke & Nancy meet with Tom from the fire dept to discuss the ideal location for a shelter in disaster situations, will contact MC-EMA for options for our community. CEMETERY – 0 grave sales, 3 stakings, tree damaged in ice storm has been submitted to TOIRMA work completed by Power Tree in Harvard. GA – 2 inquiries. CLERK – Reminded about Statement of Economic Interest due May 1, 2023 to avoid fines.

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

<u>NEW BUSINESS</u> –Budget Workshop scheduled for 7:00pm April 26, 2023. Trustee Von Bergen motion to discuss generator for Township Building. Second Trustee Reed. Trustee Werra discussed battery backup with stem, tax incentives, direct pay, 30% direct rebate. This would be a better option if pooled together with intergovernmental agreements. Trustee Von Bergen shared 2 quotes for 26kw & 38kw generators for entire building and what would still be needed to complete those options, will continue to get quotes & ask questions. Trustee Mayerck shared research into grant options for funding, found 2 possible options will continue to research. No action was taken. Trustee Von Bergen motion to make Hebron Township Office, once generator installed a cooling/warming center. Second Trustee Werra. Roll call votes Ayes – 5: Trustee Von Bergen, Trustee Werra, Trustee Mayerck, Trustee Reed & Supervisor Lech. Nays – 0. Motion passed. Township sponsorship of bike/stroller/wagon decoration station for Village of Hebron 4th of July Parade. Supervisor Lech will look into costs of supplies and will take charge of the station.

<u>PUBLIC COMMENTS</u> – Mel Von Bergen thanked the Township Board for their proactive stance on the building generator.

Trustee Von Bergen motion at 8:34pm to continue the April 12, 2023 Regular Township Meeting to Wednesday April 26, 2023 7:00pm. Second Trustee Werra. Motion Passed unanimously voice vote.

Continuation of Regular Meeting April 12, 2023, Reconvene April 26, 2023 7:00pm

<u>CALL TO ORDER</u> - On April 26, 2023 7:03pm the April 12, 2023 Regular Meeting was reconvened by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Rebecca Werra, Trustee Mike Von Bergen, Trustee Sammie Mayerck, Trustee Susan Reed, Supervisor Nancy Lech, Clerk Patricia Elswick, Road Commissioner Zeke Nickels. Absent Trustee Mike Von Bergen and Assessor Shannon Combs.

<u>NEW BUSINESS</u> – There was more discussion on the grant options, applications and rules for usage. Foremost Electric representative was present to answer questions on generator quote and give the companies recommendation on size & brand. Would like to discuss further in old business in May. Sponsor parade station – will look into a sign donation. Trustee Reed motion to allow up to \$250 for the purchase of decorations. Second Trustee Mayerck. Roll call votes Ayes – 4: Trustee Werra, Trustee Mayerck, Trustee Reed & Supervisor Lech. Nays – 0. Absent - Trustee Von Bergen. Motion passed.

<u>ADJOURNMENT</u> – Trustee Mayerck motion to adjourn. Second Trustee Werra. The meeting adjourned at 7:27pm. Respectfully Submitted,

> Patricia A. Elswick Hebron Township Clerk