PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 May 11, 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 7:03p.m. on the 11th day of May was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Susan Reed, Trustee Rebecca Werra, Trustee Sammie Mayerck, Supervisor Nancy Lech, Clerk Patricia Elswick. Absent – Trustee Mike Von Bergen, Assessor Shannon Combs, Road Commissioner Zeke Nickels.

<u>APPROVAL OF PRIOR MINUTES</u> – Regular March 9, 2022 meeting minutes - Trustee Reed motion to approve the minutes. Second Trustee Mayerck. Roll call votes Ayes – 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Absent: Trustee Von Bergen. Motion passed. Regular April 13, 2022 meeting minutes – Trustee Mayerck motion to approve the minutes. Second Trustee Werra. Roll call votes Ayes – 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Absent: Trustee Von Bergen. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> —Town Fund Bills — Trustee Mayerck motion to approve Town Fund expenditures in the amount of \$9,851.05. Second Trustee Reed. Roll call votes Ayes — 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays — 0. Absent: Trustee Von Bergen. Motion passed. General Assistance Fund Bills — Trustee Werra motion to approve General Assistance Fund expenditures in the amount of \$75.14. Second Trustee Reed. Roll call votes Ayes — 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays — 0. Absent: Trustee Von Bergen. Motion passed. Cemetery Fund Bills — Trustee Reed motion to approve Cemetery Fund expenditures in the amount of \$912.32. Second Trustee Werra. Roll call votes Ayes — 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays — 0. Absent: Trustee Von Bergen. Motion passed. Road District Bills — Trustee Mayerck motion to approve Road District Hard Road Fund expenditures in the amount of \$5,471.08 and Road & Bridge Fund expenditures in the amount of \$13,557.08. Second Trustee Werra. Roll call votes Ayes — 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays — 0. Absent: Trustee Von Bergen. Motion passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – Planning commission met May 4th regarding the proposed reception facility on Hebron Rd. Anita & Larry Miller were in attendance to speak about the venue and answer questions. Trustee Werra motion to approve the letter of recommendation to the county on the proposed venue. Second Trustee Reed. Roll call votes Ayes – 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Absent: Trustee Von Bergen. Motion passed.

ASSESSOR – Assessor Combs report given by Supervisor Lech: Sales March 7, April 5, May 0 at this time. There were a number of inquiries, Tax bills should be mailed this week. Missing exemptions call assessors office, can also assist with County forms. Target date for books if July 25th & office will be out measuring more frequently.

HIGHWAY COMMISSIONER – Commissioner Nickels report given by Supervisor Lech: Price Rd ready to pave next week. Routine monthly work, cleaned multiple culverts from heavy rains, replaced some culverts, getting ready to place ad for sale of equipment soon, receiving grindings from Rt 173 to use throughout the township.

TRUSTEES – Updates on lighting.

SUPERVISOR: CEMETERY – 0 staking, 3 grave sales. Cemetery meeting was April 28th has someone interested in becoming Cemetery Board Member, working on database. ½ a small tree fell & Hwy Dept took care of it. Town paid

1 | Page May 11,2022

wages for time spent. No availability on 10 foot containers, room for small shed in back corner, went over shed options. Putting flags on Veterans graves scheduled for this Sunday May 15th 9:00am. Discussed fundraiser option at Crandalls. Township Perspective this month, can use Town Funds for Cemetery. GA – 1 inquiry/never picked up application, met with 1 senior regarding weatherization application. ADMINISTRATION – Was mistaken last month mentioning that we received \$300k in grants when the total was only \$150K. We are not required to have the full audit but would like to have one to make sure everything is correct and it's been 4 years since one have been completed. TOWNSHIP OFFICE BUILDING - Jim VanderPal & family would like to bring in a picture of ancestor Seaman along with some history to display.

CLERK— Computer back, HB4251 signed by governor & went into effect May 6, 2022, raising minimum on bidding from \$20K to \$30K.Trustee Werra motion to set Budget Hearing for Town/GA/Cemetery Budget 2022-2023 June 8, 2022 6:40pm. Second Trustee Mayerck. Roll call votes Ayes – 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Absent: Trustee Von Bergen. Motion passed. Trustee Mayerck motion to set Budget Hearing for Road District Budget 2022-2023 June 8, 2022 6:50pm. Second Trustee Reed. Roll call votes Ayes – 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Absent: Trustee Von Bergen. Motion passed. Trustee Werra set final Hearing for Town/GA/Cemetery & Road District for Regular Township Meeting June 8, 2022 7:00pm. Second Trustee Reed. Roll call votes Ayes – 4: Trustee Reed, Trustee Werra, Trustee Mayerck & Supervisor Lech. Nays – 0. Absent: Trustee Von Bergen. Motion passed.

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

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

<u>PUBLIC COMMENTS</u> – Mike Norton School Board President asked for everyone to take the survey on the facility planning, gave QR code & information.

ADJOURNMENT – Trustee Werra motion to adjourn. Second Trustee Reed. The meeting adjourned at 7:48pm.

Respectfully Submitted,

Patricia A. Elswick Hebron Township Clerk

2 | Page May 11,2022