PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034 September 13, 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 13th day of September was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited. Present – Trustee Sue Reed, Trustee Rebecca Werra, Trustee Mike Von Bergen, Trustee Sammie Mayerck, Supervisor Nancy Lech, Clerk Patricia Elswick, Road Commissioner Zeke Nickels, Assessor Shannon Combs.

<u>APPROVAL OF PRIOR MINUTES</u> – Regular August 9, 2023 meeting minutes – Trustee Von Bergen motion to approve the minutes. Second Trustee Werra. Roll call vote Ayes – 4: Trustee Werra, Trustee Reed, Trustee Von Bergen, Supervisor Lech. Nays – 0. Abstain – 1: Trustee Mayerck. Motion passed.

<u>APPROVAL OF EXPENDITURES/BILLS</u> - Trustee Werra motion to approve Town Fund expenditures of \$11,283.22, General Assistance Fund expenditures of \$1,140.61, Cemetery Fund expenditures of \$6,582.25, Road District Road & Bridge expenditures of \$20,167.15, Hard Road Fund expenditures of \$19,003.60. Second Trustee Mayerck. Roll call vote Ayes — 5: Trustee Werra, Trustee Reed, Trustee Von Bergen, Trustee Mayerck, Supervisor Lech. Nays — 0. Motion passed. ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION –There was no report at this time. ASSESSOR – Assessor Combs reported 3 sales, 10 inquiries, 1 in person visit, 1 PTAB submission for appeal denied access. Working with the new Village building inspector & attended a Lenar HOA informational meeting. HIGHWAY COMMISSIONER – Commissioner Nickels reported patching, picking garbage, signs, brush, railroad crossing has started & paving needs to be done now, shouldered Hillside Rd, hauled for Greenwood Twp, Mr. Bass let the township borrow the grindings Hebron Township was short to finish, paved 3 days with Greenwood, tree fall clean up, had County road crew for 2 days, the generator should start in the next 2 weeks, put up Linn-Hebron Cemetery signs, 200 tires taken to tire drive, county board had transportation questions. TRUSTEES – There were no trustee reports at this time. SUPERVISOR: New website, have been meeting with Becky & Vince www.hebrontownship.org Worked on McHenry County Natural Hazard Mitigation Plan Resolution. FOIA sent from clerk for elected official/employee contact information. Replacement tax figures for 2023-2024 are less Town is less \$11015 and Road is less \$8666. Audit is complete & Treasurers report was submitted to clerk to file with County by 09/30/23. CEMETERY – Road District put up signs, 2 staking. GENERAL ASSISTANCE – 2 approved for EA, 1 pending decision on GA. CLERK – No report at this time.

<u>OLD BUSINESS</u> – Discussion/possible action-Building LED lighting upgrade – Trustee Werra motion to hire Legend Electric in the amount of \$1985.20. Second Trustee Reed. Roll call vote Ayes – 5: Trustee Werra, Trustee Reed, Trustee Von Bergen, Trustee Mayerck, Supervisor Lech. Nays – 0. Motion passed.

<u>NEW BUSINESS</u> – Discussion/possible action-Resolution to adopt the 2023 McHenry County Natural Hazard Mitigation Plan - Trustee Von Bergen motion to adopt. Second Trustee Reed. Roll call vote Ayes – 5: Trustee Werra, Trustee Reed, Trustee Von Bergen, Trustee Mayerck, Supervisor Lech. Nays – 0. Motion passed.

<u>PUBLIC COMMENTS</u> – There was no public comment at this time.

<u>ADJOURNMENT</u> – Trustee Reed motion to adjourn. Second Trustee Werra. Unanimous voice vote, meeting adjourned at 8:08pm. Respectfully Submitted,

