

PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034
April 13, 2022

CALL TO ORDER - At the Regular Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:02p.m. on the 13th day of April 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.

APPROVAL OF PRIOR MINUTES – Tabled for next month.

APPROVAL OF EXPENDITURES/BILLS –Town Fund Bills – Trustee Reed motion to approve Town Fund expenditures. 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. Second Trustee Mayerck. 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. 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 Hard Road Fund expenditures in the amount of \$2,737.93 and Road & Bridge Fund expenditures in the amount of \$317.42. 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 – Nothing currently.

ASSESSOR – Waiting on weather to break for more fieldwork, training, County will be sending permitting to assessors differently now, taking a class on farmland & conservation.

HIGHWAY COMMISSIONER – Routine work, flagger training, patching, budget is done, Nancy found a grant & submitted for Button Rd, want to sell oldest 5 yard w/plow, lawnmower & bucket truck maybe through WI Surplus.

TRUSTEES – Nothing at this time.

CLERK – Computer not back, OMA site is up and running, take training & send clerk completed certificate. SEI is due by May 1st.

SUPERVISOR: CEMETERY – 1 staking, 0 grave sales. Too wet for cleanup. GA – 1 application taken, Assisted 1 disabled resident with Benefit Access Program(discount license plate sticker & Metra free ride pass), Dropped off weatherization application off for senior-waiting for them to contact for appointment. ADMINISTRATION – Due to receiving \$300k in grants, we have to file the full audit this year cost of \$3000 as opposed to \$1550 for just the financial statement prep. Worked with Highway Commissioner on Button Road grant through Lauren Underwood's office. Finished set up of Banyon accounting software, half of the employees have direct deposit set up. Would like to only give them one replacement for lost checks if not signed up. 1st Qtr of 2022 payroll reports are complete.

NEW BUSINESS – Set Budget Workshop date for Wednesday April 20th 6:30pm at the township offices, no action to be taken. Looked at grader measurements in comparison to where it may be place for sign & Eagle Scout Project.

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

PUBLIC COMMENTS – Kate Johnson thanked everyone for attending the School Facilities Meeting last night, watch for updates on the website & survey in May.

ADJOURNMENT – Trustee Werra motion to adjourn. Second Trustee Red. The meeting adjourned at 7:40pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk

TRANSFER OF APPROPRIATION

TOWN & ROAD DISTRICT

WHEREAS there was adopted on the day of June 9th, 2021 by the Board of Trustees of Hebron Township, McHenry County, Illinois, a Budget & Appropriation Ordinance for the fiscal year beginning April 1, 2021, and ending March 31, 2022.

WHEREAS it now appears that certain adjustments between appropriated line items in the Town & Road District Fund in said ordinance are desirable and necessary, and

WHEREAS Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), as approved July 12, 1937, as amended, authorizes transfers between the various line items within any fund in such appropriation ordinance not exceeding 10% of the total amount appropriated in such fund by such ordinance, now therefore

BE IT RESOLVED by the Board of Trustees of Hebron Township, McHenry County, Illinois.

SEE ATTACHED LINE ITEM TRANSFERS.

This transfer shall be in full force and effect from and after this date.

ADOPTED this 9th day of March , 2022 by the Board of Trustees
Hebron Township, McHenry County, Illinois.

Patricia Elswick 3/9/22
Town Clerk

Nancy Dech
Chairman

LINE ITEM TRANSFERS
FISCAL YEAR 2021/2022

| FUND | TO/FROM | G/L ACCOUNT | ORIGINAL BUDGET | TRANSFER AMOUNT | NEW BUDGET BALANCE |
|-----------------|---------------------|--------------------------------|-----------------|--------------------|--------------------|
| GT - Admin | To | 306 - Accounting, Audit, Soft. | \$5,000.00 | \$4,183.00 | \$9,183.00 |
| | From | 339 - Contingencies | \$10,000.00 | \$4,183.00 | \$5,817.00 |
| | | TRANSFER TOTAL | | \$4,183.00 | |
| GT - Assessor | To | 615 - Office & Operating Sup. | \$750.00 | \$60.00 | \$810.00 |
| | To | 650 - Equipment & Software | \$2,000.00 | \$331.00 | \$2,331.00 |
| | From | 610 - Mileage Reimburse. | \$1,500.00 | \$391.00 | \$1,109.00 |
| | | TRANSFER TOTAL | | \$391.00 | |
| GA | To | 215 - Office & Operating Sup. | \$100.00 | \$1,600.00 | \$1,700.00 |
| | From | 390 - Fuel Card | \$2,000.00 | \$1,600.00 | \$400.00 |
| | | TRANSFER TOTAL | | \$1,600.00 | |
| R&B | To | 96A - Telephone | \$850.00 | \$3.00 | \$853.00 |
| | To | 96B - Garbage | \$750.00 | \$8.00 | \$758.00 |
| | To | 87C - Paving Project 2021 | \$125,000.00 | \$1,136.00 | \$126,136.00 |
| | To | 87A - Hebron Road Grant | \$150,000.00 | \$3,340.00 | \$153,340.00 |
| | To | 84 - Maint. Build. & Equip. | \$14,500.00 | \$7,488.00 | \$21,988.00 |
| | To | 83 - Maintenance Supplies | \$6,500.00 | \$1,371.00 | \$7,871.00 |
| | To | 76 - Misc. | \$1,500.00 | \$7.00 | \$1,507.00 |
| | From | 87 - Roads | \$67,456.35 | \$13,353.00 | \$54,103.35 |
| | | TRANSFER TOTAL | | \$13,353.00 | |
| FUND | TOTAL BUDGET | 10% - MAX | | | |
| GT | \$229,325.00 | \$22,932.50 | | | |
| ASSESSOR | \$9,217.00 | \$921.70 | | | |
| GA | \$17,300.00 | \$1,730.00 | | | |
| R&B | \$537,856.35 | \$53,785.64 | | | |
| HARD ROAD | \$144,558.61 | \$14,455.86 | | | |
| BUILD. & EQUIP. | \$33,090.09 | \$3,309.01 | | | |
| CEMETERY | \$16,860.00 | \$1,686.00 | | | |