

PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

March 13, 2019

CALL TO ORDER - 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 March 2019, the meeting was called to order by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited.

Present – Supervisor Nancy Lech, Trustee Susan Reed, Trustee Mike Von Bergen, Trustee Steve Schaid, Clerk Patricia Elswick, Assessor Tracie Von Bergen & Road Commissioner Zeke Nickels.

Absent – Trustee Brandon Berg.

BOARD MEMBER RESIGNATION – Trustee Von Bergen motion to accept resignation of Brandon Berg from the Office of Board of Trustees. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Motion Passed. The Board reviewed letters of interest from Rob Maule, Rebecca Werra and Josh Stephens. The interested individuals were given the opportunity to share and answer questions from the Board. The board would like more time to make a discussion on the appointment. This meeting will be continued until Monday, March 18, 2019 7:00pm.

APPROVAL OF PRIOR MINUTES - Regular February 13, 2019 Meeting Minutes - Trustee Von Bergen motion to approve the minutes as corrected. Second Trustee Schaid. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

APPROVAL OF EXPENDITURES/BILLS – Town Fund Bills – Trustee Reed motion to approve. Second Trustee Schaid. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

General Assistance Fund Bills - Trustee Von Bergen motion to approve. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

Cemetery Fund Bills – Trustee Reed motion to approve. Second Trustee Schaid. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

Building Completion Fund Bills – No bills were presented for consideration of the Building Fund.
Road District Bills – Trustee Schaid motion to approve. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – There was no meeting, the proposed wedding venue on VanderKarr Rd has passed, the property on Stewart Rd is schedule to close. Jack Pease wants to redo the terms of his conditional use permit, the date for this is unknown at this time.

ASSESSOR – Assessor Von Bergen reported the Board of Review sent out final decision notices at their level. She met with some other assessors worked on cell tower assessment guidelines.

ROAD COMMISSIONER – Commissioner Nickels reported patching, ordered 40 tons of salt from ConservFS and used 650 tons for the season, ordered 600 tons for this coming year, cleaning up road debris, grading and putting up weight limits.

TRUSTEES – Trustee Von Bergen explained the price of salt will increase with barge travel being shut down due to the locks & dams being redone.

SUPERVISOR: CEMETERY – Supervisor Lech has been working on getting the records electronically input. There was discussion on the failure of the last referendum. No sales or staking fees collected. **GREEN STREET** – Up to date. **GENERAL ASSISTANCE** – Same inquiry as last month but still has not picked up forms. **ADMISTRATION** – The map vendor continues to work on the map, has to consult another map for a section that is in really poor condition, suggested County building or McHenry County Historical Society. The Food gave \$200 towards additional cleaning due to all the building use. McHenry County Conservation District meet with Road Commissioner Nickels to finish the trail crossing details, need to discuss and get an intergovernmental agreement. Line Item Transfer Resolution - Trustee Von Bergen motion to approve. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

CLERK – Reminder that Statement of Economic interest must be filed by May 1, 2019 to avoid penalty fees. Trustee Von Bergen motion to approve Annual Meeting Agenda April 9, 2019. Second Trustee Schaid. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

OLD BUSINESS – Parking Lot Improvements – No permits needed, met with a consultant. Road Commissioner Nickels also contacted companies for recommendations on the parking lot and will include the parking lot when he puts the hot mix out to bid.

NEW BUSINESS – There was no discussion at this time.

PUBLIC COMMENTS – Kate Johnson introduced herself as a candidate for School Board. Courtney Clark questioned the road conditions in Giant Oaks, Commissioner Nickels gave overview of budget, costs and project currently in the works. Commissioner Nickels met with the County engineers and will need an estimated road referendum of \$300-400k in road improvements on Price & Kemman Road if the school is built. Karen Lalor spoke on behalf of the individual wanting answers about the up coming school referendum informational meeting March 20, 2019 at 7:00pm.

Trustee Von Bergen motion at 7:50pm to continue the March 13, 2019 Regular Township Meeting to Monday March 18, 2019 7:00pm. Second Trustee Reed. Motion Passed unanimously voice vote.

Continuation of Regular Meeting March 13, 2019, Reconvene March 18, 2019 7:00pm

CALL TO ORDER

On March 18, 2019 7:00pm the March 13, 2019 Regular Meeting was reconvened by Nancy Lech, Township Supervisor. The Pledge of Allegiance was recited.

Present – Supervisor Nancy Lech, Trustee Susan Reed, Trustee Mike Von Bergen, Trustee Steve Schaid, Clerk Patricia Elswick, Assessor Tracie Von Bergen & Road Commissioner Zeke Nickels.

BOARD MEMBER RESIGNATION – There was discussion on the appointment and some questions asked to the interested. Trustee Reed motion to appoint Rob Maule as Trustee for Hebron Township for the remaining term effective until May 17, 2021. Second Trustee Schaid. Roll call vote Ayes – 4: Supervisor Lech,

Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Motion Passed. Clerk Elswick served the Warrant of Appointment and administered Trustee Maule’s Oath of Office.

PUBLIC COMMENTS – The Board thanked everyone for their interest and would love to see their continued interest as members of the Cemetery & Planning Commission Advisory Boards are needed. There will also be a need for an Audit of the peers.

ADJOURNMENT – Meeting adjourned at 7:14pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk