

PROCEEDINGS OF A SPECIAL MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

January 30, 2018

CALL TO ORDER - At the Special Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:00p.m. on the 30th day of January, 2018, the meeting was called to order by Jim Nichols, Township Supervisor. The Pledge of Allegiance was recited.

Present – Supervisor Jim Nichols, Trustee Susan Reed, Trustee Nancy Lech, Trustee Paul Musgrave, Trustee Brandon Berg, Clerk Patricia Elswick & Road Commissioner Zeke Nickels.

REPORTS - Planning Commission – Review and approve Plan Commissions recommendation on Robert J and Grace W Nickel Farms LLLP, Owner for and amendment of the unified development ordinance of McHenry County IL for reclassification. The planning commission met and gave a letter of recommendation to the Township Board. Trustee Musgrave motion to approve the Planning Commissions recommendation. Second Trustee Lech. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0 Motion Passed.

Headquarters – Trustee Musgrave motion to approve the Annual Financial Report FYE March 31, 2017. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0 Motion Passed.

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

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

ELECTORS COMMENTS – There were no elector comments at this time.

ADJORNMENT - Trustee Berg moved to adjourn the meeting. Second Trustee Musgrave. Motion passed unanimously by voice vote. The meeting adjourned 7:03pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk