

# PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

July 12, 2017

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## 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 12<sup>th</sup> day of July, 2017, the meeting was called to order by Jim Nichols, Township Supervisor. The Pledge of Allegiance was recited.

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

## APPROVAL OF PRIOR MINUTES

Special May 15, 2017 Continuation June 14, 2017 Minutes - Trustee Musgrave motion to approve. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Tentative Road District Budget & Appropriation Hearing June 14, 2017 Minutes - Trustee Musgrave motion to approve. Second Trustee Reed. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Tentative Township Budget & Appropriation Hearing June 14, 2017 Minutes - Trustee Lech motion to approve. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Regular June 14, 2017 Minutes - Trustee Berg motion to approve. Second Trustee Musgrave. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

## APPROVAL OF EXPENDITURES/BILLS

Town Bills – Trustee Lech motion to approve the bills presented with the exception of the Ancel Glink to be paid \$195.00. There was a discussion on the lawyer bill, the lawyer credit, not asking for Prevailing wage to be produced by them and not receiving an itemized list of services used against the credit. Second Trustee Musgrave. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Road District Bills – There were questions on the mower down payment, which is financing with Gateway, the term length being 2 years and may pay off early in the fall. Trustee Berg motion to approve. Second Trustee Lech. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Cemetery Bills – Trustee Musgrave motion to approve. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Building Bills – No bills were presented for consideration of the Building Fund.

CLERKS REPORT – Reported filing budget & oaths of office with the County.

## PLANNING COMMISSION REPORT

There was no report from the planning commission. The board is looking for members for this advisory board to the Board of Trustees, meetings are held quarterly. Next scheduled meeting is July 25, 2017.

#### ASSESSOR REPORT

Assessor Tracie Von Bergen reported working on her books and many unhappy people wanting appeals.

#### ROAD COMMISSIONER REPORT

Commissioner Nickels reported chip sealing S. Kemman Rd, Giant Oaks frontage road, working with Greenwood, putting culverts in on Johnson Rd, picking up garbage and brush.

#### CEMETERY REPORT

Trustee Berg motioned to approve purchasing a message board for both the Township Office and the Cemetery. Second Trustee Reed. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Trustee Lech report the cemetery licensing had expired in August 2016. They had sent emails to renew the licensing to at the time Trustee Nichols email. There will be a late fee and this is something that must be participated in.

#### HEADQUARTERS

Building Maintenance - Workshop Saturday July 15, 2017 6:00am The Hebron Township Board will meet for the purpose of performing Township Building Maintenance, including but not limited to changing batteries, cleaning sink screens, rodent removal, front door concrete, sealcoat handicap parking and mowing. NO ACTION WILL BE TAKEN AT THIS MEETING. . There was a discussion on getting the work professionally done.

Building use policy – Trustee Berg motion to approve the Building Use Policy with the change of Cultural to Agricultural, adding clean up and damages to be billed to the responsible party and the key issued to the Hebron Township resident.

Grant for Trees – No one knows why this was put on the agenda last month or tabled to this month.

Green Street/Property Tax Role – There was a discussion on annexing into the Village of Hebron and what this would do to the property taxes. There was a discussion on the mortgage, taxes, original contract & proof of insurance.

#### OLD BUSINESS

There was a discussion on amending a motion made last month on how to pay the monthly bills that come into the office late.

#### ELECTORS COMMENTS

The school district is soliciting architects for new school development for 800 students, that meeting is Tuesday at 7pm at the grade school. There were questions on the cost to consolidate vs. rebuild and repair.

#### SET NEXT MEETING AGENDA

August Agenda Items- Call to Order; Pledge of Allegiance; Approve Prior Meeting Minutes; Current Bills; Reports – Clerk, Planning Commission – Members & Appointment, Assessor, Road Commissioner, Cemetery – Members & Appointment, Headquarters – Green St, Message Center, Building Use Policy; Old Business; Set Next Meeting Agenda; Adjournment.

ADJOURNMENT

Trustee Musgrave moved to adjourn the meeting. Second Trustee Berg. Motion passed unanimously by voice vote. The meeting adjourned at 8:15p.m.

Respectfully Submitted,

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Patricia A. Elswick  
Hebron Township Clerk

