

PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

August 8, 2018

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 8th day of July 2018, 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 Paul Musgrave, Trustee Brandon Berg, Clerk Patricia Elswick & Road Commissioner Zeke Nickels.

Vacant – One Trustee Seat

Absent – Assessor Von Bergen

VOTE TO ADD PUBLIC COMMENT – Supervisor Lech ask to have public comment added to the agenda after new business. Everyone felt this to be ok since no action would be taken during that time.

VACANT TRUSTEE POSITION – After reviewing with the clerk that no other interested parties had step forward to show interest in the vacant trustee seat, Trustee Musgrave motion to appoint Mike Von Bergen as Township Trustee. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Musgrave & Berg. Nays – 0 Motion Passed.

TRUSTEE OATH OF OFFICE – Clerk Elswick administered the Oath of Office.

CEMETERY REFERENDUM ORDINANCE – ATTORNEY MICHAEL J. SMORAN – Supervisor Lech introduced Attorney Michael J. Smoran to speak about the Cemetery Ordinance. Smoran gave an overview on the current Cemetery ordinance and what was asked by previous Supervisor Nichols to be drafted. He explained how the ordinance worked and fielded questions by the Township Board and the public present tonight. After much discussion, Trustee Musgrave motion to adopt the Cemetery Ordinance without the increase option. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Musgrave & Berg. Nays – Trustee Von Bergen. Motion Passed.

APPROVAL OF PRIOR MINUTES - Regular July 11, 2018 Meeting Minutes - Trustee Berg motion to approve the minutes. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Musgrave & Berg. Nays – 0 Abstain – Trustee Von Bergen. Motion Passed.

Special July 24, 2018 Meeting Minutes - Trustee Berg motion to approve the minutes. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Musgrave & Berg. Nays – 0 Abstain – Trustee Von Bergen. Motion Passed.

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

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

Cemetery Fund Bills - Trustee Reed motion to approve. Second Trustee Musgrave. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Musgrave & Berg. Nays – 0 Abstain – Trustee Von Bergen. Motion Passed.

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

Road District Bills – Trustee Berg motion to approve. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Musgrave & Berg. Nays – 0 Abstain – Trustee Von Bergen. Motion Passed.

CLERKS REPORT – Clerk Elswick reported no work being done on the retention application, have not had the opportunity to work with Supervisor Lech to see what still needs to be done. Will continue this next month after giving Supervisor a chance to settle in and help get Audit documents are turned in.

PLANNING COMMISSION REPORT – Clerk Elswick has not received notice from any interested parties on the open plan commission seat. Trustee Von Bergen reported that at the last meeting the Plan Commission made the recommendation to the Board of Trustees to deny the Solar Farm Petition due to multiple reasons. The letter was read and the board will go forward with this recommendation. The next meeting on this is August 16th at 1:30pm. Von Bergen also spoke on behalf of the Hebron Drainage District to Curran, who is completing the construction at the s-curve, about the water drainage issues that are being created at the site.

ASSESSOR REPORT – There was no assessor report given at this time.

CEMETERY REPORT – There was no cemetery report given at this time.

ROAD COMMISSIONER REPORT - Commissioner Nickels read his report on all the road district projects of the past month & had no new update on the gravel pit.

HEADQUARTERS – Supervisor Lech reported the transition is overall going well. The previous supervisor is helping when asked and the other elected officials have helped as well.

November Meeting Date Change – Supervisor Lech asked to move the November 14th Meeting date either the week before or after due to a previously planned obligation. It was decided to move the meeting date a week earlier as not to interfere with the Thanksgiving Holiday. The November 14, 2018 township meeting will now be held November 7th 2018 at 7:00 at the Township Office.

Motion for Supervisor to pay normal bills & act on behalf of the Hebron Township – Trustee Musgrave motion for current Supervisor to pay normal line item budgeted bills per discretion and to act on behalf Hebron Township Board. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Lech, Trustees Von Bergen, Reed, Musgrave & Berg. Nays – 0 Motion Passed.

Map Restoration Update – It will take about 7 months to restore and Supervisor Lech will check her correspondence again for the cost of the digital CD's.

General Assistance report – Supervisor Lech reported received some applications & meeting on a home visit her first day as supervisor to help get power turned back on. The Township is now using the 2017 General Assistance Manual guidelines.

Green Street/Randy Martin – Next payment is expected this week.

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

NEW BUSINESS – The county drainage nuisance ordinance was shut down with help of the Farm Bureau for the time being. This ordinance would come with additional fines to be given. The Planning Commission did discuss the Schools meetings about repairing, rebuilding or consolidating the High School/Middle School and the referendum that is needed for any of these to happen. No new meeting dates or information has been given or located at this time. Bobette Von Bergen and Ken Winkelman of the Hebron Food Pantry presented the need for a new location. They have been for years using a trailer owned by the Village of Hebron. There are concerns of age of this building along with that comes rodents, mold, electrical, heating and cooling problems. It would be nice to have another option before that location gets to be unusable. They serve 130-

150 people a month, about 27 families within the Alden-Hebron School District. They have 4 chest freezers and 2 upright. Their hours are currently 2-4pm on the 1st & 3rd Thursdays.

SET NEXT MEETING AGENDA – Supervisor Lech and Clerk will meet and work together to set.

ADJOURNMENT - Trustee Von Bergen moved to adjourn the meeting. Second Trustee Reed. Motion passed unanimously by voice vote. The meeting adjourned 8:24pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk