

PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034
September 13, 2017

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 September, 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. Township Attorney Michael Smoran.

HEADQUATERS

Green Street – Attorney Smoran recapped – June 20, 2017 closing has not happened, Martin has the option to extend with a renewed payment schedule with higher payment arrangement or does the Township move on and find a new buyer. There was discussion on the Green Street property. Trustee Berg would like to explore other interested parties, would rather the Township not be a note holder. The Township still owns a strip of land along the road that was never deeded to the adjoining land holders. The Township Road District was completely vacated January 2016. Recap on annex to the Village of Hebron, the township needs to give permission as long as the Township owns the property. Trustee Musgrave motioned to take Attorney Smoran’s advice giving Martin a letter stating he has 15 days to contact the Township Board and give a decision by October 11 or the Township reserves the right to take action. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed. Attorney Michael Smoran left the meeting at 7:45pm.

APPROVAL OF PRIOR MINUTES

Regular August 9, 2017 continuation August 16, 2017 Minutes - Trustee Berg motion to approve. Second Trustee Lech. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

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

APPROVAL OF EXPENDITURES/BILLS

Town Fund Bills – Trustee Musgrave motion to approve the bills presented. Second Trustee Berg. Roll call vote Ayes – 4: Trustees Berg, Musgrave, Lech & Reed. Nays – 0. Supervisor Nichols – Abstain. Motion Passed.

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

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

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

Road District 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.

CLERKS REPORT – Reported not having received the Audit or Annual Financial Report submitted to her office yet so it will not be published or recorded with the County Clerk or State Comptroller by 9/27/17 & 9/30/17 deadlines.

PLANNING COMMISSION REPORT

There was no report from the planning commission. The July 25, 2017 meeting agenda was never posted or canceled. The board is looking for members for this advisory board to the Board of Trustees, meetings are held quarterly. Next scheduled meeting is October 24, 2017.

ASSESSOR REPORT

Assessor Tracie Von Bergen reported notices being mailed Friday and will be published Monday then have until October 18, 2017 to file appeals.

ROAD COMMISSIONER REPORT

Commissioner Nickels reported borrowing the boom mower from Geils, cutting back brush, shouldering, picking up garbage, patching, mowing, working on equipment, paving with Greenwood Township, used 60 hours from the inmate program.

CEMETERY REPORT

Clerk Elswick received a letter of interest from Jim Vander Pal to be part of the Cemetery Advisory Board. There was discussion on the message board, 3 burials/staking and 1 lot sold. The Cemetery License for 2016 is paid.

HEADQUARTERS

Building Maintenance – Concrete Workshop Friday October 6th 2pm & Saturday October 7, 2017 7:00am The Hebron Township Board will meet for the purpose including but not limited to busting out old concrete entrance, forming and pouring new entrance concrete. NO ACTION WILL BE TAKEN AT THIS MEETING.

Website – Need a check issued to purchase the website.

Phone/Fax Lines – The 18th of September the Frontier voice mail is being upgraded. There was a discussion and decision that the fax line 815-648-2995 needed to be canceled. Supervisor Nichols said he needed a new phone. His is the main phone for the Clerk & Assessors office as well.

Amend motion – Trustee Reed made motion to amend a previous motion to allow Supervisor to pay reoccurring bills at his discretion in order to keep payments current throughout his term. Second Trustee Lech. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

Discussion & Approval of Township Lawnmower Purchase – There was a discussion on purchasing a lawnmower for the Township and use the Road Districts worn out Simplicity as the down payment making the first payment due next year. Commissioner Nickels did some research and found some end of year pricing options. The Board decided to table this to next month.

OLD BUSINESS

There was more discussion on the Township message board. Supervisor Nichols was unable to get the two boards for the price the Board had agreed upon. Trustee Berg motioned to purchase one board at \$325. Seconded Trustee Reed. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Berg, Musgrave, Lech & Reed. Nays – 0 Motion Passed.

ELECTORS COMMENTS

Mike Von Bergen recapped the drainage district special meeting.

SET NEXT MEETING AGENDA

October 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, Audit/AFR, Front entrance, Website, Phone/Fax ; 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 8:53p.m.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk

