

PROCEEDINGS OF AN EMERGENCY TOWNSHIP MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

March 13, 2019

CALL TO ORDER - At the Emergency Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:50p.m. on the 13th day of March 2019, the meeting was called to order by Nancy Lech, Township Supervisor. The previously recited Pledge of Allegiance was acknowledged and accepted.

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

DISCUSSION ON RETAINING EVOY, KAMSCHULTZ, JACOBS & CO AS HEBRON TOWNSHIP AUDITOR – There was discussion on retaining a new auditor. Supervisor Lech picked up the Township documents as Brown & Co still had not started the audit and a second extension was needed. Trustee Reed motion to accept the letter of engagement from Evoy, Kamschultz, Jacobs & Co for the Fiscal Year April 1, 2017 to March 31, 2018 Audit not to exceed \$3500. Second Trustee Von Bergen. Roll call vote Ayes – 4: Supervisor Lech, Trustees Von Bergen, Trustee Reed, Trustee Schaid. Nays – 0. Vacant – 1. Motion Passed.

ADJOURNMENT – Trustee Reed moved to adjourn the meeting. Second Trustee Von Bergen. Motion passed unanimously by voice vote. The meeting adjourned 7:56pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk