

PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

July 11, 2018

CALL TO ORDER - At the Regular Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:03p.m. on the 11th day of July 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, Assessor Tracie Von Bergen & Road Commissioner Zeke Nickels.

MAP PRESERVATION VENDOR/VOTE TO APPROVE BID – James from Book Restoration Co presented the process of restoring the map and answered questions. Trustee Musgrave motion to approve full restoration not to exceed \$1000. Second Trustee Lech. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0 Motion Passed.

APPROVAL OF PRIOR MINUTES - Regular June 13, 2018 Meeting Minutes - Trustee Berg motion to approve the minutes. Second Trustee Reed. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0 Motion Passed.

APPROVAL OF EXPENDITURES/BILLS – Town Fund Bills – Trustee Lech motion to approve. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0 Motion Passed.

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

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

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

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

ELECTORS COMMENTS – There were questions on why the electors’ comments were moved to early in the meeting & were asked to move them back so that the electors may have the opportunity to comment after hearing the reports. Commissioner Nickels asked how often the lawn mowing would be done at the Township building, he tried asking the supervisor but he has not responded yet. Supervisor Nichols said it will be mowed as needed and if there is questions he needs to contact Fred himself. There were more concerns on where the elector comments were placed on the agenda. There were questions on why the Road Commissioner report was at the bottom of the agenda. Clerk Elswick was asked to put him last because of a county meeting he had to attend for the Pease Agreement.

CLERKS REPORT – Clerk Elswick reported continuing to work on the retention application & Trustee Lech is continuing to catalog the older records.

PLANNING COMMISSION REPORT – The solar farm meeting at the County P & D will be July 18, 2018 at 8:30am. There has already been on 23-acre farm passed in Marengo Township. Chris Olson sent in a letter of resignation from the Planning Commission. Trustee Reed motion to accept Chris Olson letter of resignation. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0 Motion Passed.

ASSESSOR REPORT – Assessor Von Bergen reported attending a Pamspro software seminar, books are ready for the county but the county isn't ready until mid-august. The County Board of Review is going to be requiring more documentation to support appeals.

CEMETERY REPORT – There is a different process for the referendum on a rate increase. The lawyer needs a copy of the petition from the original and will be at the next meeting. May need to send out a mailer to inform the electors of the needed increase.

HEADQUARTERS – General Assistance report – Received some applications & turned one down.

Green Street/Randy Martin – Randy Martin has been unreachable & he has subleased the building.

OLD BUSINESS – There was some discussion on the meetings being held on building, repairing or consolidating the High School and Middle School.

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

SET NEXT MEETING AGENDA – Agenda Items- Call to Order; Pledge of Allegiance; Approve Prior Meeting Minutes; Current Bills; Reports – Clerk, Planning Commission, Assessor, Road Commissioner, Cemetery, Headquarters, Map Vendor update, Green Street updates; Old Business; New Business; Set Next Meeting Agenda; Electors Comments; Adjournment.

ROAD COMMISSIONER REPORT - Commissioner Nickels read his report on all the road district projects of the past month & gave an overview on the gravel pit. The Gravel Pit Advisory Committee had sent a 14-day letter with the payment amount due. The payment received was short and have been working to get the payment that is due. There was some discussion on the sight plan and what Walworth County plans will be.

ADJOURNMENT - Trustee Lech moved to adjourn the meeting. Second Trustee Berg. Motion passed unanimously by voice vote. The meeting adjourned 8:22pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk