

PROCEEDINGS OF A SPECIAL MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

May 15, 2018

CALL TO ORDER - At the Special Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 7:46p.m. on the 15th day of May, 2018, the meeting was called to order by Jim Nichols, Township Supervisor. The Pledge of Allegiance was excepted from being previously recited at the May 15, 2018 Public Hearing – 2018-2019 Budget & Appropriation Ordinance for Hebron Township Road District.

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.

APPROVAL OF EXPENDITURES/BILLS – There were no General Assistance Fund Bills, Cemetery Fund Bills, Building Completion Fund Bills, Town Fund Bills or Road District Bills presented for approval at this time.

REPORTS – There were no Clerk, Planning Commission, Assessor, Road Commissioner or Cemetery reports given at this time.

HEADQUARTERS – Road District & Township Agreement to share costs discussion and approval – There was a discussion on the values of splitting the utilities. Trustee Lech motion to approve the Road District & Township Agreement to share costs. Second Trustee Berg. Roll call vote Ayes – 4: Supervisor Nichols, Trustees Reed, Lech & Berg. Nays – 1: Trustee Musgrave. Motion Passed.

Motion to Adopt Town Budget & Appropriation Ordinance including Town Fund, General Assistance Fund, Cemetery Fund & Building Completion Fund - Trustee Lech motion to Adopt Town Budget & Appropriation Ordinance including Town Fund, General Assistance Fund, Cemetery Fund & Building Completion Fund as presented. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0. Motion Passed.

Motion to Adopt Road District Budget & Appropriation Ordinance #RD2018-19 - Trustee Lech motion to Adopt Road District Budget & Appropriation Ordinance #RD2018-19 as presented. Second Trustee Musgrave. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0. Motion Passed.

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

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

ELECTORS COMMENTS – There were no elector comments at this time.

ADJORNMENT - Trustee Musgrave moved to adjourn the meeting. Second Trustee Berg. Motion passed unanimously by voice vote. The meeting adjourned at 8:05pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk