

PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

October 10, 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 10th day of October 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 Mike Von Bergen, Clerk Patricia Elswick, Assessor Tracie Von Bergen & Road Commissioner Zeke Nickels.

Absent – Trustee Paul Musgrave, Trustee Brandon Berg.

ACCEPT LETTER OF RESIGNATION TRUSTEE PAUL MUSGRAVE, DISCUSSION & APPOINTMENT OF TRUSTEE REMAINING TERM EFFECTIVE UNTIL MAY 17, 2021, WARRANT OF APPOINTMENT, OATH OF OFFICE –

Trustee Von Bergen motion to approve Paul Musgrave letter of resignation effective September 26, 2018. Second Trustee Reed. Roll call vote Ayes – 3: Supervisor Lech, Trustees Reed & Von Bergen. Nays – 0 Absent – Trustee Berg. Motion Passed. Trustee Von Bergen motion to appoint Howard Steve Schaid as trustee for the remaining term until May 17, 2021. Second Trustee Reed. Roll call vote Ayes – 3: Supervisor Lech, Trustees Reed & Von Bergen. Nays – 0 Absent – Trustee Berg. Motion Passed. Clerk Elswick gave Warrant of Appointment to H. Steve Schaid. H. Steve Schaid took Oath of Office.

BOB LEAH, GERONIMO ENERGY – Presented on the proposed Solar Farm on 47 & O'Brien Rd. He answered questions from both the public & the board.

APPROVAL OF PRIOR MINUTES - Regular September 12, 2018 Meeting Minutes - Trustee Von Bergen motion to approve the minutes. Second Trustee Reed. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Von Bergen & Schaid. Nays – 0 Absent – Trustee Berg. Motion Passed.

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

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

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

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

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

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – Clerk Elswick has not received notice from any interested parties on the open plan commission seat. A Bass property in the village has a rezoning hearing Oct 15. The Von Bergen property is up to renew it's conditional use permit Oct 17th.

ASSESSOR – The notices were mailed Sept 21st, published Sept 24th & now there is 30 days to file an appeal with the last day being Oct 24th. One appeal filed so far.

ROAD COMMISSIONER – Commissioner Nickels reported working the usual township upkeep, did not win the bid on the plow truck, also working with WISIL Railroad on a light agreement to be redone in 2019. Looking to put in a temporary fix on Thayer Rd bridge by the end of the year.

SUPERVISOR: GREEN STREET – Up to date.

GENERAL ASSISTANCE – 1 denial, working on 2 inquiries. Supervisor Lech has scheduled a General Assistance Workshop October 18th, 7:00pm for the Board to go over the requirements for qualifying.

ADMISTRATION – The map project has started, Paul Musgrave will still make the frame. Road Commissioner Nickels negotiated the LP Gas contract. The audit is still being worked on.

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

NEW BUSINESS – Supervisor Lech needed a required permission letter for QuickBooks to make her the master QB Administrator. Trustee Von Bergen motion to approve Supervisor Lech as QB Administrator. Second Trustee Schaid. Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Schaid & Von Bergen. Nays – 0 Absent – Trustee Berg. Motion Passed.

There was a discussion on the need for the tables and chairs for the community room & food pantry uses, will start with some tables and approximately 20 stacking chairs.

There was a discussion on the need of a Solar Farm Resolution. Trustee Reed motion to adopt the Solar Farm Resolution. Second Trustee Schaid Roll call vote Ayes – 4: Supervisor Lech, Trustees Reed, Schaid & Von Bergen. Nays – 0 Absent – Trustee Berg. Motion Passed.

Senate Bill 2923 effective 1/1/19 – Clerk to “Attest” all Township Payments policy was given.

PUBLIC COMMENTS – Cemetery Referendum that will be on the ballot was questioned and the mailer that went out was explained by the board. The next District #19 School Board meeting is October 16th 7pm, may be deciding what to put on the ballot. Jim Nichols complimented the road district on the ditch mowing. He would like the Road District to sell some equipment and purchase a backhoe and box for culvert repair instead of hiring G&G Diggers. He is glad the township did not win the bid on the plow truck and continued to go after the personal character of the road commissioner. Mel Von Bergen commended RC Nickels on the excellent job he is doing and the due diligence for the township.

ADJOURNMENT - Trustee Schaid moved to adjourn the meeting. Second Trustee Von Bergen. Motion passed unanimously by voice vote. The meeting adjourned 8:54pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk