

PROCEEDINGS OF A TOWN MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

November 13, 2019

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 November 2019, 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 Steve Schaid, Trustee Mike Von Bergen, Vacant Trustee seat, Clerk Patricia Elswick, Assessor Von Bergen & Road Commissioner Zeke Nickels.

APPROVAL OF PRIOR MINUTES – Regular October 9, 2019 Township Meeting Minutes - Trustee Schaid motion to approve the minutes. Second Trustee Reed. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Reed. Vacant Trustee seat. Nays – 0. Motion Passed. Special October 30, 2019 Township Meeting Minutes – Trustee Von Bergen motion to approve the minutes. Second Trustee Schaid. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Reed. Vacant Trustee seat. Nays – 0. Motion Passed.

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

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

Cemetery Fund Bills – Trustee Reed motion to approve. Second Trustee Von Bergen. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Reed. Vacant Trustee seat. Nays – 0. 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 Schaid. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Reed. Vacant Trustee seat. Nays – 0. Motion Passed.

ELECTED OFFICIAL & COMMITTEE REPORTS

PLANNING COMMISSION – There was a meeting to go over a wedding venue but they have since withdrawn their petition. There was a hearing to change one property from A1 to A2 with no discussion. Graham Svoboda sent a letter of interest to join the Plan Commission and answered questions of the Board. Trustee Reed motion to appoint Graham Svoboda. Second Trustee Von Bergen. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Reed. Vacant Trustee seat. Nays – 0. Motion Passed.

ASSESSOR – Assessor Von Bergen reported appeals are wrapped up & working on paperwork.

ROAD COMMISSIONER – Commissioner Nickels reported patching, working on equipment, plowing, salting, picking up garbage, first 100 ton of salt delivered, pay loader trans fixed, new truck is being put together.

TRUSTEES – Trustee Von Bergen motion to accept resignation of Rob Maule from Trustee effective October 9, 2019. Second Trustee Schaid. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Reed. Vacant Trustee seat. Nays – 0. Motion Passed. Supervisor Lech motion to appoint Rebecca Werra for the remaining term effective until May 17, 2021. Second Trustee Reed. Roll call vote Ayes – 4: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Reed. Vacant Trustee seat. Nays – 0. Motion Passed. Clerk Elswick served the Warrant of Appointment & the Oath of Office.

SUPERVISOR: CEMETERY – 4 staking fee & 0 grave sales. Supervisor Lech thanked Karen Lalor & Johnny Eskridge for putting flags on the graves of veterans. GREEN STREET – November payment received & created accrued property tax line for the tax money collected. GENERAL ASSISTANCE – 1 qualifying for monthly assistance, the max was increased from \$304 to \$312. ADMISTRATION – Table Annual Financial Report FYE March 31, 2019, the auditor has filed a four-month extension. TOWNSHIP OFFICE BUILDING – One resident tried to put the map on the flash drive for printing. It is not formatted in a way that is easily printable but they will continue to try and work with it. The furnace was fixed, there was a bird that caused some damage.

Trustee Von Bergen motion to adopt the Township Levy Ordinance No. 2020/Truth in Taxation. Second Trustee Reed. Roll call vote Ayes – 5: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Werra, Trustee Reed. Nays – 0. Motion Passed. Trustee Von Bergen motion to adopt the Road District Levy Ordinance No. RD2019-2020/Truth in Taxation. Second Trustee Schaid. Roll call vote Ayes – 5: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Werra, Trustee Reed. Nays – 0. Motion Passed.

CLERK – Clerk Elswick reported the Hebron Helping Hands 4H Club was hosting an aluminum can drive this month and was wondering if the Township would allow the recycling trailer to be parked there for about a week. The board unanimously agreed.

OLD BUSINESS – Parking Lot – Supervisor Lech met with the engineer and Curran to get a revise plan. There were four options to review and choose from. Trustee Von Bergen motion to accept option #3 which is to accept the revised bid amount of \$39,350, \$16,000 material projections but schedule project for next year by 05/30/19 completion, additional material costs possible. Second Trustee Schaid. Roll call vote Ayes – 5: Trustee Von Bergen, Trustee Schaid, Supervisor Lech, Trustee Werra, Trustee Reed. Nays – 0. Motion Passed.

NEW BUSINESS – No new business.

PUBLIC COMMENTS – The Hebron Area Business Association will be holding a Meet & Greet November 23rd 3-5pm at the Hebron Fire Station. There were questions on the progress of the progress of the new plow truck.

ADJOURNMENT – Supervisor Lech moved to adjourn the meeting. Second Trustee Reed. Motion passed unanimously by voice vote. The meeting adjourned 7:37pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk