

PROCEEDINGS OF A SPECIAL MEETING

Hebron Township 10206 Seaman Hebron, Illinois 60034

July 24, 2018

CALL TO ORDER - At the Special Town Meeting, held in the town of Hebron, County of McHenry, and State of Illinois, at 6:30p.m. on the 24th 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.

ACCEPT LETTER OF RESIGNATION OF SUPERVISOR EFFECTIVE JULY 27, 2018 – Trustee Musgrave motion to accept Jim Nichols letter of resignation for Supervisor effective July 27, 2018. Second Trustee Lech. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0. Motion Passed.

ACCEPT ANY OTHER LETTERS OF RESIGNATION THAT MAY BE PRESENTED – Trustee Lech submitted her letter of resignation from township trustee effective July 27, 2018. Trustee Reed motion to accept. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0. Motion Passed.

DISCUSSION & APPOINTMENT OF SUPERVISOR FOR HEBRON TOWNSHIP FOR THE REMAINING TERM EFFECTIVE JULY 27, 2018 TO MAY 17, 2021. – There was some discussion on the procedure & requirements to fill the open Supervisor office. Trustee Reed motion to appoint Nancy Lech to the office of Hebron Township Supervisor for the remaining term effective July 27, 2018 to May 17, 2021. Second Trustee Berg. Roll call vote Ayes – 5: Supervisor Nichols, Trustees Reed, Lech, Musgrave & Berg. Nays – 0. Motion Passed.

SUPERVISOR OATH OF OFFICE – Clerk Elswick presented Nancy Lech with a Warrant of Appointment and administered the Oath of Office.

REPORTS – Road Commissioner Nickels presented the possible purchase and details on a 2016 IHC 7400 Tandem Truck with Flink 12' Fiberglass Reversible Plow. The finance options and research was discussed as well.

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

NEW BUSINESS – The need to fill the open trustee seat will be put on next months agenda.

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

ADJORNMENT - Trustee Musgrave moved to adjourn the meeting. Second Trustee Reed. Motion passed unanimously by voice vote. The meeting adjourned at 6:50pm.

Respectfully Submitted,

X

Patricia A. Elswick
Hebron Township Clerk