

MCHENRY TOWNSHIP MONTHLY MINUTES JANUARY 2016

STATE OF ILLINOIS
COUNTY OF MCHENRY S.S.
TOWNSHIP OF MCHENRY

**BOARD MEETING
MINUTES,
January 14, 2016**

Supervisor Adams called the meeting to order in the McHenry Township Hall at the published and posted time of 7:00 pm with the Pledge of Allegiance to the United States of America.

Attending the meeting was: Supervisor Adams, Trustees, Mercurio, and Schepler, Road Commissioner Condon, Assessor Mahady and Clerk Nelson.

Absent: Trustee Carlile

Minutes of previous meeting:

Trustee Schepler motioned to approve minutes of December, 2015 meeting, Seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, and Adams all ayes motion carried. Trustee Carlile absent.

Trustee Mercurio motioned to approve and release minutes of Special Meeting/Executive Session December 22, 2015 to fill vacancy of Road Commissioner, Seconded by Trustee Schepler.

Voice vote: Mercurio, Schepler and Adams all ayes, Trustee Carlile absent.

Public Comment:

None

Approval of Accounts:

Trustee Schepler motioned to approve accounts, seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler and Adams.

Motion carried.

Trustee Carlile absent.

Town Fund:

Motion by trustee Schepler to approve receipts and pay bills, seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, and Adams

Motion carried.

Trustee Carlile absent

General Road & Bridge Fund:

Motion by trustee Mercurio, seconded by trustee Schepler to approve receipts and pay bills.

Voice vote: Mercurio, Schepler, and Adams

Motion carried.

Trustee Carlile absent.

Permanent Hard Road Fund:

Motion by trustee Schepler, seconded by trustee Mercurio to approve receipts and pay bills.

Voice vote: Mercurio, Schepler, and Adams

Motion carried.

Trustee Carlile absent.

Fund Transfers:

None

New Business:

None

Supervisors Comments:

- a. Parks Report in trustees packet
- b. General Assistance Report in trustees packet
- c. Senior Center in trustees packet
- d. McHenry Township Bus Program in trustees packet

Assessors Report:

- a. Still working on appeal hearings.
- b. Weather permitting, field staff in field, or catching up on drawing floor plans for properties already visited.
- c. Still have people call/come in for information or assistance with forms.
- d. Have booth at the McHenry Chamber Expo in February and at the Johnsburg Expo in March, plus several "meet the assessor" forums in April and May.

Highway Commissioners Report:

Report attached

Executive Session (if necessary)

Schepler motioned to go into executive session at 7:15pm all in favor, motion carried.

Mercurio motioned to return to regular meeting at 7:20 pm all in favor motion carried.

Motion to adjourn

Trustee Schepler motioned to adjourn meeting at 7:21 p.m. seconded by trustee Mercurio all in favor motion carried.

Next meeting February 11, 2016



Marsha Nelson, McHenry Township Clerk.

McHenry Township Road District
Monthly Trustee Report
01-14-2016

First, I would like to say that Leon Van Every has left me with a staff of very capable individuals. After spend just a short few weeks with them I would say that they are very responsible and motivated individuals.

Below is information regarding the Road District and current activities:

Snow Plowing:

(since 1/1/16)

December

Plowed on 4 different days

349.5 Tons salt

109.5 Hrs regular time, 139.5 Hrs overtime

January (to date)

Plowed on 5 different days

410 Tons salt

56.25 Hrs regular time, 247.50 Hrs overtime

Tree Trimming:

We continue to trim in Hickory Falls III (South of Barnard Mill & West of East Wonder Lake Rd.) weather permitting.

Road Program 2016:

We have proceeded with a contract HR Green for engineering of the 2016 Road Program. This work includes bid documentation, bidding assistance and construction inspection and documentation. Below is a list of the roads to be included in the program. Keep in mind this is only preliminary and some adjustments based on actual bid prices. Total miles – 4.7 +/-

Lily Lake Road – Twp. Line to Rte. 120

Bay View Lane – Bay Rd. to North Bridge

Pleasant View Dr. & Bridge Street

Nippersink Dr., Ray St., Little St., Vern St.

Miller Rd. – East of Spring Grove Rd.

River Park Subd. – East side of River Rd. and South of Chapel Hill Rd.

Oak Wood Shores Subd.

McCullom Lake Rd. – west of Ringwood Rd.

Lincoln Road Culvert:

We currently have HR Green proceeding with the design of a replacement culvert. This is a very unique situation in that the culvert is located in a very short stretch of Lincoln Road that is township roadway. The work is being proposed because the current culverts (2- 30") are in poor condition. Additionally, the culverts are being replaced with a single box culvert which currently is estimated to be 8'x5' concrete box culvert. In addition to replacing culverts in poor condition we will hopefully be placing culvert that will make it more difficult for beavers to construct a dam in the culvert which has been a problem in the past.

Wash Bay Water Recycling Equipment:

Prior to Leon's retirement he had decided to replace the existing wash bay water system. This work is tentatively scheduled to be completed within next month. Costs for this work is approximately \$50,000.

New 1 Ton Truck:

We met with Burke Truck and equipment regarding our purchase of a new 1 ton truck (smaller than the full size plows). They should have all the equipment installed and ready for delivery within the next month.

Permits:

We have had requests for the following permits – Nicor (Bay Rd Areas), McH. Co. Conservation Dist. (Harrison Benwell Site).

Sign Replacement Program:

We are currently working to upgrade all our signs in the northeast corner of the township (north of Johnsburg).

Non-Dedicated Roads:

I am currently reviewing the status of and various options for assisting residence located on Non-Dedicated roadways. Possible options include additional funding from taxes collected under the McHenry Twp. Road and Bridge levy which are paid by those residences. This would be above and beyond the current MFT funds we provide.