

MCHENRY TOWNSHIP MONTHLY MINUTES March 8, 2018

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

**BOARD MEETING
MINUTES,
March 8, 2018**

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.

Roll call: Anderson here, Cunningham here, Adams here, Rakestraw here, Wojewski here
Also attending the meeting was Clerk Aylward, Assessor Mahady, Attorney Militello, Road Commissioner Condon, Administrator Macrito and 30 Public.

Public Comment

Michael Danwolf and David Kimball AKA “Spider” from the McHenry Moose Lodge came to announce that they will be having an ongoing Car show event every Tuesday starting May 15th through September 4th. To support the Moose Heart and Moose Haven.

Tom Hughes of Stilling Blvd. McHenry, IL – You the trustees promised to get us voter’s information and have not. The four of you are making decision and not letting the voters make a decision. You are not representing the people. I will give you your \$10.00 each.

Judith Gotlieb – 2814 Regner Rd McHenry, IL - Gave data she was able to put together and offered to explain in detail to anyone who wanted to understand the data she compiled of the four largest townships in McHenry County.

Steve Kroll – 5912 Giant Oak Rd – Explained that data can be skewed however you want for results, He presented the data he collected based on National numbers of Townships. Asked for an apples to apples study.

Robert Beltran – 2814 Regner Rd McHenry, IL – Stated that the information on the two different studies are not comparable.

APPROVAL OF MINUTES

- A.) Review of the Regular McHenry Township Board Meeting minutes held on February 8, 2018. Discussion, Motion for approval of minutes.**
Correction of 4 Ayes to 5 Ayes on the February 8th meeting to be made in regards to the Water Company Increase. Motion to approve by Rakestraw, second by Cunningham. All Ayes 0 Nays Motion Carries
- B.) Review of the McHenry Township Special Meeting minutes from Tuesday, February 13, 2018 @ 6:00 pm. Discussion, Motion for approval of minutes.**
Motion to approve made by Anderson, Second by Rakestraw.
All Ayes, 0 Nays Motion Carries
- C.) Review of the McHenry Township budget Workshop minutes held on Monday, February 12, 2018 at 8:30 am. Discussion, Motion for approval of minutes.**
Motion to approve made by Cunningham, Second by Anderson.
All Ayes, 0 Nays Motion Carries
- D.) Review of McHenry Township budget workshop minutes held on February 26, 2018 @ 8:30 am. Discussion, Motion for approval.**
Motion to approve made by Anderson, Second by Wojewski.
All Ayes, 0 Nays Motion Carries
- E.) Review of the McHenry Township budget workshop minutes held on March 5, 2018 at 8:30 am. Discussion, Motion for approval with correction to the second of Cunningham on the motion.**
Motion to approve made by Anderson, Second by Rakestraw.
All Ayes, 0 Nays Motion Carries

Review of Executive Session Minutes - none taken

Motion for approval of receipts and bills for the Town Fund

Trustee Anderson Motion to approve receipts and pay bills of the Town Fund, second by Trustee Rakestraw

Total reimbursements to be approved	\$ 00.00	Mahady class certification
Total Bills to be approved	\$ 48,904.21	
Total Bill paid prior to Audit	\$ 32,701.88	
Total to be approved	\$ 81,606.09	
Total Receipts	\$ 6,872.13	

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's Motion carries

Motion for approval of receipts and bills for General Road and Bridge fund

Trustee Cunningham Motion to approve receipts and pay bills of the General Road and Bridge Fund second by Trustee Anderson

Total reimbursements to be approved	\$ 00.00	Jim Condon Training
Total Bills to be approved	\$ 89,270.37	
Total Bill paid prior to Audit	\$ 12,958.99	
Total to be approved	\$ 102,229.36	
Total Receipts	\$ 39,022.44	

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye Wojewski aye

All aye's Motion carries

Motion for approval of receipts and bills for Permanent Hard Road Fund

Trustee Wojewski Motioned to approve the receipts and pay the bills of the Permanent Hard Road Fund, second by Trustee Rakestraw

Total reimbursements to be approved	\$ 00.00	None
Total Bills to be approved	\$ 424,550.56	
Total Bill paid prior to Audit	\$ 12,731.29	
Total to be approved	\$ 437,281.85	
Total Receipts	\$ 470,919.01	

Voice count Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's motion carries

Fund transfers (if necessary)

There are no fund transfers

New Business

A.) Discussion of abatement percentage that the McHenry Township Road District and the McHenry Township Permanent Hard Road fund recommends to return to the McHenry Township Taxpayers from the 2018-2019 Levy. Discussion and possible action.

Discussion ensued.

Motion to accept the abatement amount to the taxpayers for the McHenry Township Road district and the Permanent Hard Funds as follows: GRB \$52,500 and PHR \$ 70,000 made by Trustee Wojewski and Second by Anderson

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's Motion carries

- B.) Review and setting the Agenda for the Annual Town meeting to be held on Tuesday, April 10th at 7:00 pm in the McHenry Township Hall.**

Motion to approve the Agenda, date and time of the Annual Meeting made by Trustee Rakestraw, second by Trustee Cunningham

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's Motion carries

Old Business

- A.) Further discussion regarding McHenry Township out properties, which include the Lake Street Park, Fox Lake Road Hilltop Park and the Whispering Hills Community Center property. Possible Action to add this item to the McHenry Township Annual Meeting Agenda.**

Discussion Ensued – Attorney Militello agreed to look into case law and statues in how the board may go about donating or selling of the properties in question.

Proposed Agenda Items for Next Meeting

- A.) Other agenda items for next month meeting. Discussion, Motion to include on next month's meeting agenda.**

Motion to add to the next meeting's agenda To Discuss the Elected Officials salaries made by Trustee Anderson and second by Trustee Cunningham.

Discussion ensued and Supervisor Adams agreed to bring in information in regards to the elected officials salaries.

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's Motion carries

Supervisor's Report	See attached
Assessor's Report	See attached
Highway Commissioner's Report	See attached
Executive Session (if necessary)	

BOARD MEMBERS COMMENT-(Remarks limited to three minutes per person) please clearly state you name and where you reside for the official record

PUBLIC COMMENT-(Remarks limited to three minutes per person)

Judith Gotlieb – Had a question is there potential issues with the drainage of the ditches' that effect the Township roads. Commissioner Condon explained that yes there are.

Robert Beltran – Addressed Drainage issues and suggested that the Homeowners and the Road District come to an agreement to help pay and solve the issues.

Speciale – Asked if these drainage issues have caused problems for the Township roads. Commissioner Condon explained that unmaintained drainage can affect the roads and cause flooding.

ADJOURNMENT

Motion to adjourn made by Trustee Anderson and second by Trustee Rakestraw.

All in Favor 5 ayes, 0 Nays – **Motion carries**

DATES TO REMEMBER:

Monday, March 12, 2018 @ 8:30 am Budget Workshop Public Meeting to be held at the McHenry Township Building, 3703 Richmond Road, Johnsburg IL 60051 in the McHenry Township Conference Room.

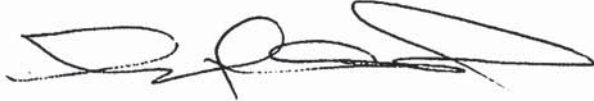
Tuesday, April 10, McHenry Township Annual Meeting @ 7 pm held at the McHenry Township Hall, 3703 N Richmond Road, Johnsburg IL. 60051

Thursday, April 12, 2018 @ 7:00 pm McHenry Township Regular Board Meeting in the McHenry Township Hall.

Next meetings:

April 10th, 2018 at 7:00 pm – McHenry Township Hall

April 12th, 2018 at 7:00pm – McHenry Township Hall



Daniel R .Aylward, McHenry Township Clerk.

McHenry Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Township facilities should contact Supervisor Adams at 815-385-5605 promptly to allow the Township to make reasonable accommodations for those persons.