

MCHENRY TOWNSHIP MONTHLY MINUTES APRIL 2017

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

**BOARD MEETING
MINUTES,
APRIL 13, 2017**

Supervisor Adams called the meeting to order in the McHenry Township Hall at the published and posted time of 7:00 pm with the Flag presentation of by the Sea Cadets.

Attending the meeting was Supervisor Adams, Trustees, Barla, Wallace, Mercurio, and Schepler, Road Commissioner Condon, Assessor Mahady. Absent-Clerk Nelson.

Trustee Schepler motioned to bring New Business – Blue Star Banner to the front of the agenda, seconded by Trustee Barla all in favor motion carried.

Supervisor Adams started the Blue Star Program by reading the resolutions for the three families being honored. Beta Omicron Master (McHenry non-collegiate service sorority) provides and presented the Blue Star Flags and has each name of the Military person on plaque in front hall of Township.

1. Trustee Neal Schepler presented family Joe and Carol Priedel parents of Navy Seaman Christopher Priedel, with Resolution 17-0413-A
2. Trustee Gary Barla presented Karen Dockery mother of Ryan Dockery of U.S. Air Force National Guard Resolution 17-0413-B. Karen received a two star banner as her son Eric Dockery of U. S, Army.
3. Trustee Craig Wallace presented the grandparents Susan and Michael Savitsky, Marine Private Misty Savitsky Resolution 17-0413-C.

Supervisor Adams thanked Rolling Thunder for their presentation of Challenge coins to a member of each of the families, and APL for attending meeting and the Sea Cadets for presenting and retiring the flag ceremony.

Supervisor thanked all for attending, and mentioned the meeting would reconvene and they were welcome to stay, refreshments were in front hall and Township Photographer Sandy Leoni would like to take pictures of families.

Trustee Barla, read minutes of March 9, 2017 meeting. Trustee Mercurio motioned to approve March 9th, 2017 minutes seconded by Trustee Schepler all in favor motion carried.

Executive Session:

None.

Public Comment:

Bob Anderson, McHenry Township Trustee-Elect, thank all and asked when swearing in would take place, Supervisor said Friday May 12, with time to be determined.

Approval of Accounts:

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

Voice vote: Mercurio, Schepler, Wallace and Adams all ayes.

Motion carried.

Trustee Barla abstained.

Town Fund:

Trustee Wallace motioned to approve receipts and pay bills of the Town Fund, seconded by trustee Schepler.

Voice vote: Mercurio, Schepler, Wallace and Adams all ayes.

Motion carried.

Trustee Barla abstained.

General Road & Bridge Fund:

Trustee Schepler motioned to approve receipts and pay bills of the General Road and Bridge Fund, seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, Wallace and Adams all ayes,

Motion carried.

Trustees: Barla abstained

Permanent Hard Road Fund:

Trustee Mercurio motioned to approve receipts and pay bills of the Permanent Hard Road Fund, seconded by trustee Schepler.

Voice vote: Mercurio, Schepler, Wallace and Adams all ayes

Motion carried.

Trustees: Barla abstained

Fund Transfers:

None

New Business:

Blue Star Banner Program, motioned to move to top of agenda.

Supervisors Comments:

- a.) All three fire department warning signs are completed and being tested.
- b.) Working on NEIAA (Northern Eastern Illinois Area on Aging) grant reports.
- c.) Weather shelters by baseball fields are complete. Johnsborg did inspection and passed with excellence.
- d.) Training for fire department to take place with building across from Township to take place within in a couple of weeks, burn building.
- e.) Received three new Pace buses in early April replaced entire fleet, Township pays \$100.00 per week to Pace, Township is responsible for upkeep.
- f.) Checking grants to enlarge Fish Food pantry.

g.) First year for Johnsburg Pigtail League to be playing most of their games here along with practice times.

Assessors Report:

Report attached.

Highway Commissioners Report:

Report attached

Executive Session (if necessary)

None

Motion to adjourn

Trustee Mercurio motioned to adjourn meeting at 8:10 p.m. seconded by Trustee Schepler all in favor motion carried.

Next meetings:

May 11, 2017



Marsha Nelson, McHenry Township Clerk.