

MCHENRY TOWNSHIP MONTHLY MINUTES APRIL 2016

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

**BOARD MEETING
MINUTES,
APRIL 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, Barla, Mercurio, and Schepler, Road Commissioner Condon, and Clerk Nelson.

Absent: Trustees: Carlile
Assessor: Mary Mahady

Minutes of previous meetings:

Trustee Schepler motioned to approve minutes of March 10, 2016 meeting, Seconded by trustee Mercurio.

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

Trustees: Carlile absent.

Abstain: Barla, not at meeting.

Trustee Mercurio motioned to release minutes of February 13, 2016 executive meeting, seconded by Trustee Schepler.

Roll call vote: Schepler, Mercurio, and Adams, all ayes, motion carried.

Barla abstained (not present for meeting).

Trustees: Doug Carlile absent.

Public Comment:

Kathy Duddleston and several other residents of Wonder Lake complimented the road commissioner for attending meetings and showing interest in the non-dedicated roads.

Approval of Accounts:

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

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

Motion carried.

Trustees: Carlile absent.

Town Fund:

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

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

Motion carried.

Trustees: Carlile absent

General Road & Bridge Fund:

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

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

Motion carried.

Trustees: Carlile absent.

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, Barla and Adams all ayes

Motion carried.

Trustees: Carlile absent.

Fund Transfers:

Line Item Transfer Request for 2015/2016 Fiscal Budget

Town Fund:

Line Item Transfers:

Administration Contingency	\$ 5,782.34	
Administration HRA Support		\$ 3,086.57
Administration Data Processing		1,615.18
Senior Express ss/med/sui		839.29
Park IMRF		189.92
Park Facility Building Maint.		51.38
	\$5,782.34	5,782.34

Administration Capital Outlay	\$ 5,000.00	
Senior Express Salaries		\$5,000.00

Administration Legal Services	\$ 1,000.00	
Senior Express Salaries		\$1,000.00

Park Capital Outlay	\$ 2,594.04	
Senior Express Salaries		\$ 2,594.04
	\$ 8,594.04	8,594.04

Assessor Computer Maint./Software	\$ 2,908.66	
Assessor SS/MED/SUI		\$2,789.69
Assessor IMRF		118.97
	\$ 2,908.66	\$2,908.66

Park Vehicle Maint.	\$ 401.80	
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Park Ground Maint. Supply		\$ 401.80
	\$ 401.80	\$ 401.80
Total:	\$ 17,686.84	\$17,686.84

Trustee Schepler motions to approve line item transfer as presented, seconded by Trustee Barla.

Roll call vote:

Schepler, Mercurio, Barla and Adams, all in favor motion carries.

Trustees: Carlile absent.

General Road and Bridge Fund

Line Item Transfer:

From Contingencies	\$15,000.00
To: Employee insurance	2,000.00
To: Computer Maintenance	4,500.00
To: Dues & Subscriptions	100.00
To: Legal Services	5,800.00
To: Telephone	1,800.00
To: Travel Expense	800.00
From Maintenance Supplies Salt	\$ 10,000.00
To: Salaries	500.00
To: Office Supplies	600.00
To: Training	500.00
To: Capital Outlay-Deferred Maint	4,500.00
To: Maintenance Service Building	2,000.00
To: Maintenance Supplies Building	1,900.00

Trustee Schepler motions to approve line item transfer from Road and Bridge fund, seconded by Trustee Barla.

Roll call vote:

Schepler, Mercurio, Barla and Adams, all in favor motion carries.

Trustees: Carlile absent.

New Business:

Trustee Schepler motioned to accept extended agreement with Clark mosquito for 2016 for the price of \$61,000.00, seconded by Trustee Barla.

Roll call:

Mercurio, Schepler, Barla and Adams, All in favor motion carried.

Trustees: Carlile absent.

Trustee Mercurio motioned to accept Agenda for Annual Meeting of April 12, 2016 seconded by Trustee Schepler, all in favor motion carried.

Trustees: Carlile absent.

Supervisors Comments:

Just received letter of resignation (due to work schedule) from Trustee Douglas Carlile, since was not time to add to agenda, we will vote on this at the May meeting. Township has 60 days after board accepts resignation to fill position.

Applications will be posted in May after the monthly meeting when board accepts resignation.

Correction of date for next year's Annual meeting will be the 2nd Tuesday of April not the third Tuesday as reported at the meeting.

County is exploring the potential to expand the areas in McHenry Township served by franchised solid waste services; they have scheduled two meetings one April 16, 2016, one at 10:a.m. at the McHenry County administration Building –Room A-C, the second meeting Monday April 18th at 6:30 p.m. at McHenry Township Town Hall. These public meeting will be held to provide residents with information on the potential program and to receive feedback.

- 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:

Assessor left early for another meeting.

Report attached.

Highway Commissioners Report:

Report attached

Executive Session (if necessary)

None

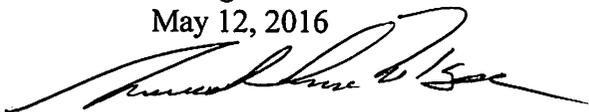
Motion to adjourn

Trustee Mercurio motioned to adjourn meeting at 7:46 p.m. seconded by Trustee Schepler all in favor motion carried.

Trustees: Carlile absent

Next meetings:

May 12, 2016



Marsha Nelson, McHenry Township Clerk.

Assessor Report
April 14, 2016

- Final numbers are in from the county: our equalized assessed value for the township has increased by approximately \$15,600,000. With sale prices continuing to increase, I anticipate this trend will continue.
- Thanks to parcel combinations, we now have 67 fewer parcels than last year for a total of 25,084. This still keeps us as the second largest township, based on parcel count, with Algonquin Township being the largest.
- We had a booth at the Johnsburg Expo in March, which was a well attended event. There were many residents we were able to connect with regarding assessment and exemption issues.
- I participated in the Township Officials of Illinois Topics Day in Springfield last week and had the opportunity to speak with several Senators and Representatives about assessment/tax issues. Although the possibility of consolidating, or even eliminating, townships is a big topic of discussion, my conversations focused on the proposed bills that deal with assessments and bringing several very specific suggestions for their consideration.
- Pending passage of the budget, my receptionist will go to a full time position and I will again bring on part time seasonal field staff to assist in gathering property information.
- We are well under way in working on 2016 assessments. I prefer to get our books in to the county as early as possible, but at this point, I anticipate that will be sometime in July.
- I have 2 "Meet the Assessor" forums scheduled here this month, Thursday the 21st and Thursday the 28th both 5:30-7:30, here in the township hall. We held one the first week of April on a weekday morning and had eight attendees. We have another daytime one scheduled in May in conjunction with the Senior Center.

Respectfully submitted,


Mary Mahady

**McHenry Township Road District
Monthly Trustee Report
4-14-2016**

Below is information regarding the Road District and current activities:

Snow Plowing:

	Reg	O/T	Total	Total	Tons	Gallons
	Hrs	Hrs	Hrs	Miles	Salt	Delcer
GRAND						
TOTALS	378	863	1241	16438	1759	15507

Tree Trimming:

Tree trimming for road program should be done by May 6th. Stump grinding also continues for those trees cut down. We are considering extending tree removal through the summer with summer help in order to address the ash trees in West Shore Beach.

Road Program 2016:

Paving contract has been executed. Culverts for replacement have been ordered. Replacement of culverts and re-ditching will commence once we receive the culverts. We will be replacing somewhere around 90 culverts.

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 are currently waiting on permits and contract finalization.

Wash Bay Water Recycling Equipment:

The wash bay system has been installed and is now functional.

New Snowplow Vehicle – 2016:

As previously mentioned we have selected a Mack Truck for the new snow plow. We have made a change of plan in that we are going out to bid with another township and not purchasing through the state bid process. I am planning on ordering two trucks, one to be delivered in hopefully January or February and the other to be delivered the following September.

Sign Replacement Program:

We are currently working to upgrade all our signs in the northeast corner of the township (north of Johnsburg). Nothing new to update.

Non-Dedicated Roads:

I have developed a plan for proceeding and presented it at our annual meeting. I am hoping to present it to the County Transportation Committee on April 20th and proceed to implement it from that point forward. We will be sending a letter out in the near future to all NDR associations with the plan outline, 2016-2017 funding and request for input on services they would like to see the funds used for.

I hope to start setting up meetings/site visits with the associations in the near future.

MFT fund documentation needs to be returned by April 29th.

Salt Storage Issues:

Due to the relatively mild winter we are anticipating that we will have more salt than can be stored in the salt dome. I would anticipate approximately 1,000 Tons more. We are currently working with Greenwood Township to develop a plan for storage at their facilities similarly to what we have done in the past when this situation has arisen.

2016-2017 Budget:

Preliminary Budget has been submitted for review.