

MCHENRY TOWNSHIP MONTHLY MINUTES OCTOBER 2015

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

BOARD MEETING
MINUTES,
October 8, 2015

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 Condon, Mercurio, and Schepler, Assessor Mahady, and Road Commissioner Van Every.

Absent: Trustee Carlile and Clerk Nelson.

Minutes of previous meeting:

Trustee Condon motioned to approve minutes of September 10, 2015 meeting seconded by Trustee Mercurio.

Adams, Condon, Mercurio and Schepler, ayes motion carried.
Carlile, absent.

Executive Session:

None

Public Comment:

None

Approval of Accounts:

A motion was made by Condon, seconded by Schepler to approve the **Accounts of the ledger**. Roll call vote,
Condon, Mercurio, Schepler and Adams in favor, motion carried.
Carlile absent

A motion was made by Schepler, seconded by Mercurio to recognize the receipts and pay the bills of the **Town Fund**. Roll call vote,
Condon, Mercurio, Schepler and Adams in favor, motion carried.
Carlile absent

A motion was made by Mercurio, seconded by Condon to recognize the receipts and pay the bills **General Road and Bridge Fund**. Roll call vote
Condon, Mercurio, Schepler and Adams in favor, motion carried.
Carlile absent

A motion was made by Mercurio, seconded by Schepler to recognize the receipts and pay the bills of the **Permanent Hard Road Fund**. Roll call vote, Condon, Mercurio, Schepler and Adams in favor, motion carried.
Carlile absent

Fund Transfers: None

New Business:

Fish Pantry Building Use Agreement:

Trustee Condon motioned to approve fish pantry agreement, seconded by Schepler. Roll call vote: Adams, Condon, Mercurio and Schepler ayes motion carried.

Carlile, absent

Medical Insurance Renewal:

Trustee Condon motioned to approve medical insurance renewal plan, seconded by Mercurio.

Adams, Condon, Mercurio and Schepler, ayes motion carried.

Carlile, absent.

Supervisor Comments:

All reports in Trustee packets

Assessors Report:

Trustee packet

Highway Commissioners Report:

Nothing in packet

Motion to Adjourn;

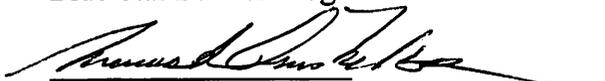
Motion to adjourn meeting by Condon seconded by Mercurio.

Adams, Condon, Mercurio and Schepler, ayes motion carried.

Carlile absent

Next meeting November 12, 2015

Blue Star Banner Program


Marsha Nelson, McHenry Township Clerk.