

MCHENRY TOWNSHIP MONTHLY MINUTES December 14, 2017

REVISED

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

**BOARD MEETING
MINUTES,
December 14, 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 Pledge of Allegiance.

Roll call: Anderson here, Cunningham here, Adams here, Rakestraw here, Wojewski here
Also attending the meeting was Attorney Militello, Clerk Aylward, Road Commissioner Condon, Office Administrator Macrito and Public 19.

Public Comment

Nancy J Fike of 2913 W. Virginia Ave. McHenry, IL

Nancy stated her concerned about the consolidation of the Township

Colleen Szranek of 803 Annabelle McHenry, IL

Colleen read a story of an example of what she believes the Trustees are doing in regard to the Township.

APPROVAL OF MINUTES

A.) Review of McHenry Township Special Board Meeting Minutes held on November 09, 2017 at 5:45pm. Motion for approval.

Motion to approve made by Anderson, second by Rakestraw.

All Ayes, motion carries.

B.) Review of the regular township Board Meeting Minutes of November 09, 2017 at 7:00pm. Motion for approval.

Motion to approve with the correction to New Business letter G to show in a more readable font.

All in favor signal by saying aye.

All ayes, motion carries.

Review of Executive Session Minutes - none taken

Motion for approval of receipts and bills for the Town Fund

Trustee Anderson to approve receipts and pay bills of the Town Fund, second by Trustee Cunningham.

Total reimbursements to be approved		\$ 00.00
Total Bills to be approved		\$ 41,392.17
Total Bill paid prior to Audit		\$ 38,699.76
Total to be approved		\$ 80,091.93
Total Receipts		\$ 9,634.92

Roll Call 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 Rakestraw Motion to approve receipts and pay bills of the General Road and Bridge Fund second by Trustee Wojewski

Total reimbursements to be approved		\$ 00.00
Total Bills to be approved		\$ 58,645.26
Total Bill paid prior to Audit		\$ 214,086.90
Total to be approved		\$ 272,732.16
Total Receipts		\$ 31,210.59

Roll Call 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 Cunningham

Total reimbursements to be approved		\$ 00.00
Total Bills to be approved		\$ 10,701.69
Total Bill paid prior to Audit		\$ 17,913.27
Total to be approved		\$ 28,614.96
Total Receipts		\$ 79.53

Roll Call Vote 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) Review of the McHenry Township 2018 Holiday Calendar.

Discussion ensued. Mirrors the county less one holiday. FYI for the trustees. No action needed.

B.) Discussion of drafting a letter to be sent to all McHenry County Board members requesting McHenry County to contract with an independent firm to conduct a study to determine the possible financial effects of township consolidation. Possible Action.

Discussion Ensued. All edits are to be sent via email and will brought back to the January 11, 2018 meeting. No Action.

C.) Discussion on the per diem pay of McHenry Township Trustees after the next McHenry township General Election to be effective starting when the new elected officials take office in 2021. Possible Action.

Trustee Anderson motioned to rescind the \$100.00 stipend effective 2021 when the new elected officials take office, second by Cunningham.

Discussion ensued

Roll call vote Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye, Adams Nay.

Four ayes one nay, **motion carries.**

D.) Anderson motioned to have put on the January 11, 2018 agenda possible discussion and action to have a resolutions to add to the November 6th, 2018 ballot to consolidate the road district to the Township.

Discussion ensued

Roll call vote Anderson aye, Cunningham aye, Wojewski Aye, Rakestraw aye, Adams Nay.

Four ayes and one nay, **motion carries.**

E.) Anderson motioned to have put on the January 11, 2018 agenda the minutes from when the township acquired the Lake St., Fox Lake Rd., Hilltop Park and the Whispering Hill Community Center property, for discussion and possible action, second by Rakestraw.

Roll Call vote Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye, Adams aye.

All ayes, **motion carries.**

Old Business

A.) Review and discussion on Elected Officials Computer Use Agreement. Motion to accept revised computer use agreement. Possible action to Adopt Elected Officials computer Use Agreement.

Motion to accept the Elected Officials Computer Use Agreement made by Adams, second by Anderson. With one change by attorney Militello.

Roll call vote, Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye, Adams aye.

All ayes, **motion carries.**

B.) Review and discussion of a sample letter regarding the McHenry Township Boards opinion on how the Illinois Township Electoral Board State of Illinois Statue should be changed on this process. Possible Action regarding the sending of this letter to our Illinois State Legislators.

Discussion ensued

No action at this time and supervisor Adams will bring it back to the trustees at the January 11, 2018 with a draft of a possible letter.

Supervisor's Report See attached

Wall that Heals will be hosted by McHenry Township the weekend of Memorial Day 2018.

Assessor's Report See attached

Discussion ensued

Highway Commissioner's Report See attached

Discussion ensued

Supervisor Adams motioned to ask the board to amend the agenda out of order so that Public Comments could be made prior to the executive session so the audience didn't have to wait around.

Roll call vote Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye, Adams aye. All ayes, **motion carries.**

Board Members Comments

Discussion ensued

Bob Anderson stated he would like the financial institutions for the Town to be published in the Township Newsletter. Supervisor Craig Adams stated that he would do that and it is also available on the Township website.

Bob Anderson also noted that he wanted that a discussion ensued on what could be discussed and could not be discussed in public in regards to executive session. Attorney Mr. Militello addressed the public with what could be discussed and why.

Public Comments

Discussion ensued

Executive Session (if necessary)

Motion to recess for Executive session at 8:10pm. By Adams, second by Trustee Anderson

Roll call vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye

All ayes, motion carries

Reconvene meeting

Motion to reconvene at 8:54pm. By Trustee Anderson second by Trustee Wojewski

All in favor signal by aye.

All ayes **motion carriers**

Motion to Adjournment

Motion to adjourn at 8:55pm. By Trustee Anderson, second by Trustee Rakestraw

All in favor signal by aye.

All ayes **motion carriers**

Next meetings:

January 11th, 2018

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.