

McHENRY TOWNSHIP ANNUAL MEETING 2015

The 2015 Annual Meeting of McHenry Township was called to order at the posted and published hour of 7:00 pm by Clerk Nelson.

Flag presentation for the pledge of allegiance.

At the Town Hall on 14th of April 2015 and in the presence of 33 electors and 4 observers the following business was conducted.

The Clerk welcomed participants and introduced the Township Elected Officials there were no County elected officials in attendance.

The Clerk then requested nominations for a Moderator to conduct the meeting. A motion was made by Neal Schepler and seconded by Amy Mercurio to elect James Condon as Moderator. With no other nominations the electors voted all ayes. Mr. Condon was then issued, and signed the oath of office by the Clerk.

The Moderator asked the Clerk to read the minutes of the 2014 annual meeting. There was a motion by Kathy Duddleston, seconded by Terry Wagner to approve the minutes. Voice vote all ayes, motion carried.

The Clerk then read the Supervisor's financial Report. No questions were asked; Louis Matuszewich motioned to approve the financial Report, seconded by Steve Koerber, all ayes motion carried.

The Moderator requested Supervisor report.

Supervisor Adams thanked everyone for attending meeting and thanked all for making his transition into Supervisor very easy, introduce staff: Debbie Macrito – Case Worker, Flo Giba – Administrator Assistant, Terry Wagner-Operations Manager and Mary Kulikowski Transportation, he then went on to explain all he has been doing since taking over as Supervisor since first week of January 2015. Supervisor asked for questions and comments. There were none.

The Moderator requested report from Assessor:

Assessor Mary, thanking everyone first full year brought records up to date, also stated she had hired a few people and possible to do more in the near future. Asked for questions and comments and there were none.

The Moderator requested Highway Commissioners Report.

Road Commissioner VanEvery reminded everyone of the tough winter we had and all the times the guys were out plowing and cleaning the roads. Introduced all his employees and thanked them for all their long hours and hard work. Commissioner asked for questions or comments and there were none.

The Moderator asked for a motion to set the meeting date for April 12, 2016 at 7p.m. Lou Matuszewich made the motion, seconded by Leon VanEvery all in favor motion carried.

Steve Koerber motioned to adjourn the meeting, seconded by Bernie Duddleston all in favor motion carried.

Meeting adjourned at 8:15pm.

This is a true and accurate record of the McHenry Township Annual Meeting of 2015.



Marsha A. Nelson, Clerk



Moderator: James Condon



