

MCHENRY TOWNSHIP MONTHLY MINUTES SEPTEMBER 2016

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

**BOARD MEETING
MINUTES,
September 8, 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, Schepler, Mercurio, and Wallace, Road Commissioner Condon, Assessor Mahady and Clerk Nelson.

Minutes of previous meeting:

Trustee Schepler motioned to approve minutes of August 11, 2016 meeting, Seconded by trustee Mercurio, all ayes motion carried.

Trustee: Barla abstained as was not at August meeting.

Executive Session Minutes:

None

Public Comment:

None

Approval of Accounts:

Trustee Barla motioned to approve accounts, seconded by Trustee Schepler

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

Town Fund:

Motion by Trustee Wallace to approve receipts and pay bills, seconded by Trustee Barla.

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

General Road & Bridge Fund:

Motion by Trustee Mercurio, seconded by Trustee Schepler to approve receipts and pay bills.

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

Permanent Hard Road Fund:

Motion by Trustee Schepler, seconded by Trustee Barla to approve receipts and pay bills.

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

Fund Transfers:

None

New Business:

- 1.) Motion by Trustee Schepler to accept 2015-2016 Audit Report, seconded by Trustee Barla.

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

- 2.) Trustees gave a brief discussion on setting salaries for township officials for the next four year term beginning 2017.
Still in process of discussion, hopefully will have strong recommendation by next meeting.
Motion by trustee Wallace to postpone any action on board salaries until October meeting seconded trustee Barla.
Roll call vote, Mercurio, Schepler, Barla, Wallace and Adams, all in favor motion carried.

Supervisors Comments:

Replaced two doors in outside bathroom as they were not handicapped assessable, plus they were starting to warp, they have been replaced with two metal doors, so now they are up to county code.

- 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:

No written report this month.
Very, very busy submit information for appeals.
Thanked Sandy Leone for all her help with articles in newsletter.

Highway Commissioners Report:

No written report this month.
Road program almost done, finishing up in Oakwood Shores in Wonder Lake, all culverts in and one replaced.
There will be no recycling this month because of Touch-A-Truck.
Our TV recycling program has been a big hit, pretty much paid for itself.
Attending meetings about non-dedicated roads, and working on Touch-A-Truck
September 17, 2016.

Executive Session (if necessary)

None

Motion to adjourn

Trustee Wallace motioned to adjourn meeting at 7:45 p.m. seconded by Trustee Schepler all in favor motion carried.

Next meeting 10/13/2016



Marsha Nelson, McHenry Township Clerk.