

MCHENRY TOWNSHIP MONTHLY MINUTES OCTOBER 2016

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

BOARD MEETING
MINUTES,
October 13, 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, and Wallace, Road Commissioner Condon, Assessor Mahady and Clerk Nelson.

Trustee: Mercurio and Assessor Mahady absent.

Minutes of previous meeting:

Trustee Barla motioned to approve minutes of September 8, 2016 meeting, Seconded by trustee Schepler, all ayes motion carried.

Trustee: Mercurio absent.

Blue Star Banner Program:

Township Board of Trustees recognized families of active service personnel by presenting them with a Plaque signed by Township Board, the families also received a flag to hang in their front window in honor of their family member in the military from the members of the Beta Omicron Master (a McHenry non-collegiate service sorority) along with their names on a plaque in the front entrance of the Township.

Supervisor Adams read the special resolution

- a. **Pvt. Corey D. Smith – Army** –Trustee Wallace was honored to make presentation to Grandparents Jim and Chrys Haynie on behalf of parents Patrick & Dawn Smith.
- b. **Ensign Benjamin James Pedersen – Navy** –Trustee Barla was honored to make presentation to Parents Marco and Beatrice Pederson
- c. **AW03 Jack Niccolai – Navy** – Trustee Schepler was honored to make presentation to Mother: Kim Niccolai

Rolling Thunder Chapter 2 honored the families with the challenge coin.

Executive Session Minutes:

None

Public Comment:

None

Approval of Accounts:

Trustee Schepler motioned to approve accounts, seconded by Trustee Wallace.

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

Trustee: Mercurio absent.

Town Fund:

Trustee Barla motioned to approve receipts and pay bills of Towns Fund, seconded by Trustee Schepler.

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

Trustee: Mercurio absent.

General Road & Bridge Fund:

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

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

Trustee: Mercurio absent.

Permanent Hard Road Fund:

Trustee Schepler motioned to approve receipts and pay bills of Permanent Hard Road Fund, seconded by Trustee Wallace.

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

Trustee: Mercurio absent.

Fund Transfers:

None

New Business:

- 1) Discussion: Fish Food Pantry Building Use Agreement.
 - a. Trustee Barla motioned to approve agreement with Fish Food Pantry, seconded by Trustee Schepler. Roll call vote: Barla, Schepler, Wallace and Adams all ayes motion carried.
 - i. Trustee Mercurio absent.
- 2) Discussion on Senior Services Associates Building Use Agreement:
 - a. Trustee Schepler motioned to approve Senior Services Associates Building Use Agreement, seconded by Trustee Barla. Roll call vote: Barla, Schepler, Wallace and Adams all ayes motion carried.
 - i. Trustee Mercurio absent.
- 3) Discussion on setting salaries for township officials for four year term beginning May 15, 2017.
 - a. Trustee Schepler motioned to approve Resolution 10136 for a 6% raise over the next 4 year term starting May 15, 2017, seconded by Trustee Barla.
 - b. Roll call vote: Barla, Schepler, Wallace and Adams all ayes motion carried.
 - c. Trustee: Mercurio absent.
- 4) Medical Insurance renewal proposal:
 - a. United Health Care very competitive with dental and vision.
 - b. Township to pay \$21,005.07 per month.
 - i. Deductible: Individual - \$2,205.00
Family - \$4,410.00

Trustee Schepler motioned to approve United Health Care Insurance starting December 1, 2016 seconded by Trustee Wallace.
Roll call vote: Barla, Schepler, Wallace and Adams all ayes motion carries.
Trustee: Mercurio absent.

Supervisors Comments:

1. Doing MPOA (Master Property Owners Association) of Wonder Lake rebates to home owners that pay taxes for the SSA on the lake again this year money coming from MPOA account approximately 50 individuals involved.
Township has done this for the MPOA for several years now as it is easier for township to verify ownership and taxes paid.
2. Parks Report in trustees packet
 - a. Taking bids for new pavilion in the baseball field for safety purposes, as right now there is no cover from rain or lightening.
3. General Assistance Report in trustees packet
4. Senior Center in trustees packet
5. McHenry Township Bus Program in trustees packet

Assessors Report:

None

Highway Commissioners Report:

Report attached.

Executive Session (if necessary)

None

Motion to adjourn

Trustee Shepler motioned to adjourn meeting at 8:15 p.m. seconded by Trustee Barla all in favor motion carried.

Trustee: Mercurio absent.

Next meeting 11/10/2016



Marsha Nelson, McHenry Township Clerk.

McHenry Township Road District
Monthly Trustee Report
11-13-2016

Below is information regarding the Road District and current activities:

Annual Salt Contract:

We received the bid result for the annual salt contract and I am happy to say prices are way down. This year's price is \$43.36/Ton compared to last year's \$89.08/Ton. This year the contract is with Compass Minerals and last year's contract was with Morton.

Road Program 2016:

All culvert replacement, ditching and paving is complete. We are currently shouldering Oakwood Shores and should complete this work by the end of the week.

Non-Dedicated Roads:

All work has been temporarily stopped for the NDR's because of questions with the resolution and what exactly the County and eventually the Townships will be receiving regarding right-of-way.

On a side note, I have met individually with the following associations to discuss likely improvements in order for the subdivisions to be included in the County NSR construction program:

Fegers Addition Associations (Carol Freund)
Fair Oaks/Emerald Drive Association
Sunny Bank Association

Based on these meeting I am anticipating receiving at least one petition requesting acceptance into the Township Road District.

I have received petitions for acceptance into the Township Road District from Shorewood Association and North Blvd. (part of Lilymoor Homeowners Assoc.). I will be sending correspondence to the County Division of Transportation saying we are will to accept the roadways on improved to agreed upon standards. Then that allows the county to pass a resolution including them into the County NSR construction program.

Recycling

Our once a month Saturday recycling and brush disposal is this Saturday. We again anticipate significant TV drop-offs. October and November are the last recycling events this year.

Touch-A-Truck

Our annual event was on September 17th and had our second biggest attendance ever thanks to the wonderful weather.

Reclamite Treatment

Last month I mentioned we were completing this treatment on our roads that have been paved over the last two years. Interestingly enough, on October 6, 2016 there was an article in the Northwest Herald mentioning that the City of Woodstock is completing the exact same treatment which reinforces my decision to continue this in the future.

WOODSTOCK

City takes new road maintenance initiative

By BRITTANY KEEPERMAN
bkeeperman@shawmedia.com

WOODSTOCK - Officials hope the city's roads will last a little longer, saving Woodstock funds in the long run, after a new plan initiated by the Pavement Management Taskforce.

City council members voted Tuesday to apply road-sustaining substance Reclamite to Woodstock streets in hopes of extending the life of roads before they become unusable, which is part of a new way of looking at street maintenance. The substance will go on roads that have been resurfaced within the past two years.

"We need to do better maintenance of higher quality roads right now to extend their lifetime and the normally anticipated lifetime," Woodstock Mayor Brian Sager said. "That is the important thing. It's an investment to further extend the life of our roads."

Reclamite is a mix of petroleum oils and resins that seals the pavement from air and water, and the city will

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begin applying it to roads Monday. Woodstock will pay about 82 cents per square yard. Council members approved \$35,000 extra from its general corporate capital improvement fund to pay for the project.

The substance keeps pavement flexible and can extend the life of a good road for five to seven years, according to city documents.

Woodstock's road resurfacing budget is about \$1 million, which covers about 3 miles, city officials said. Part of the point of the task force was to identify a better way of dealing with failing infrastructure, which is where the maintenance prioritization comes in.

See ROAD MAINTENANCE, page A11



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