

MCHENRY TOWNSHIP MONTHLY MINUTES AUGUST 2016

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

**BOARD MEETING
MINUTES,
August 11, 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, Schepler, Mercurio, and Wallace, Road Commissioner Condon, Assessor Mahady and Clerk Nelson.

Absent: Trustee Barla

Minutes of previous meeting:

Trustee Schepler motioned to approve minutes of July 14, 2016 meeting, Seconded by trustee Mercurio, all ayes motion carried.

Trustee: Barla absent.

Executive Session Minutes:

None

Public Comment:

- 1.) Bernie Duddleston thanked Road Commissioner Condon for addressing some of the problems and taking good care of their roads in Wonder Lake.
- 2.) Craig Wilcox, McHenry County Board Member
 - a. Saturday August 13, 2016 all day car show at VFW Post 600
 - b. Sunday August 14, 2016 Spirit 45 at Veterans Park
 - c. Saturday August 27, 2016 Stades "Misty Vets of Valor"

Approval of Accounts:

Trustee Schepler motioned to approve accounts, seconded by Trustee Wallace

Voice vote: Schepler, Mercurio, Wallace and Adams

Motion carried.

Trustee Barla absent.

Town Fund:

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

Voice vote: Schepler, Mercurio, Wallace and Adams

Motion carried.

Trustee Barla absent

General Road & Bridge Fund:

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

Voice vote: Schepler, Mercurio, Wallace and Adams

Motion carried.

Trustee Barla absent.

Permanent Hard Road Fund:

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

Voice vote: Schepler, Mercurio, Wallace and Adams

Motion carried.

Trustee Barla absent.

Fund Transfers:

None

New Business:

None

Supervisors Comments:

Finished grant for Northeast Illinois Ageing senior bus program, just so you know Township does not pay all expenses for program, we should receive around \$27,000.00 in the very near future.

- 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;

Report attached

Highway Commissioners Report:

Report attached

Executive Session (if necessary)

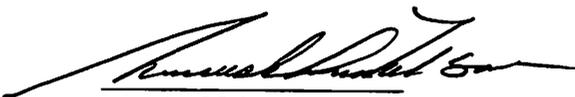
None

Motion to adjourn

Trustee Wallace motioned to adjourn meeting at 7:30 p.m. seconded by Trustee Schepler all in favor motion carried.

Trustee Barla absent

Next meeting 09/8/2016



Marsha Nelson, McHenry Township Clerk.

Assessor Report August 11, 2016

- The assessments for 2016 have been turned into the county. Once they are done reviewing them, changes will be published in the NW Herald and letters mailed to all property owners. I anticipate this should be by the end of the month.
- Once we have the publication date, I will set up a schedule for extended hours (by appointment) and that information will be on our township website and also given to the Herald to post.
- I again expect a busy appeal time as we will have an equalization factor around +8%, the first positive factor since 2008. As most property owners are concerned about tax bills, any increase in their assessment prompts questions and concerns.
- Several subdivisions were revalued and will see a larger increase than just the equalization factor. These areas were significantly out of line with current values and required correction. We did this last year also, so if last year is any indication, these will probably be the areas we get the most calls from.
- At this point, I have received 9 PTAB (state) appeals from the 2015 assessment year. The owners disagree with the decision made at the local Board of Review so they have filed with the state. We could receive more, but I don't expect there would be many.
- We have already started walking subdivisions for 2017. Once appeals start, there may be some properties that need to be updated but overall we have current information on sales that would be used in appeals, so we can continue to gather what we need to be ready to work on next year's assessments when we finish the 2016 appeals.

Have a nice Labor Day!

Respectfully submitted,


Mary Mahady

**McHenry Township Road District
Monthly Trustee Report
8-11-2016**

Below is information regarding the Road District and current activities:

Tree Trimming:

No activity.

Road Program 2016:

The following summary is a status of the Paving Program at the time of this report:

Culvert Replacement/Ditch repair – we have currently completed removal and replacement of all culverts included in the paving program with the exception of Oakwood Shores which is about 75% complete.

All paving and shouldering with the exception of Oakwood Shores is complete.

We anticipate completing culvert replacement in Oakwood Shores within 3 weeks and completing the paving program sometime in September.

We have also started a new pavement treatment with the anticipation of extending the life of the pavements 5 to 7 years. The product being applied is called Reclamite. It imparts light oils which no longer exist in asphalt pavement and as a result the pavement is sealed better and more flexible. We have applied it to our 2014 & 2015 paved roads. Rough estimates indicate that if we get more than 1 additional year from the pavement the product will pay for itself.

Lincoln Road Culvert:

Lincoln Road Culvert has been replaced and the road is open.

Roadway Pavement Striping:

We are almost complete with our striping program and should finish up the manual painting remaining within the week.

Non-Dedicated Roads:

County NDR Reconstruction Program – On August 2nd the County approved the Nondedicated Road Construction Program which effectively takes 23 miles of roadway into the County system for maintenance and reconstruction. Additionally, it provides a means for the remaining NDR's to be accepted into a public system for maintenance and upgrading.

It is my intent to work with the County on maintenance and reconstruction with the eventual expectation that NDR's in McHenry Township will become McHenry Road District roads. To further this process, I have met with the County Transportation Division staff on August 4th and am scheduled to meet with them on August 11th. I will update you on this matter at the meeting.

New Crew Cab Vehicle:

Bus Ford was the low/only bidder for the truck. The bid price was \$42,950.00 which is below what we anticipated.

Recycling

Our once a month Saturday recycling now includes accepting televisions. As a result recycling has really picked up. Last month we filled a semi-trailer full. As mentioned previously we request a donation to the defenders to defray the costs of recycling. Currently we are very close to breakeven from this.