

MCHENRY TOWNSHIP MONTHLY MINUTES December 13th, 2018

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

**BOARD MEETING
MINUTES
December 13th, 2018**

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, Verr here, Adams here, (Rakestraw Absent) Wojewski here
Also attending the meeting was Clerk Aylward, (Assessor Mahady Absent), Attorney Militello, Road Commissioner Condon, Administrator Macrito and 6 Public.

Public Comment None

APPROVAL OF MINUTES

A.) Review of the Regular McHenry Township Board Meeting minutes held on November 8, 2017.

A mistake made on the agenda of the year, correction will be made and voted on at the next Board Meeting on January 10, 2019.

Review of Executive Session Minutes - none taken

Motion for approval of receipts and bills for the Town Fund

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$73,995.08
Total Bill paid prior to Audit	\$45,205.09
Total to be approved	\$119,200.17
Total Receipts	\$22,211.52

Voice Vote Anderson aye, Verr 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

Motion to approve receipts and pay bills of the General Road and Bridge Fund by Wojewski, second by Trustee Verr.

Total reimbursements to be approved	\$1767.56
Total Bills to be approved	\$81,251.66
Total Bill paid prior to Audit	\$13,259.05
Total to be approved	\$96,278.27
Total Receipts	\$31,955.54

Voice Vote Anderson aye, Verr aye, Adams 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 Rakestraw

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$807,161.41
Total Bill paid prior to Audit	\$20,025.12
Total to be approved	\$827,186.53
Total Receipts	\$661,336.34

Voice count Anderson aye, Verr aye, Adams aye, Wojewski aye

All aye’s motion carries

Fund transfers (if necessary)

Motion to approve a transfer of funds from Park Capital Outlay to Town fund Contingencies for \$ 18,000.00.

Motion to approve fund transfer by Trustee Anderson and second by Trustee Wojewski.

Voice count Anderson aye, Verr aye, Adams aye, Wojewski aye

All aye’s motion carries

New Business

A.) Review of Mchenry Township 2019 Holiday Calendar, Regular Board Meeting Schedule. Discussion, Possible Action.

Discussion ensued and a Motion on calendar to match the County's
Motion by Supervisor Adams, second by Trustee Anderson
Voice Vote Anderson aye, Wojewski aye, Verr aye, Adams aye.

All ayes Motion Carries.

B.) Review of the Mchenry Township Board of Trustees 2019 Regular Board Meeting Schedule. Discussion, Possible Action.

Discussion ensued
Motion by Trustee Wojewski, second by Supervisor Adams
Voice vote Anderson aye, Wojewski aye, Verr aye, Adams aye.

All Ayes Motion Carries.

C.) Review of proposed 2018 Mchenry Township Levy Ordinance 18-1213, collectable in 2019, Discussion, and Possible Action.

Discussion ensued,
Motion by Trustee Verr to lower Levy by \$100,000.00
Further Discussion ensued.
Motion by Trustee Verr to withdraw Lowering levy by 100,000.00
Motion by Trustee Verr to lower Levy from \$1,688,791.00 to \$1,418,800.00, second by Trustee Anderson.
Voice Vote Anderson aye, Wojewski aye, Verr aye, Adams aye.
Levy # 18-1213 will reflect \$1,418,800.00 for year 2019

All Ayes Motion Carries.

Noted by Attorney Militello, the General Assistance Fund would be \$132,889.80

And the Corporate Fund would be \$1,285,910.20

Motion to Incorporate Changes by Supervisor Adams, second by Trustee Anderson
Roll call Vote Anderson aye, Wojewski aye, Verr aye, Adams aye.

All Ayes Motion Carries.

D.) Review of proposed 2018 Mchenry Township Road District Levy Ordinance RB121318, collectable in 2019. Discussion, Possible Action.

Attorney Militello noted the brake down amounts were as follows for 2017

These amounts were after a 5% abatement:

Road & Bridge Fund \$1,547,502.90

Permanent Road \$1,330,005.87

The Total Amount is \$2,877,508.77

Discussion ensued

Motion by Trustee Wojewski to leave the Levy at \$ 3,000,000.00, second by Supervisor Adams.

Discussion ensued

Voice Vote Anderson aye, Wojewski aye, Verr aye, Adams aye.

All Ayes Motion Carries

Old Business Trustee Verr asked about General Assistance Program, Supervisor Adams told that it was all in the Packet.

Discussion ensued.

Trustee Anderson asked if we had the figures from the lawsuit, Supervisor Adams stated he would put them together and report to the Board on the next Board meeting.

SUPERVISOR'S REPORT

- A.) Park report see packet
- B.) General Assistance Report see packet
- C.) Senior Center Report see packet

ASSESSOR'S REPORT See packet

No report – Supervisor Adams expressed that Mary Mahady stated she was in the process of appeals and unavailable this evening.

HIGHWAY COMMISSIONER'S REPORT –

Discussion Ensued

About a tree in Bull Valley, end of the discussion is that Road Commissioner Condon to send a bill to Bull Valley for the cost.

EXECUTIVE SESSION None

BOARD MEMBER'S COMMENT - None

PUBLIC COMMENT

Michael Tauler of Wonder Lake IL.

Asked if the Levy process a surprise to the Board?
Added to the Road Commissioner "Tear Down That Tree."

Robert Beltran of Mchenry IL.

Said that this is why we need a Road Commissioner. To handle these needs such as the tree in Bull Valley and the concept of mutual aid.

Dorothea King of Mchenry IL.

Stated she started coming to these meetings about a year ago. I felt hopeful, as things seemed to become more professional and not so petty. Then tonight with all the pettiness we are right back where I started and I am very sadden. I wish we could go back to being professional and address the needs so all the people could be happy to living here.

ADJOURNMENT

Motion by Trustee Anderson, second by Trustee Verr.

Voice vote Anderson aye, Wojewski aye, Verr aye, Supervisor Adams aye.

All Ayes Motion Carries @ 8:27pm

DATES TO REMEMBER: Next meetings:

January 10th, 2019 at 7:00 pm – McHenry Township Hall

January 26th, 2019 at 9:00am – 2:00pm – McHenry Township Hall



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.