

MCHENRY TOWNSHIP MONTHLY MINUTES DECEMBER 2015

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

**BOARD MEETING
MINUTES,
December 10, 2015**

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, Condon, Mercurio, and Schepler, Road Commissioner VanEvery and Clerk Nelson.

Absent: Trustee Carlile and Assessor Mahaday

Minutes of previous meeting:

Trustee Condon motioned to approve minutes of November 12, 2015 meeting, Seconded by trustee Schepler (with correction to Road Commissioners resignation letter dated 2014 to be changed to 2015).

Voice vote: Mercurio, Schepler, Condon and Adams all ayes motion carried. Trustee Carlile absent.

Executive Session:

None

Public Comment:

Cliff Leegard thanked Leon for all the great work he has done in Wonder Lake.

Approval of Accounts:

Trustee Schepler motioned to approve accounts, seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, Condon and Adams.

Motion carried.

Trustee Carlile absent.

Town Fund:

Motion by trustee Schepler to approve receipts and pay bills, seconded by trustee Condon.

Included late bill, software for accounting for the road district half in the amount of \$597.00.

Voice vote: Mercurio, Schepler, Condon and Adams

Motion carried.

Trustee Carlile absent

General Road & Bridge Fund:

Motion by trustee Condon, seconded by trustee Mercurio to approve receipts and pay bills.

Voice vote: Mercurio, Schepler, Condon and Adams

Motion carried.

Trustee Carlile absent.

Permanent Hard Road Fund:

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

Voice vote: Mercurio, Schepler, Condon and Adams

Motion carried.

Trustee Carlile absent.

Fund Transfers:

None

New Business:

- a. Trustee Schepler motioned to accept letter of resignation for Leon VanEvery starting 12/18/2015, seconded by trustee Mercurio.

Voice vote:

Mercurio, Schepler, Condon – ayes

Adams-no

Motioned carried.

- b. Board sets special meeting date of December 22, 2015 at 6:00 p.m. to interview candidates for position of McHenry Township Highway Commissioner.

Supervisors Comments:

- 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 Report

Highway Commissioners Report:

Leon VanEvery thanked everyone for making his job so easy.

New bill passed on motor fuel tax, checks will now be sent out approximately 9 times a year as opposed to the once a year in the past.

Executive Session (if necessary)

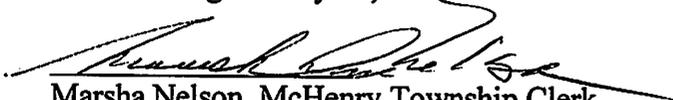
Trustee Condon motioned to move into executive session at 7:23p.m. December 10, 2015, seconded by trustee Mercurio all in favor, motion carried.

Trustee Condon motioned to close executive session at 7:29 p.m. seconded by trustee Mercurio all in favor motion carried.

Motion to adjourn

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

Next meeting January 14, 2016



Marsha Nelson, McHenry Township Clerk.