

MCHENRY TOWNSHIP MONTHLY MINUTES July, 13, 2017

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

**BOARD MEETING
MINUTES,
July 13 2017**

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, Cunningham here, Adams here, Rakestraw here, Wojewski here
Also attending the meeting was Assessor Mahady, Attorney Militello and 30 Public.
Road Commissioner Condon was absent

Public Comment

Mr. Peterson of 1511 Hillside Ln. McHenry IL, spoke in favor of the township, also the athletic fields and the small amount of his tax bill to cover a great service

Craig Adams of 4617 Sussex Dr. McHenry IL, spoke for James Condon in lieu of him not being here. Statement Attached

Brian McCafferty of 4820 E. WL. Rd. Wonder Lake IL, spoke to thank the board and township for their services

Geri Condon of 4823 Loyola Dr. McHenry IL, spoke supporting her son and husband James Condon's integrity and conduct to the Township and Public service.

APPROVAL OF MINUTES

There were two mistakes pointed out by Anderson, Trustee Rakestraw was not listed as being absent, also missed Wojewski was not listed as second on the motion of the prevailing wage.

Motion to Table till next meeting by Anderson, second by Rakestraw

Voice Vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye

All aye's Motion carries

Review of Executive Session Minutes - none taken

Motion for approval of receipts and bills for the Town Fund

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

Total reimbursements to be approved	\$144.69	Mahady class certification
Total Bills to be approved	\$ 36,034.58	
Total Bill paid prior to Audit	\$ 35,014.41	
Total to be approved	\$ 71,193.68	
Total Receipts	\$ 30,232.63	

Voice Vote Anderson aye, Cunningham 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

Trustee Anderson Motion to approve receipts and pay bills of the General Road and Bridge Fund second by Trustee Cunningham

Total reimbursements to be approved	\$ 861.85	Jim Condon Training
Total Bills to be approved	\$ 88,818.33	
Total Bill paid prior to Audit	\$ 20,173.18	
Total to be approved	\$ 109,853.36	
Total Receipts	\$ 99,576.46	

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw 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 Anderson

Total reimbursements to be approved	\$ 00.00	None
Total Bills to be approved	\$ 174,394.13	
Total Bill paid prior to Audit	\$ 19,697.91	
Total to be approved	\$ 194,092.04	
Total Receipts	\$ 444.76	

Voice count Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's motion carries

Fund transfers (if necessary)

There are no fund transfers

New Business

- A) Discussion and action on proposal for McHenry Township buildings for LED lighting conversion and grant reimbursement program

Motion to approve by Trustee Rakestraw second by Trustee Cunningham

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's Motion carries

Old Business

Discussion of McHenry Township Ethics ordinance Dated the 17th, April 2014 and legal option regarding McHenry Township Ethics ordinance

Answer about Trustee Anderson having a sign @ his place of Business by Attorney Militello Yes it is legal, as long as not conducting Trustee business, Anderson had several comments about the cost and need of TOI. Anderson asked to have an article published about the Trustee's asking not to be paid to set an example to other County's

Supervisor's Report See attached

Assessor's Report See attached

Highway Commissioner's Report See attached

Executive Session (if necessary)

Motion to recess for Executive session by Trustee Rakestraw, second by Trustee Anderson

Voice Vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye

All aye's, motion carries

Reconvene meeting

Motion to reconvene by Trustee Rakestraw second by Trustee Anderson

Voice Vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.

All aye's motion carries

Motion to Adjournment

Motion to adjourn by Trustee Anderson, second by Trustee Rakestraw

All in favor signal by aye.

Voice Vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.

All aye's motion carries

Next meetings:

August 10, 2017

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.