

MCHENRY TOWNSHIP MONTHLY MINUTES June 14, 2018

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

**BOARD MEETING
MINUTES,
JUNE 14, 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, Cunningham here, Adams here, Rakestraw here, Wojewski here
Also attending the meeting was Clerk Aylward, Assessor Mahady, Attorney Militello,
(Road Commissioner Condon absent) , Administrator Macrito and 24 Public.

Public Comment

Mike Taller - 2814 Regner Rd Wonder Lake IL. – Spoke in regards to his concerns of three of the board members meeting in regards to township consolidation, this could be seen as a violation of the open meetings act, they should consult their attorney.

John Macrito – 1733 Pine St. McHenry, IL – Spoke about the county’s view of consolidation or abolishment of the township. Stated that the county stated they are not prepared to move forward. Stated that moving forward is foolish without a cost study, plan and information.

Robert Beltran- 2814 Regner Rd. McHenry, IL - Spoke about his view of one of the board members having utter contempt in regards to the annual meeting and the voters will to have a cost study done even though there was an unanimous vote with no objections to have a cost study done. To state that the annual meeting was rigged is just not so.

APPROVAL OF MINUTES

- a. Review of the Regular McHenry Township Board Meeting minutes held on April 12, 2018 Revised. Discussion, Motion for approval of Minutes.**

Motion to approve by Anderson second by Cunningham.

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

All ayes **Motion carries**

- b. Review on the McHenry Township Special Board Meeting minutes held on April 16, 2018 Revised. Discussion, Motion for Approval of Minutes.**

Motion to approve by Wojewski second by Rakestraw.

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

All ayes **Motion carries**

- c. Review of the Regular McHenry Township Board Meeting minutes held on May 10, 2018. Discussion, Motion for Approval of Minutes.**

Motion to approve by Anderson second by Wojewski.

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

All ayes **Motion carries**

- d. Review of the Budget and Appropriation Ordinance meeting minutes held on June 7, 2018 at 6:15pm for McHenry Township and McHenry Township General Assistance Funds. Discussion, Motion for Approval of Minutes**

Motion to approve by Anderson second by Cunningham.

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

All ayes **Motion carries**

- e. Review of the Budget and Appropriation Ordinance meeting minutes held on June 7, 2018 at 6:30pm for the McHenry Township Road District, Road and Bridge Fund. Discussion, Motion for Approval of Minutes**

Motion to approve by Anderson second by Cunningham.

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

All ayes **Motion carries**

- f. Review of the Budget and Appropriation Ordinance meeting minutes held on June 7th, 2018 at 6:45pm for the McHenry Township Road District, Permanent Hard Road Fund. Discussion, Motion for Approval of Minutes**

Motion to approve by Anderson, with correction to have both General Road and Bridge and Permanent Hard Road meetings at the same time, second by Cunningham.

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

All ayes – **Motion carries**

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 Rakestraw

Total reimbursements to be approved	\$ 0.00	
Total Bills to be approved	\$24,392.06	
Total Bill paid prior to Audit	\$40,620.14	
Total to be approved	\$65,012.20	
Total Receipts	\$17,397.87	

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

Total reimbursements to be approved	\$0.00	
Total Bills to be approved	\$148,0442.33	
Total Bill paid prior to Audit	\$11,566.77	
Total to be approved	\$159,609.10	
Total Receipts	\$14,253.02	

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 Rakestraw

Total reimbursements to be approved	\$ 00.00	None
Total Bills to be approved	\$7,974.61	
Total Bill paid prior to Audit	\$19,480.00	
Total to be approved	\$27,454.61	
Total Receipts	\$8,752.55	

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

NEWBUSINESS

A. McHenry Township Fire Protection District

Deputy Chief Rudy Horist, Presentation on McHenry Township weather warning sirens. Proposal regarding covering all of McHenry Township with weather warning sirens public safety issue for McHenry Township residents. Proposed cost-sharing plan with other local governments and fire protection district to install last remaining needed sirens. Proposed Intergovernmental Agreement between McHenry Township and McHenry Township Fire Protection District. Discussion, Motion for approval of Intergovernmental Agreement, Possible Action

Discussion ensued – Asked that we contact the Wonder Lake Fire Protection District to see if they would like to participate in this program so that the whole township could be protected.

Motion to approve intergovernmental agreement made by Trustee Rakestraw, second by Wojewski.

Roll call vote - Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye.

All Ayes – **Motion Carries**

B. McHenry Township Prevailing Wage Ordinance. Discussion, Motion for approval. Possible Action

Discussion ensued

Motion made by Trustee Anderson, second by Supervisor Adams.

Roll call vote - Anderson nay, Cunningham nay, Adams aye, Rakestraw nay, Wojewski nay.

4 nays 1 aye – **Motion Fails**

C. Discussion requested by Trustee Anderson on drafting a letter to Governor Rauner's Office regarding HB4637 to abolish townships in McHenry County. Motion for possible action.

Discussion ensued

Motion made by Trustee Anderson, second by Cunningham.

Roll call vote - Anderson aye, Cunningham aye, Adams nay, Rakestraw aye, Wojewski aye.

1 nays 4 aye – **Motion Carries**

D. Discussion requested by Trustee Rakestraw on drafting a letter to designated townships in McHenry County to request consideration for consolidation. Motion for possible action.

Discussion ensued

Motion made by Trustee Rakestraw, second by Anderson.

Roll call vote - Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye.

All ayes – **Motion Carries**

OLD BUSINESS

- A. Discussion on conducting a cost study regarding the elimination of McHenry Township Road District requested by electors at the Township Annual meeting. Possible Action.

Discussion ensued

Motion made by Trustee Wojewski, second by Supervisor Adams.

Roll call vote - Anderson nay, Cunningham nay, Adams aye, Rakestraw nay, Wojewski aye.

3 nays 2 ayes – **Motion Fails**

Proposed Agenda Items for Next Meeting

- A. Agenda items for next monthly meeting. Motion to include on the next month's meeting agenda.

None at this time

SUPERVISOR'S REPORT

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

ASSESSOR'S REPORT

HIGHWAY COMMISSIONER'S REPORT

EXECUTIVE SESSION

BOARD MEMBERS COMMENT - (Remarks limited to three minutes per person} Please clearly state you name and where you reside for the official record.

Bob Anderson – Stated he wanted to tell Craig that he did a good job with the Wall that Heals and with his comments in regards to the Wall that Heals.

PUBLIC COMMENT - (Remarks limited to three minutes per person)

John Macrito – Talked in regards to the board not following the law and the voters at the annual meeting and state his concern of the township attorney for not advising the board of the law they need to follow.

Bill King – Stated he is new to the area and if he was to spend money on his house and did not know if it was good or bad it would be foolish.

ADJOURNMENT

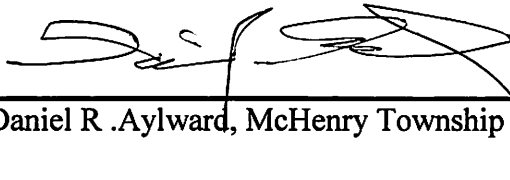
Motion for Adjournment at 8:15pm made by Trustee Anderson and second by Rakestraw

All ayes – **Motions Carries**

DATES TO REMEMBER:

Next meetings:

July 12th, 2018 at 7:00 pm – 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.