

MCHENRY TOWNSHIP MONTHLY MINUTES JUNE 8 2017

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

**REVISED**

**BOARD MEETING  
MINUTES,  
JUNE 8, 2017**

1 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.

2 Attending the meeting was Supervisor Adams, Trustees, Anderson, Cunningham, and Wojewski, Road Commissioner Condon, Assessor Mahady. Clerk- Aylward Attorney Meaghan Alexander . also 30 Public Absent was Trustee Rakestraw.

3 Minutes of previous meeting

Adams said the Trustees that where at the last meeting can vote on motions if not here would have to abstain. Asked if there were any changes from last meeting, none being heard Adams move for a roll call vote as to the Trustees at the last meeting Stan yes, Cunningham yes ,Adams yes, Anderson abstain 3 yes one abstain to accept the minutes of the previous meeting

Adams Motion to change the order of our Agenda because we have a presentation from Gloria Mack from the McHenry County Historic Preservation Commission second by Anderson all signify by I, all I's Motion passed

Gloria presented a framed, fully endorsed copy to be presented to the McHenry Township Trustees.

Adams Thanked Gloria and had mentioned that she had sat on the board for many years before him

4 Review of Executive Session minutes

Adams said there was no need at this time

5 Public Comment

Robert Beltvan of McHenry thanked the ones that were on board for their services and also thanked Jim Condon for coming to his road association and explaining how he is working with the county.

Judith Gottlieb of McHenry talked about the prevailing wage and to speak in favor and gave her reasons for the Board to approve it

County Board member, Craig Wilcox of McHenry, Thanked the past Board Trustees and the Clerk for their service and welcomed the incoming Trustees and Clerk, also challenges the newly elected to get up to speed

**6 Approval of the accounts**

Adams asked for someone to make a motion to approval of the accounts,

Motion by Wojewski, Anderson second, but with a discussion on it, Anderson asked what we are approving, Adams told we are approving all accounts, but then go over all accounts separately

Adams Motioned to table this motion and come back to this at the end of the meeting,

Adams Motion to table , second by Anderson

**Vote**

Anderson yes, Cunningham yes, Wojewski yes, Adams yes, three ayes one abstain

Motion carried

Adams to move to # 10

**7 Motion for approval of receipts and bills for the town fund**

**8 Motion for approval of receipts and bills for General Road and Bridge fund**

**9 Motion for approval of receipts and bills for Permanent Hard Road Fund**

**10 Fund transfers ( if necessary )**

There are no fund transfers

**11 New Business**

**A Approve prevailing Wage Ordinances for town and Road District**

Adams said State law requires that we approve

Adams Motioned to vote Second Wojewski.

Anderson will be voting ,no and gave his reason why

Cunningham also voted no, Wojewski yes, Adams yes

Vote ends in a tie

Motion fails For the prevailing Wage Ordinances For town and Road District

**B Review McHenry Township Ethics Ordinances, dated 17<sup>th</sup> day April 2014**

Anderson asked if it would be legal for him having a sign Abolishing the Township, being that he is a Trustee, at his place of business,

Adams to check with our Attorney

**C Senior Center Report – See packet**

**D McHenry Township Bus Program – see packet**

**12 Supervisors Comments**

Adams told of an Education training on July 17<sup>th</sup> in Rockford ILL. Starts at 8:00am till 1:00 or 2:00 for all Trustees and Clerk lunch will be served and you would be paid

Saturday will be a shred Day here at the township will start at 9:00am till 1:00pm paid for by Senator Althoff, personal items only, limited of three boxes . Also mentioned about the weed ordinance Cunningham asked to have on the next agenda

Adams added if the home owner doesn't pay a lien will be put on their property

**A Park report - see packet**

**B General Assistance Report – see packet**

**C Senior Center – see packet**

**D Mchenry Township Bus Program- see packet**

**13 Assessor's Report Copy Attached**

14 Highway Commissioner Copy Attached

15 Executive Session (if necessary)

A women from the Senior Center asked to speak

A Motion to let her speak from Cunningham, Second by Anderson All in favor,

Vote Cunningham, Yes Anderson, Yes Wojewski, Yes Adams Yes

Motion pass.

She thought We where going to close the Senior Center if there was no more Township , Anderson asked who told her that, " she said their supervisor" Anderson said that we weren't going to close it,

Adams said that if the Township was done away it would mean it would be closed

Anderson and Condon had a conversation over the matter, Anderson said there are a lot of moving parts in eliminating the Township.

Adams said we are not having a debate and to move on.

Adam to move back to the

#6 Approval of accounts

#7 Motion for approval of receipts and bills for the town fund

Total reimbursement to be approved	0
Total Bills to be approved	\$33,428.40
Total Bills paid before Audit	\$42,170.42
Total to be approved	\$75,598.82
Total receipts	\$9,178.67

Stan makes a Motion to approve, Second by Anderson

Voice vote Anderson Yes, Cunningham Yes, Wojewski Yes Adams Yes

Motion Approved

**#8 Motion for the approval of receipts and bills for the General Road and Bridge Fund**

Total reimbursement to be approved 0

Total bill to be approved \$26,601.25

Total Bills paid before Audit \$13,138.91

Total to be approved \$39,740.16

Total Receipts \$16,633.12

**Anderson Motion to approve and pay the bills second by Wojewski**

**Voice Vote Anderson Yes Cunningham Yes Wojewski Yes Adams Yes**

**Motion approved**

**# 9 Motion for approval of receipts and bills for Permanent Hard Road Fund**

Total Reimbursement 0

Total Bills to be approved \$ 4,138.66

Total bills to be paid before Audit \$ 23,525.55

Total Receipts \$ 13,155.34

**Motion buy Cunningham to except the receipts and pay the bills second by Wojewski**

**Voice vote Anderson Yes, Cunningham Yes, Wojewski Yes Adams Yes**

**Motion approved**

**16 Motion to adjourn**

**Motion by Anderson second by Cunningham**

All signify by I all I's have it

Meeting is Adjourn

#### **DATES TO REMEMBER**

**Saturday July 1, 2017 –Wonder Lake 4Th. Of July Celebration Parade-SUT 12:30 pm. At Christ the King Church, Parade starts at 1:30pm.**

**Sunday, July, 23, 2017- McHenry Fiesta Days Parade-SUT 12:30pm, Main Street by N.W. Train Street Station, Parade starts at 1:30pm.**

**Next meetings:**

**July, 13, 2017**

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**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**