

MCHENRY TOWNSHIP MONTHLY MINUTES FEBRUARY 2016

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

**BOARD MEETING
MINUTES,
February 11, 2016**

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

Absent: Trustee Carlile

Minutes of previous meeting:

Trustee Schepler motioned to approve minutes of January 14, 2016 meeting, Seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, and Adams all ayes motion carried.

Trustee Carlile absent.

Public Comment:

Bernie Duddleston of Wonder Lake complimented the road commissioner on the good job he and his crew are doing.

Approval of Accounts:

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

Voice vote: Mercurio, Schepler and Adams all ayes.

Motion carried.

Trustee Carlile absent.

Town Fund:

Trustee Schepler motioned to approve receipts and pay bills of the Town Fund, seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, and Adams all ayes.

Motion carried.

Trustee Carlile absent

General Road & Bridge Fund:

Trustee Schepler motioned to approve receipts and pay bills of the General Road and Bridge Fund, seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, and Adams all ayes,

Motion carried.

Trustee Carlile absent

Permanent Hard Road Fund:

Trustee Schepler motioned to approve receipts and pay bills of the Permanent Hard Road Fund, seconded by trustee Mercurio.

Voice vote: Mercurio, Schepler, and Adams all ayes

Motion carried.

Trustee Carlile absent.

Fund Transfers:

None

New Business:

None

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:

None

Highway Commissioners Report:

Report attached

Executive Session (if necessary)

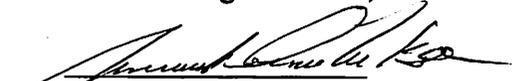
Schepler motioned to go into executive session at 7:15pm seconded by Mercurio all in favor, motion carried.

Mercurio motioned to return to regular meeting at 7:36 pm seconded by Schepler all in favor motion carried.

Motion to adjourn

Trustee Schepler motioned to adjourn meeting at 7:37 p.m. seconded by trustee Mercurio all in favor motion carried.

Next meeting March 10, 2016



Marsha Nelson, McHenry Township Clerk.