

MCHENRY TOWNSHIP MONTHLY MINUTES SEPTEMBER 2015

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

**BOARD MEETING
MINUTES,
September 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, Carlile and Schepler, Clerk Nelson, Assessor Mahady, Road Commissioner Van Every arrived at 7:20 just in time for his report.

Minutes of previous meeting:

Trustee Carlile motioned to approve minutes of previous meeting seconded by Trustee Condon. All ayes motion carried.

Executive Session:

None

Public Comment:

None

Approval of Accounts:

A **motion** was made by Condon, seconded by Carlile to approve the **Accounts of the ledger**. Roll call vote,
All in favor, motion carried

A **motion** was made by Schepler, seconded by Carlile to recognize the receipts and pay the bills of the **Town Fund**. Roll call vote,
All in favor, motion carried.

A **motion** was made by Carlile, seconded by Mercurio to recognize the receipts and pay the bills **General Road and Bridge Fund**. Roll call vote
All in favor, motion carried.

A **motion** was made by Mercurio, seconded by Schepler to recognize the receipts and pay the bills of the **Permanent Hard Road Fund**. Roll call vote,
All in favor, motion carried.

Fund Transfers: None

New Business:

A. Acceptance of 2014-2015 Audit Report

A motion was made by Carlile seconded by Schepler to approve 2014-2015 Audit Report.

Roll call vote, all in favor, motion carried.

B. Review and accept DOT Card employee policy

(For bus drivers only). Township will pay for DOT (department of transportation) card and up to \$500 after proof of insurance (EOB) is paid and shown to Township.

A motion was made by Carlile seconded by Schepler to approve DOT card employee policy.

Roll call vote, all in favor, motion carried.

Supervisor Comments:

- a. Supervisor Adams met with McHenry Fire Deputy Chief. They are looking for support from several local municipalities to help provide more storm warning signals to cover the entire Township.
The cost of one alarm is \$26,500.00 the more purchased will come with discount.
Supervisor Adams will notify everyone when a meeting is set up for more discussion and facts to be presented.
- b. Parking lot finished, doubled parking space as they are now at angle and lot is bigger.
- c. McHenry County Health Department called saying they found a bird in Wonder Lake that tested positive for West Nile virus.
There is some information in the entry explaining what to do to for protection.
- d. Conversation with Christy Hackie in charge of the solid waste garbage program for the county, said committee moving forward with entire area of roads not covered by contract to present with the County Board, will let you know approx. how long before being approved.
- e. Lawsuit, by lady that fell at Senior Center during exercise class, she was suing Township and Senior Services, the Judge dismissed charges against the Township, therefore we are out of it.
Senior Services is still in the suit and at this time their insurance company is refusing to pay.
- f. Consolidation meetings.
If McHenry Township would consolidate with Greenwood Township...
 - a. Fact:
 - i. Greenwood tax rate is higher than McHenry therefore McHenry taxes would go up.
Greenwood is approx .066 and McHenry is approx 0053.
 - Opinion:
If we were consolidated with Greenwood, it would not make sense to get rid of their buildings as we would need them to store trucks as there is no room here and why would we, when they will be needed there for the roads.

Dates to remember:

September 13, 2015 - Everyone to meet in parking lot at Johnsburg Community Center at 11:45 for Saufen Spiel Parade.

September 19 – Touch A Truck

All reports in Trustee packets

Assessors Report:

Assessment notices to be published September 19, 2015, website will have updated assessment soon. Appeal time will end October 19, 2015

All information is on website.

Highway Commissioners Report:

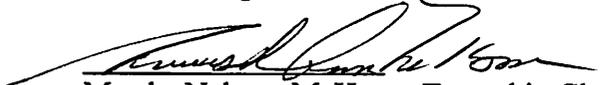
All good in Wonder Lake, roads look great, curbs are in Pavement to be done soon.

Motion to Adjourn;

Motion to adjourn meeting by Carlile seconded by Mercurio.

All in favor, motion carried.

Next meeting October 8, 2015



Marsha Nelson, McHenry Township Clerk.