

MCHENRY TOWNSHIP MONTHLY MINUTES OCTOBER 2015

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

**BOARD MEETING
MINUTES,
November 12, 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 Carlile, Condon, Mercurio, and Schepler, Assessor Mahady, and Road Commissioner Van Every and Clerk Nelson.

Townships 38th Blue Star Banner Presentation:

Color Guard;

Flag presentation by U.S. Naval Sea Cadets from the Edward C. Benfold Division in Cary, IL.

Trustee Amy Mercurio read the Resolution 15/11/12

Supervisor Craig Adams presented the Plaque to the parents of Sergeant Kevin J. Meyer of the U.S. Marine Corps.

The Ladies of Beta Sigma Phi presented the family with the Blue Star Banner to display in a window of their home.

Supervisor Adams recognized and thanked County Board Member, Sue Draffkorn for attending meeting.

Minutes of previous meeting:

Trustee Condon motioned to approve minutes of October 8, 2015 meeting seconded by Trustee Schepler.

Carlile, Condon, Mercurio, Schepler and Adams, ayes motion carried.

Executive Session:

None

Public Comment:

- a. Mark Well, comments attached.
- b. Kathy and Bernie Duddlestone once again thanked the road commissioner for all his help in getting the roads in Wonder Center Subdivision in Wonder Lake.

Approval of Accounts:

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

A motion was made by Condon, seconded by Carlile to recognize the receipts and pay the bills of the **Town Fund**, there were two new bills added, they were for

- a. \$20.00 Public Application to Department of Agriculture 2016 pest control application.
- b. \$436.79 DJD construction of Rec. Center entry doors as center posted rusted out and install bracket to secure center post.

Roll call vote, Carlile, Condon, Mercurio, Schepler and Adams in favor, motion carried.

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

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

Fund Transfers: None

New Business:

- a. Agreement for use of McHenry Township Premises for Senior Services, done yearly for rent of \$750.00 a month, basically covers utilities. Senior Services provides Township with a certificate of insurance should something unforeseeable happens. Carlile motions to accept agreement, seconded by Schepler all in favor, motion carried.
- b. Township Tax Levy:
Township board will keep tax levy flat, (the same) as it has done for the past four years, possible five years.
Supervisor is very proud and congratulated the board due to their good financial management Township is in good shape.
Supervisor read Tax Levy Ordinance, Condon motion to accept the Town levy, seconded by Carlile, roll call vote Mercurio, Schepler, Condon, Carlile and Adams, motion carried.
- c. Road District Levy:
Road Commissioner stated taxes went down, \$200,000.00 less than 2014-2015. Carlile motioned to accept the RD levy, seconded by Mercurio. Roll call vote, Mercurio, Schepler, Condon, Carlile and Adams motion carried.

Supervisor Comments:

- a.) All reports in Trustee packets
- b.) Several requests for financial assistance with utility bills, since state discontinued the PIP program. We as Township are allowed by policy to give emergency assistance of \$500 once a year. Salvation Army Outlet will allow us so much a

- year we will use those funds before going into the Township funds. So far this year we have been able to assist everyone that has come in for help.
- c.) Thank County for their \$30,000.00 grant from the Senior Grant Program to help defray the cost of operating our bus.

Assessors Report:

Trustee packet

Highway Commissioners Report:

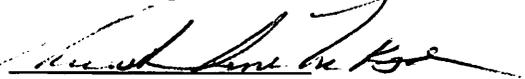
Leon presented his letter of resignation to board, assessor and clerk to take effect Dec. 18, 2014.

(Correction of date, from December 18, 2014 to December 18, 2015)

Carlile motion to adjourn meeting seconded by Schepler all in favor motion carried.

Adams, Condon, Mercurio and Schepler, all ayes motion carried.

Next meeting December 10, 2015



Marsha Nelson, McHenry Township Clerk.