

MCHENRY TOWNSHIP MONTHLY MINUTES

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

**BOARD MEETING
MINUTES,
Sept.14, 2017**

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: Trustees, Anderson here, Cunningham here, Rakestraw here, Wojewski here, Supervisor, Adams here. All Present

Also attending the meeting was Assessor Mahady, Attorney Militello, Road Commissioner Condon, Clerk Aylward and 13 Public

Public Comment

Leon VanEvery of 6705 Barnard Mill Rd. Ringwood IL. Talked about Touch a truck will be open to the public Saturday 9-16-2017 here at the Township Building.

Presentation from Northern ILL. University

Lisa Berger, of 148 N. 3rd DeKalb, IL

Also Shannon N. Sohl, CPA, PH.D.

APPROVAL OF MINUTES Anderson has asked to have some comments added to the minutes,

Adams asked to have a Motion to approve the minutes or amend the Minutes,

Motion by Anderson to amend the minutes, second by Rakestraw.

Voice Vote Anderson aye, Rakestraw aye, Cunningham aye, Wojewski aye, Adams no.
All Ayes **Motion carriers.**

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		\$1,322.82
Total Bills to be approved		\$46,382.98
Total Bill paid prior to Audit		\$42,165.09
Total to be approved		\$89,870.89
Total Receipts		\$7,445.19

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye.
All ayes **Motion carries**.

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

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

Total reimbursements to be approved		\$00.00
Total Bills to be approved		\$47,300.33
Total Bill paid prior to Audit		\$14,561.35
Total to be approved		\$61,861.68
Total Receipts		\$56,530.83

Voice Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye Wojewski aye
All ayes **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 Anderson

Total reimbursements to be approved		\$00.00
Total Bills to be approved		\$434,824.08
Total Bill paid prior to Audit		\$21,795.26
Total to be approved		\$456,619.34
Total Receipts		\$5,189.81

Voice count Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye
All ayes **motion carries**

Fund transfers (if necessary)

There are no fund transfers

New Business

- A.) Review and discussion on resolution in support of the Village of Johnsburg effort to clean up the Fox River.
Anderson asked if we were alone on this, answered by Adams. No, Adams also said this requires no money on our part only support.

Motion to Approve by Wojewski, second by Cunningham.

All ayes **Motion carriers**

- B.) Review resolution in support of the Mchenry County Senior Services Grant Program for Mchenry Township to seek funding for the FY 2018 to support the Mchenry Township Senior Express Bus Service.
Discussion ensued

Motion to approve by Cunningham Second by Rakestraw.

All ayes **Motion carriers**

- C.) **Continued discussion on going to bid, Mchenry Township to enter into an Agreement with an outside neutral organization to conduct a financial Analysis of Mchenry Township consolidation with one other township.**

Possible consolidation Greenwood Township as previously proposed by Mchenry County Task Force would be a good example to use for this study. Motion and possible action.

Suggested by Adams that Anderson should go the County Board for payment of the study.

Anderson agreed. No further discussion.

- D.) **Elected Officials computer use agreement, Discussion and possible action.**
Attorney Militello explained the use and why the agreement was presented to the Trustees, this was designed to cut down on printed documents.
Anderson asked if we could have time to look at it and then decide, Adams agreed.
Motion to table it until the next meeting by Rackstraw second by Anderson.
All ayes, **Motion carriers**

Old Business

- A.) Discussion on drafting a letter favoring the repeal of the Prevailing Wage Act
Anderson made a Motion to draft a letter to Senator Pamela Althoff to repeal Prevailing Wage
Motion to draft a letter signed by all board members by Anderson second by Rakestraw
Roll call vote Anderson yes, Cunningham yes, Rakestraw yes, Wojewski yes, Adams no.
4 ayes, 1 nay **Motion carriers**

B). Continued discussion on Mchenry Township Weed Ordinance with legal opinion **Attorney Militello** explained it with in-depth detail.

Motion to discuss made by Cunningham second by Anderson

All signify by saying aye, **all ayes**

Trustee Cunningham read part of the Weed ordinance and said if they do not do all of the Township then they should not for any.

Trustee Rakestraw said looking at it as the homeowner's point of view, trying to sell his house and having a lot next to his would lose value

Trustee Wojewski also made a comment that Adams said it does not cost us anything, Adams replied, no I did not say it does not cost us anything but that it cost us very little.

Motion to rescind the Weed Ordinance.

Voice Vote Anderson yes, Cunningham yes, Wojewski yes, Rakestraw no, Adams no.

3 ayes, 2 nays **Motion carriers.**

Supervisor's Report See attached

Assessor's Report See attached

Highway Commissioner's Report See attached

Executive Session

For matters regarding possible litigation. (5 ILCS 1202/© (11))

Motion to adjourn at 8:30pm. By Trustee Anderson, second by Trustee Rakestraw

All in favor signal by aye.

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

All ayes **motion carriers**

Next meeting: October 12, 2017



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.