



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

**BOARD
MEETING
MINUTES,
October, 12, 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, Attorney Militello, Road Commissioner Condon, Clerk Aylward and 13 Public. Assessor Mahady absent.

Public Comment

Kathy Dubbeston - from 4116 E. Lakeshore Dr. Wonder Lake IL.

Talked about not coming to the last meetings but watched them on livestream, talked about Prevailing wage and the Trustees having a chip on their shoulders and not having the minutes posted on the website

Robert Beltran - from 2814 Regner Rd. Mchenry IL. Also commented about the Prevailing wage also made commented about the weed ordinance, and that he had spent \$1,000.00 on his lawn and the health issues.

APPROVAL OF MINUTES

- A.) August 10, 2017 Amended Regular Board of Trustees Meeting Minutes
Motion to approve by Anderson, second by Wojewski
Voice Vote
All ayes **Motion carrier**

- B.) **Sept.14, 2017** Regular Board of Trustees Meeting Minutes
Motion to approve by Rakestraw, second by Anderson
Voice Vote
All ayes **Motion carriers**

C.) **Sept. 14. 2017 Executive Session Minutes**

Motion to approve by Cunningham, second by Anderson

Voice Vote

All ayes **Motion carries**

Review of Executive Session Minutes - none taken

Motion for approval of receipts and bills for the Town Fund

Motion to approve receipts and pay bills of the Town Fund by Trustee Anderson, second by Trustee Rakestraw

| | | |
|-------------------------------------|--|-------------|
| Total reimbursements to be approved | | 00.00 |
| Total Bills to be approved | | \$48,230.72 |
| Total Bill paid prior to Audit | | \$44,925.53 |
| Total to be approved | | \$93,156.25 |
| Total Receipts | | \$5,889.96 |

Roll Call 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

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

| | | |
|-------------------------------------|--|-------------|
| Total reimbursements to be approved | | \$00.00 |
| Total Bills to be approved | | \$55,642.33 |
| Total Bill paid prior to Audit | | \$13,658.31 |
| Total to be approved | | \$69,300.64 |
| Total Receipts | | \$8,767.06 |

Roll Call 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

Motioned to approve the receipts and pay the bills of the Permanent Hard Road Fund by Trustee Wojewski, second by Trustee Anderson

| | | |
|-------------------------------------|--|-------------|
| Total reimbursements to be approved | | \$00.00 |
| Total Bills to be approved | | \$80,922.03 |
| Total Bill paid prior to Audit | | \$18,641.15 |
| Total to be approved | | \$99,563.18 |
| Total Receipts | | \$57.20 |

Roll Call Vote 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.) Discussion and possible approval of approval of Mchenry Township and Mchenry Moose Settlement Agreement.

Discussion ensued

Motion to approve agreement made by Anderson, second by Rakestraw

Roll Call Vote Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All ayes **Motion carries**

B.) Discussion and possible approval of LED lighting for Mchenry Township Park fields and Sledding Hill

Discussion ensued.

Motion to table until next meeting by Wojewski, second by Anderson

Roll Call Vote Anderson no, Cunningham no, Rakestraw no, Wojewski no, Adams aye
4 nays 1 aye

Motion fails

Motion to accept correction as follows: Motion to table till next meeting, made by Anderson, second by Rakestraw.

Voice vote

All Ayes Motion carries

C.) Discussion, motion and possible approval on agenda items for next meeting.

#1-Motion to discuss and approval on possible bill 607 to be included on the Agenda, by Anderson second by Cunningham

Discussion ensued.

Roll call Vote Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye Adams Aye.

All ayes Motion carries

#2 - Motion to discuss and possible approval in regards to TOI dues, by Anderson, Second by Wojewski.

Discussion ensued.

Roll Call Vote Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye, Adams no

4 ayes, 1 nay **Motion carriers**

#3 - Motion to discuss elected officials Salaries to be added to the next agenda, by Anderson, second by Rakestraw.

Discussion ensued

Roll Call Vote Adams aye Anderson aye, Cunningham aye, Wojewski aye, Rakestraw Aye

All ayes **Motion carriers**

#4 - Motion to discuss about how the Lake St., Fox Lake Park and Whispering Hill community Center were acquired and the process on the next agenda, by Anderson second by Rakestraw.

Discussion ensued.

Roll Call Vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.

All ayes **Motion carriers**

#5 - Motion to discuss or approval of a Letter to the Electoral Board by Cunningham, second by Anderson

Roll Call Vote Anderson aye, Cunningham aye Rakestraw aye Wojewski aye Adams aye

All ayes **Motion carriers**

#6 - Motion for a discussion after meeting for elected officials and public to be added to next agenda by Rakestraw, second Anderson.

Discussion ensued

Roll Call Vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye Adams aye

All ayes **Motion carriers**

Old Business

A.) Discussion and possible approval of letter to be sent to our IL. State Legislators Requesting the repeal of the Prevailing wage Act.

Letter was written by Adams and was given to the trustees to approve and sign and then Sent to Senator Pamela Althoff and Senator Steven Reick.

Motion to except the letter, by Cunningham, second Rakestraw

Voice Vote All ayes **Motion carriers**

B.) Elected Officials Computer use agreement final discussion and possible action to Approve agreement.

Discussion ensued

Motion to table until next meeting by Rakestraw second by Anderson

Voice Vote All ayes **Motion carriers**

C.) Clarification from Board to review the Mchenry Township Audit or Mchenry Township monthly financial questions for board clarification.

Discussion ensued.

Motion to have a special meeting on November 9th. At 5:45 pm. to go over the Audit

Report by Anderson, second Wojewski

Voice Vote All ayes **Motion carries**

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.

Roll Call Vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.

All ayes **Motion carriers**

Next meeting: November 9th, 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.