

REVISED

MCHENRY TOWNSHIP MONTHLY MINUTES

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

**BOARD MEETING
MINUTES,
November 9, 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, Assessor Mahady and 14 Public

Public Comment

Mr. G Faso of 4609 E Lakeshore Dr. Wonder Lake IL...

Wanted to thank James Condon for all he has done, and made a comment about some Trustees telling lies

Brian McCaughey of 4820 E. Wonder lake Rd. Wonder lake IL.

Lifelong resident of Wonder Lake talked about the road project in Indian Ridge. Brian also told of Bob Anderson, of not telling the truth about the project. Also thanked Jim Condon for fine work.

Robert T Beltran of 2814 Ringer Rd. McHenry IL.

Wanted to reinforce about what has been said and to reconsider discussion about the LED lights for the fields and the Community Buildings

APPROVAL OF MINUTES

A.) Review of the McHenry township minutes of the October 12 2017, meeting Motion for approval.

Motion by Anderson second by Rakestraw to approve with correction on new business on led lights.

All signal by aye

All ayes, **Motion Carriers**

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 Cunningham

Total reimbursements to be approved		00.00
Total Bills to be approved		\$36,164.93
Total Bill paid prior to Audit		\$37,636.13
Total to be approved		\$73,801.06
Total Receipts		\$3,350.85

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 Cunningham, second by Trustee Wojewski.

Total reimbursements to be approved		\$909.78
Total Bills to be approved		\$142,900.81
Total Bill paid prior to Audit		\$13,544.64
Total to be approved		\$157,355.23
Total Receipts		\$36,607.56

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 Fun

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

Total reimbursements to be approved		\$00.00
Total Bills to be approved		\$357,677.87
Total Bill paid prior to Audit		\$17,572.31
Total to be approved		\$357,677.87
Total Receipts		\$49.04

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.) Review of the Intergovernmental Agreement between the County of McHenry and McHenry Township for McRide Transportation Services, starting January 1, 2018 through December 31, 2018. Motion for possible action to adopt agreement.

Discussion ensued Scott Henning, gave a history of IGA and explained service and cost.

Motion to approve by Anderson, second by Rakestraw

Roll call vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye Adams aye

All Ayes, **Motion carries**

- B.) Discussion of the McHenry Township Resolution for the Adoption of the McHenry County Natural Hazard Mitigation Plan. Possible Action.

Discussion ensued

Motion to approve by Rakestraw second by Wojewski

Roll call vote Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.

All ayes, **Motion carries**

- C.) **Discussion McHenry Township Tax Levy Ordinance # 17-1109 Tax Levy determination for Truth in Taxation 35 ILCS 200/18-70 and Action. Discussion of the McHenry Township Road & Bridge Tax Levy Ordinance**

110917 Tax Levy determination for Truth in Taxation 35 ILCS 200/18- 80 and Action.

Discussion ensued

Motion to approve by Anderson second by Cunningham

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

aye.

All ayes, **Motion carries**

- D.) Discussion about the McHenry Road & Bridge tax levy ordinance #110917 tax determination for truth in Taxation 35 ILCS 200/18-80 and Action**
Discussion ensued
Motion to approve by Cunningham second by Anderson
Roll Call vote Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye.
All ayes, **Motion carries**
- E.) Discussion regarding a letter to be drafted and sent to our Illinois State Legislators regarding the proposed changes requesting in Township Electoral Board Members and procedures of the Township Electoral Possible Action.**
Discussion ensued
Motion to draft a letter by Cunningham second by Wojewski
Roll call vote Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye
All ayes
Motion carriers.
- F.) Discussion about how the Lake street Park, Fox Lake Park and the Whispering Hills Community Center properties were acquired by McHenry Township.**
Discussion ensued
No Motion at this time
- G.) Discussion on McHenry Township Membership in the Township Officials of Illinois, (TOI).**
Discussion ensued
Motion to form a committee to look at alternative liability Insurance by Rakestraw, second by Cunningham
Roll call vote, Anderson aye, Cunningham aye, Rakestraw aye, Wojewski nay, Adams aye.
Four ayes, one nay
Motion carriers
- H.) Discussion on the salaries of McHenry Township Elected Officials**
Discussion ensued
Motion to set a meeting for a comparison of Elected Officials Salaries for the January, 11, 2018 board meeting By Anderson, second By Wojewski
Roll call Vote, Anderson aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.
All ayes, **Motion carriers.**
- I.) Discussion on Illinois House of Representatives Bill #607.**
Possible Action.
Discussion ensued
No Motion

Old Business

- A.) Discussion on LED lighting proposal for McHenry Township Park fields and Sledding Hill. Will include discussion of contributions of sports teams contributing to the cost of conversion. Possible action.**

Discussion ensued

Motion to approve on the LED lights on the Ballfield by Rakestraw second by Cunningham.

Roll call vote, Anderson aye, Cunningham aye, Wojewski aye, Rakestraw aye, Adams aye

All ayes, **Motion Carriers**

- B.) Elected Officials Computer use agreement continued discussion and Possible action.**

Discussion ensued

Motion to tablet until next month by Rakestraw second by Wojewski

All ayes, **Motion Carriers.**

- C.) Anderson asked for a motion on next month's Agenda for a letter to be sent to the County, in regards to the independent study on the consolidation.**

Supervisor's Report See attached

Assessor's Report See attached

Highway Commissioner's Report See attached

Board Members Comments **No comments**

Public Comments

Cal Skinner from McHenry Country Blog, asked about using Uber for transpiration

James Condon also made comments about Anderson making false statements on face book

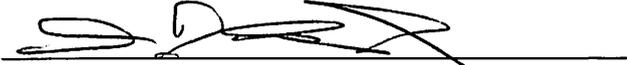
Motion to adjourn at 8:45pm. By Trustee Rakestraw, second by Trustee Anderson

All in favor signal by aye.

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

All ayes motion carriers

Next meeting: December 14, 2017

A handwritten signature in black ink, appearing to read 'Daniel R. Aylward', is written over a horizontal line.

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.