

MCHENRY TOWNSHIP MONTHLY MINUTES Nov. 9, 2023

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

Supervisor Barla called the meeting to order in the McHenry Township Hall at the published and posted time of 7:00 pm with the Presentation of the colors and the Pledge of Allegiance.

Roll call and Other Attendance

- Supervisor G. Barla: Present
- Trustees
- Bindenagel: Present
- Jaeger: Present
- Macrito: Present
- Shaver Present

Also attending Clerk Daniele Aylward, Administrator Debbie Macrito and 3 public.

Public Comment

#1 Carl Kaminski Johnsbury ILL

The citizens of McHenry County Had a Ribbon cutting for the Sheriff's new training center. He went on telling all the benefits that it will bring Supervisor Baria asked it is for the Police only, correct. Carl answered yes.

#2 just an FYI it happened to my boss and did not know it The Secretary of the State of ILL. They have been sending out cards wanting insurance information so that if the card is not returned to them, they will suspend the License plate.

Approval of Meeting Minutes

Motion to approve the Revised McHenry Township Regular Meeting Minutes on September 14, 2023.
By Trustee Macrito, second by Supervisor Baria, no Discussion.
All ayes Motion carries

Motion to approve of the McHenry Township Regular Meeting Minutes on October 12, 2023, by Trustee Shaver second by Trustee Jaeger no discussion.
All ayes Motion carries

Motion to approve of the McHenry Township Executive Session Minutes on October 12, 2023.
Discussion and possible action by Trustee Shaver Trustee Jaeger. Motion to hold for six months by Trustee Shaver second by Trustee Jaeger.
All ayes motion carries

Motion for approval of receipts and pay bills for the Town Fund was made by Trustee Shaver seconded by Trustee Jaeger.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$12,183.23
Total Bill paid prior to Audit	\$40,919.27
Total to be approved	\$53,102.50
Total Receipts	\$34,865.71

Roll Call Vote:

Supervisor Baria	aye
Trustee Jaeger	aye
Trustee Macrito	aye
Trustee Shaver	aye
Trustee Bindenagel	aye

All ayes Motion carries -

Motion for approval of receipts and pay the bills for General Road and Bridge fund was made by Trustee Jaeger, seconded by Trustee Shaver

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$47,285.34
Total Bill paid prior to Audit	\$12,523.62
Total to be approved	\$59,808.96
Total Receipts	\$39,372.57

Roll Call Vote:

Supervisor Baria	aye
Trustee Jaeger	aye

Trustee Macrito aye
 Trustee Bindenagel aye
 Trustee Shaver aye
 All ayes - Motion carries

Motion for approval of receipts and pay the bills for Permanent **Hard** Road Fund by Trustee Bindenagel, second by Trustee Macrito

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$32,270.60
Total Bill paid prior to Audit	\$24,230.67
Total to be approved	\$56,51.27
Total Receipts	\$5,109.55

Roll Call Vote:

Supervisor Baria aye
 Trustee Shaver aye
 Trustee Jaeger aye
 Trustee Macrito aye
 Trustee Bindenagel aye

All eyes - Motion carries

Fund transfers none

New Business

Discussion on the 2024 Township and Road District Holiday Schedule

Administrator Macrito stated there is no motion that needs to be taken on that, that is for their informational for the Board.

Motion to approve the 2024 Township Board Meeting Schedule by Supervisor Barla second by Trustee Shaver

Roll Vote All ayes Motion carries

Carl asked it that will be posted, answered by Supervisor Barla Yes on our website.

Old Business None

PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING

None.

Supervisor Report see attached report

Assessor Report see attached reports.

Highway Commissioner Report see attached report.

Executive Session None

BOARD MEMBERS COMMENT

Trustee Macrito had questions on the Christmas party.

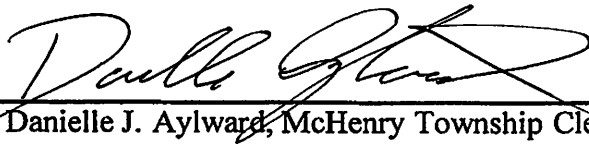
ADJOURNMENT: by Trustee Bindenagel second by Trustee Shave

All ayes Motion carries @ 7:22pm

DATES TO REMEMBER:

Next regular monthly board meeting on Thursday Dec. 14, 2023 @7:00pm

- For more in-depth details go to www.youtube.com-type in: mchenrytownshiplive
- Audio-recorded is not retained as part of the permanent record.



Danielle J. 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 Barla at 815-385-5605 promptly to allow the Township to make reasonable accommodations for those persons.