MCHENRY TOWNSHIP SPECIAL MEETING MINUTES December 20, 2019

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

REVISED

SPECIAL BOARD MEETING
MINUTES,
December 20th, 2019

Supervisor Adams called the meeting to order in the McHenry Township Hall at the published and posted time of 4:00 pm, with the Pledge of Allegiance.

Roll call: Anderson here, Adams here, Rakestraw here, Verr here. Wojewski Absent. Also attending the meeting was Highway Commissioner Condon, Clerk Aylward, Attorney Militello, Accounting Manager, Macrito and 20 Public.

Public Comment -

John Macrito- McHenry – Questioned the laws pertaining to the meeting time and notice. Attorney Militello explained the process.

Bill King -McHenry, IL – Addressed the board with scripture. Stated some say this is a good God.

Anthony Gorski - McHenry, IL – Stated the $50,000 cost study is a waste of taxpayer's dollars.

Mike Tauler- Wonder Lake – Stated it is cowardly to schedule a meeting at 4p.m. thinking no one will be able to show up.

David Trost - Wonder Lake, IL – Stated he is against the cost study.

Sue Rose - Wonder Lake, IL – Also, stated she was not in favor of the cost study due to the time constraints and information that needs to be gather to do a good study. In, addition stated that having a meeting at 4p.m. is just a way to be more distrustful.

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

New Business

A. **To award a contract to Urban Analytics, Inc. for a Cost Benefit Study. Discussion and possible action.**

Motion by Trustee Anderson to go forward with the contract with the recommended changes made, second by Trustee Verr
Discussion Ensued – Mr. Anderson stated that the group had a very productive phone call. The study is not to exceed $37, 260.00 and $2075.00 for expenses. Mr. Adams addressed that this cost study is not what we originally requested. Mr. Condon stated that he had concerns in the way the study will be conducted.
Roll Call Vote - Anderson Aye, Rakestraw Aye, Adams Nay, Verr Aye.
Three Ayes, One Nay - **Motion carries**

B. **To remove all township-paid insurance premiums for all coverages (health, disability, dental, optical, life, auto, etc.) as part of the compensation or compensation package for any McHenry Township Officials, and their dependents, spouses, partners and other household members, for the entirety of the next term commencing in 2021. Discussion and possible action.**

Motion to remove all township-paid insurance premiums for all coverages as part of the compensation or compensation package for any McHenry Township Official, and their dependents, spouses, partners and other household members, for the entirety of the next term commencing in 2021 **made by** Trustee Rakestraw, second by Trustee Anderson
Discussion Ensued – Attorney Militello explained that we should get more research to make sure we are following the Affordable Care Act. Trustee Verr stated the Attorney can get back to them and if it needs to be changed, we can do that later. Supervisor Adams stated we should just wait two months get the information and research done then make a decision.
Roll Call Vote - Anderson Aye, Rakestraw Aye, Adams Nay, Verr Aye.
Three Ayes, One Nay - **Motion carries**

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Board Members Comment

Trustee Verr - I am here for the forgotten person in the Township, the one that can't pay the enormous taxes. I agree with Mr. Condon's comment that the Township is a small portion of the taxes, but it still is a problem. We are going to set ourselves as examples for other taxing bodies. This board is going to stand up for the citizens that are chocking to death, having to work two jobs to pay their property taxes.

Trustee Rakestraw - We are trying to do what we were elected to do but what amazes me most is that we are supposed to be respectful to you but that doesn't come back. This group here has no respect. It is such a double standard.

PUBLIC COMMENT

(Remarks limited to three minutes per person) Please clearly state your name and what town you live in for the official record

Jim Condon, McHenry, IL – Just a couple of things I take offense to. Mr. Verr I work my ass off. I have a job I work 15 to 20 hrs. A week and I work here more than 40hrs. So if you don't my I would appreciate you stop spreading rumors that I don't have a full time job here. Secondly, you speak of these big pay increases we didn't receive any pay increase that were 5%, I believe they were less than 2%. Trustee Verr to stop his cat calling and his giggling, nobody appreciates it. Mr. Anderson you are worried about us giving employees increases which we budget 2% this year, you being on the Wonder Lake school board giving them 3% pay raises, one more if I recall correctly. You are forcing this place to go to a union organization, which will not save us money. One more thing Mr. Verr stop referring to being elected; you were never elected and never elected to anything. Mike your comments about respect I have been extremely respectful, extremely patience and have gone out of my way to email and call you to have conversations with you. A person who shows respect calls another person or has a conversation with the other person, it is a two-way street. In the future maybe you can show some respect the other way too.

Dorothy, McHenry, IL – This is a season for wishes I have some wishes, for the township board to answer questions, not ridicule us, mock us. I wish the township trustees lead, educate and explain why they are making the decision they make. Not mock us, lectures us and call us names. McHenry Township is needed here in this rural area to live. Mr. Verr stated they don't need to survive, I don't want them to survive I need them to thrive. .

Robert Beltran, McHenry, IL – Mr. Verr you persistently make comments to the people who attend these meeting, our political orientations, you call us Lefties, socialists. We are not, you are responsible to us and you are the one that called us names. Just a reminder Mr. Verr you were not elected you were appointed in the dark.

Mike Tauler, Wonder Lake, IL –

Wanted to know where the minutes are on the special meeting with Urban Analytics

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About savings tax dollars, my total tax bill for the Township is less than $100.00 you are not saving us any money. You are willing to spend tens of thousands of dollars for a comparison when all that information is all public record free.

Dr. King Mchenry IL.

To Mike Rakestraw, I have not heard any name calling from the public but have heard a lot of hateful language from one Trustee also wondered how much money has been wasted on trying to streamline and cut cost of the Township.

Rhonda Sporer, McHenry, IL –

That we are a mixed group of people trying to save the Township and the Bus service.

John Macrito, McHenry, IL –

Told Mike Rakestraw that I have never called you names and as far as I am concerned this meeting is totally, illegal and I will be going to see you in court on Monday.

Trustee Rakestraw responded to John Macrito, that there is no respect from this audience with regard to cat calling that is not respectful

Unknown subject, McHenry, IL –

Was an elected official 30 years ago with Mr. Verr and he has not changed. I have done some research on Urban Analytics, their web site went down in 2017, if they can't keep a web site up. What kind of a study are they going to do?

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Motion to Adjournment

Motion to adjourn at 5:280pm. By Rakestraw, second by Supervisor Adams.

All in favor signal by aye.

All Aye's - **Motion carriers**

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Daniel R. Aylward, McHenry Township Clerk.

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