

**MCHENRY TOWNSHIP MONTHLY MINUTES January 11, 2018**

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

**BOARD MEETING  
MINUTES,  
January 11, 2018**

**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: Anderson here, Cunningham here, Adams here, Rakestraw here, Wojewski here  
Also attending the meeting was Road Commissioner Condon, Assessor Mahady, Attorney Militello, Office Administrator Macrito, Clerk Aylward, and Public 27.

**Public Comment**

Leon Van Every of 6705 Barnard Mill Rd., Ringwood, IL – Appreciation for the Road Crew.

Ken Kiel of 4217 Jay St. Johnsburg, IL – Appreciation for the Road District and the worth the cost on his tax bill.

Jim Condon of 4823 Loyola McHenry, IL – Voiced his concern of allowing a referendum on the ballot without proof of cost savings.

Tom Geilo of 2903 N Bayview Ln. McHenry, IL – Stated he would like to see the elimination of the Road District.

Tom Hughes of 2902 Stilling Blvd. McHenry, IL – Voiced his concern for the board not doing what is in the best interest of the community.

Geri Condon of 4823 Loyola McHenry, IL – Voiced her concern of the board launching a personal vendetta against the current Highway Commissioner and not doing what is the best interest for the Township taxpayers.

Bobbi Baehne of 1401 Draper McHenry, IL – voiced the concerns of this board not doing their jobs as trustees.

**John Mercurio of 4809 Loyola Dr. McHenry, IL – Voiced his concerns of the board stating they have no control over the road district and then pointing out that they actually do according to their job descriptions.**

**Georgianna Faso of 4609 E Lakeshore Dr. Wonder Lake, IL – Wanted to see proof of the cost savings to the taxpayers if there was a consolidation.**

**Tom Curry of 2017 Camden Ct. Johnsburg, IL – voiced concerns about the referendum to be added to the ballot and the board's ability to assume the responsibility.**

**Robert Beltran of 2814 Regner Rd. McHenry, IL – voiced his concern of taking away the road district and not be able to get services needed without costing the taxpayer's more money.**

**Steve Reick of 740 Serene Trail Woodstock, IL – Voiced concerns of a referendum being put on the ballot without proof of savings to the taxpayers of McHenry Township.**

#### **APPROVAL OF MINUTES**

**Trustee Anderson, asked that we add to the minutes that we update the public on the current lawsuits and that the current assets be published in the newsletter.**

**Motion to accept the minutes with the above changes made by Anderson, second by Wojewski.**

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

**All aye's Motion carries**

**Review of Executive Session Minutes – Motion to approve the minutes by Anderson, second by Wojewski**

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

**All aye's Motion carries**

**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 Cunningham

Total reimbursements to be approved		\$ 0.00
Total Bills to be approved		\$ 36,459.94
Total Bill paid prior to Audit		\$ 41,017.10
Total to be approved		\$ 77,477.04
Total Receipts		\$ 17,626.63

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

All aye's Motion carries

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

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

Total reimbursements to be approved		\$ 0.00
Total Bills to be approved		\$ 119,456.33
Total Bill paid prior to Audit		\$ 14,481.73
Total to be approved		\$ 133,938.06
Total Receipts		\$ 4,566.11

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

All aye's Motion carries

**Motion for approval of receipts and bills for Permanent Hard Road Fund**

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

Total reimbursements to be approved		\$ 0.00
Total Bills to be approved		\$ 7,719.90
Total Bill paid prior to Audit		\$ 20,535.02
Total to be approved		\$ 28,254.92
Total Receipts		\$ 1,928.52

Voice count Anderson aye, Cunningham aye, Adams aye, Rakestraw aye, Wojewski aye

All aye's motion carries

**Fund transfers (if necessary)**

There are no fund transfers

**New Business**

- A) Discussion Regarding drafting a resolution to add to the November 6, 2018 general election ballot, a referendum questions; Should McHenry Township Road District be eliminated. All Road District duties would be taken over by the McHenry Township supervisor's Office. Possible action on this item.**

Motion to approve by Trustee Anderson second by Trustee Cunningham

**Discussion Ensued**

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

Two aye's, Three Nay's, Motion fails

- B) Discussion as to when McHenry Township acquired the Lake Street Park, Fox Lake Road Park, Hilltop Park and the Whispering Hills Community Center property. Possible action**

Discussion ensued and the supervisor agreed to place on the agenda for the next meeting to bring the minutes and sign-in available from when this property was acquired for discussion.

**Old Business**

**A.) Review and discussion on a sample letter regarding the McHenry Townships Boards opinion on how the Illinois Township Electoral Board should be changed. This letter will be sent to our Illinois State Local Legislators. Possible action.**

Discussion ensued

Motion to table this letter until the next meeting made by Anderson, second by Rakestraw

All aye's motion carries

**B.) Final review of sample letter regarding the McHenry Township Boards request to the McHenry County Board and all its members requesting that they contract to conduct an independent financial study on the financial impact and results of township consolidation.**

Motion to accept the letter by Wojewski second by Cunningham

All aye's – Motion carries

**Supervisor's Report**                      See attached

**Assessor's Report**                      See attached

**Highway Commissioner's Report**    See attached

**Executive Session (if necessary)**

**PUBLIC COMMENT**

**Several people including Steve Rieck made comments in favor of the Board being open minded**

**Motion to Adjournment**

Motion to adjourn at 9:15 pm. By Wojewski second by Cunningham

All in favor signal by aye.

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

All aye's motion carriers

**Next meetings:**

**February 8-2018**



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**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.**