

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

**EXECUTIVE MEETING
MINUTES
May 9, 2019**

Executive session

Convened Executive session at 9:00pm. Location: McHenry Township building

Name of person recording closed minutes on digital recorder - Clerk Dan Aylward

Names of members present: Trustees Anderson, Rakestraw, Wojewski. Supervisor Adams. Clerk Aylward, Attorney Militello and Steven Verr.

Roll Call: Trustees Anderson here, Rakestraw here, Wojewski here, Vere Here, Supervisor Adams here.

Summary of Attorney Jim Militello findings on how the out buildings and parks were acquired. Attorney Militello explained how the board approved the donation of the out buildings and parks.

Motion to adjourn the Executive session

Motion by Trustee Adams, seconded by Trustee Rakestraw.

Voice vote Trustees Anderson, aye, Rakestraw aye, Wojewski aye, Verr aye, Adams aye. All aye's Motion carriers.

Time of adjournment

Adjourned 9:43pm.



McHenry Township Clerk, Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

**EXECUTIVE MEETING
MINUTES
May 13, 2019**

Executive session

Convened Executive session at 11:00am. Location: McHenry Township building

Name of person recording closed minutes on digital recorder - Clerk Dan Aylward

Names of members present: Trustees Anderson, Rakestraw, Wojewski. Supervisor Adams. Clerk Aylward, Attorney Militello and Steven Verr.

Roll Call: Trustees Anderson here, Rakestraw here, Wojewski here, Verr here, Supervisor Adams here.

Summary of discussion of all matters.

Discussion ensued; Trustee Anderson spoke in regards to donating the Parks to Pioneer Center. Attorney Militello went over the legal process the board would need to follow.

It was agreed on that, the township should have an appraisal of Whispering Hills Community Center and that if decided on the trustees should file for a special meeting with the Town clerk in regards to selling of the said properties.

Motion to adjourn the Executive session

Motion by Trustee Adams, seconded by Trustee Rakestraw.

Voice vote Trustees Anderson, aye, Rakestraw aye, Wojewski aye, Verr aye, Adams aye. All aye's Motion carriers.

Time of adjournment

Adjourned 11:21 am.



McHenry Township Clerk, Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING MINUTES

May 19, 2021

Executive session

Convened Executive session at 8:01pm. Location: McHenry Township building

Name of person recording closed minutes on digital recorder - Dan Aylward, Clerk

Names of members present: Trustees Barla, Macrito, Jaeger and Schepler. Supervisor Adams. Clerk Aylward. Attorney Militello, Jim Condon Highway Commissioner.

Roll Call: Trustees Barla here, Macrito here, Jaeger here, Schepler. Clerk Aylward here, and Supervisor Adams here, also attending Attorney Militello, Jim Condon Highway Commissioner.

Summary of the discussion on all matters.

Pending Litigation – Attorney Militello stated there are four (4) cases right now.

- A) The township against elector Robert Beltran in regards to salary schedule.
- B) The township suing the County Joe Tirio in regards to a ballot question.
- C) The township and the Road District and the levy. Now a motion for sanctions.
- D) The township against Governor and the county in regards to the constitutionality of a statue for only McHenry County.

The board has agreed to dismiss all litigation and any outside attorney to dismiss any pending action.

Motion to adjourn at 8:14pm by Trustee Schepler, second by Jaeger

All in Favor – Motion Carries



McHenry Township Clerk, Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

ESTATE OF ILLINOIS

COUNTY OF MCHENRY S.S.
TOWNSHIP OF MCHENRY

EXECUTIVE MEETING
MINUTES
June 13, 2019

Executive session

Convened Executive session at 8:35PM. Location: McHenry Township building

Name of person recording closed minutes on digital recorder - Clerk Dan Aylward

Names of members present: Trustees Anderson, Rakestraw, Wojewski. Supervisor Adams. Clerk Aylward, Attorney Militello and Steven Verr.

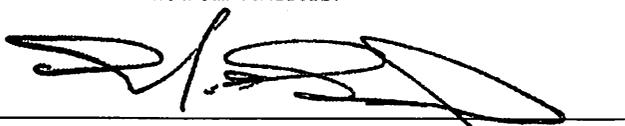
Roll Call: Trustees Anderson here, Rakestraw here, Wojewski here, Verr here, Supervisor Adams here.

Summary of discussion of all matters.

- A) Matter regarding sale of Property's 5ILCS120/2C6. Supervisor Adams had a cost for the appraisal of \$3,000.00 from Mr. Harrison for all properties as a MIA appraisal.
Discussion ensued -All in agreement
- B) Question asked about the potential litigation from Mr. Harrison. Attorney Militello stated what the potential is for litigation. Attorney Militello stated there was no need for further action on the matter
Discussion ensued in regards to Road District employee McFarlin. Attorney Militello stated a settlement was made and can close at the next meeting when Jim Condon was present.

Motion to adjourn executive session

Motion made by Trustee Rakestraw, seconded by Trustee Anderson at 8:35pm
All in favor - Motion carriers.



McHenry Township Clerk, Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

July 11, 2019

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

Convened Executive session at 9:30 Pm. On July 11, 2019 Location: McHenry Township building

Name of person recording closed minutes by Clerk Aylward

Names of members present: Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams. Clerk Aylward. Attorney Militello and Jim Condon

Roll Call: Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here, and Supervisor Adams here, also attending Road Commissioner Jim Condon, Attorney Militello.

Summary of the discussion on personal matters 5IL/C 120/2 (C) (1)

A) Discussion on Dennis Mcfarlan's termination

Jim Condon explained the reasons

Discussion ensued .

Motion to adjourn @ 9:28 pm by Trustee Rakestraw second by Trustee Anderson.

Voice vote, Adams aye, Anderson aye, Rakestraw aye, Wojewski aye, Verr aye.

Motion carries



Mchenry Township Clerk Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

**EXECUTIVE MEETING
MINUTES
August 08, 2019**

Executive session

Convened Executive session at 10:02pm. Location: McHenry Township building

Name of person recording closed minutes on digital recorder - Clerk Dan Aylward

Names of members present: Trustees Anderson, Rakestraw, Wojewski, Verr. Supervisor Adams. Clerk Aylward, Attorney Militello.

Review of executive session minutes

Add Steve Verr to roll call and Voice vote. May 9, 2019. May 13, 2019, June 13, 2019 minutes.

Business matters: Appraisals for the real estate owned by the Township. Attorney Militello explained the process to sell the real estate. In addition, he reviewed the Attorney Generals letter in regards to ending the Senior Bus program.

Motion to adjourn the Executive session

Motion by Trustee Rakestraw, seconded by Supervisor Adams.

All in Favor - All ayes Motion carriers.

Time of adjournment

Adjourned 10:25pm.



McHenry Township Clerk, Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

AUGUST 14, 2019

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

Convened Executive session at 6:41pm, 2019 Location: McHenry Township building

Name of person recording closed minutes by Clerk Aylward

Names of members present: Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams. Clerk Aylward. Attorney Militello and Jim Condon

Roll Call: Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here, and Supervisor Adams here, also attending Road Commissioner Jim Condon, Attorney Militello.

Summary of the discussion on House bill 348

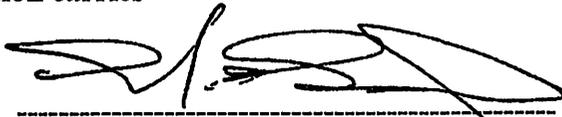
Attorney Militello talked about legal problems that could accrue

Discussion ensued

Motion to adjourn @ 7:17 pm by Supervisor Adams second by Trustee Wojewski.

Voice vote, Adams aye, Anderson aye, Rakestraw aye, Wojewski aye, Verr aye.

Motion carries



Mchenry Township Clerk Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

OCTOBER 10, 2019

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

Convened Executive session on Oct.10, 2019 at 8:40 pm. Location: McHenry Township building

Name of person recording closed minutes by Clerk Aylward

Names of members present: Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams. Clerk Aylward. Attorney Militello and Jim Condon

Roll Call: Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here, and Supervisor Adams here, also attending Road Commissioner Jim Condon, Attorney Militello.

Trustee Anderson had a question on the value of the Whispering Hills property

Discussion ensued – Trustee Anderson stated that the appraisal vs the Insurance coverage is way off and needs to be looked into.

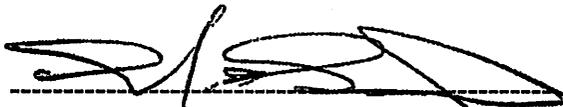
The next topic, on the Road Districts lawsuit

Discussion ensued – In regards to the constitutionality of HB348.

Motion to adjourn @ 9:18 pm by Trustee Rakestraw, second by Trustee Wojewski.

Voice vote, Adams aye, Anderson aye, Rakestraw aye, Wojewski aye, Verr aye.

All Ayes - Motion carries



Mchenry Township Clerk Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

Nov. 20, 2019

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

Convened Executive session on Nov. 20, 2019 @8:55pm. Location: McHenry Township building Name of person recording closed minutes by Clerk Aylward

Names of members present: Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams, Clerk Aylward, Attorney Militello.

Roll Call: Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here, also attending Attorney Militello.

In the matter of the letter to the Attorney General

Discussion ensued Attorney Militello reviewed questions asked by the A.G. Is waiting for a response.

Militello suggested review of the Ethic's ordinance.

Militello updated the board on the constitutionality lawsuit stating it is still in process and needs to file a response.

Motion to adjourn made by Trustee Anderson, second by Wojewski at 8:47pm

All in Favor –Motion Carries



McHenry Township Clerk, Dan Aylward

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES

DEC. 12, 2019

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

Convened Executive session on Dec. 12, 2019 at 9:43 pm. Location: McHenry Township building Name of person recording closed minutes by Clerk Aylward

Names of members present: Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams absent. Clerk Aylward, Attorney Militello and Road commissioner Jim Condon.

Roll Call: Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here, and Jim Condon here, also attending Attorney Militello.

Discussion ensued in regards to materials given to Trustee Anderson in regards to reserve funds by Jim Condon. Jim stated he could give all the trustee's the information He left the meeting to get the materials at 9:46pm and returned at 9:51pm.

Discussion ensued Attorney Militello went over all tax accumulation suits and stated we are not part of any 2019. There is still one case open and it looks to be dismissed.

In regards to the constitutionality suit, he would refer the board to have someone handle their want to support the law.

In regards to the AG case, he received confirmation of receipt of all paperwork.

Motion to adjourn @ 10:14 pm by Trustee Anderson, second by Trustee Wojewski.

All in Favor - Motion carries.

McHenry Township Clerk, Dan Aylward