McHenry Township Annual Meeting Minutes

April 11, 2023

McHenry Township broadcasts their meetings via live stream on You Tube. Go to: www.**voutube.com Type in: mchenrytownshiplive** In addition, the proceedings of the McHenry Township meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the township.

Town Clerk Mr. Danielle Aylward called the 2023 Annual Meeting of McHenry Township to order at the posted and published hour of 7:00 p.m.

Township Clerk Danielle Aylward asked to stand for the Pledge of Allegiance.

At the town hall in the presence of four electors and five observers, the following business was conducted.

Township Clerk Danielle Aylward read the published notice of the annual meeting.

Supervisor Barla welcomed the electors and observers.

Then introduced the Township Elected Officials, Trustee Jaeger, Trustee Macrito, and Trustee Shaver.

Clerk Danielle Aylward then requested nominations for Moderator to conduct business of the Annual Meeting

Motion by Trustee Macrito to elect Carl Kamienski as Moderator Second by Trustee Jaeger

All ayes Motion carries.

Clerk Aylward then administered the oath of office to Moderator to Carl Kamienski

Moderator Carl Kamienski read the minutes of the 2021 Annual Township Meeting Minutes and call for a vote to approve them.

All ayes Motion carries.

Clerk Danielle Aylward read the Supervisors financial report.

Motion made to accept the financial and called for a vote.

All Ayes - Motion carries.

State of the Town Address

Supervisor Barla

*** Moderator Carl Kamienski requested the state of address from Highway

Commissioner,   see packet.

Assessors report   see packet

New business   none

Old business.   none

Resolution of Electors for comments   none

Resolution to set the date and time for the next 2024 Annual Meeting on the 2nd

Tuesday in April 2024 @ 7:00pm

Motion to Adjourn by Trustee Macrito second by Trustee Jaeger @7:44p

All ayes Motion carries.

Danielle Aylward Mchenry Township Clerk