

MCHENRY TOWNSHIP MONTHLY MINUTES

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

MONTHLY BOARD MEETING MINUTES, April 11, 2024

Supervisor Barla 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

Supervisor Barla	Present
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Trustees

Bindenagel	Present
Jaeger	Present
Macrito	Present
Shaver	Present

Also attending the meeting was Administrator Macrito, Clerk Aylward and 3 Public.

Public Comment

#1 Carl Kaminski spoke about the sales tax for the mental health and people's concern about the tax will be used for the mental health and that you're not going to just keep it. Carl told of the upcoming meeting authorizing the resolution.

. Approval of Meeting Minutes

A Motion to approve the Budget Workshop meeting minutes on March 6, 2024 by Trustee Shaver second by Trustee Macrito

All ayes Motion carries

A motion to approve the Regular Board Meeting minutes of March 14, 2024 was made by Supervisor Barla , Seconded 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	\$217.00
Total Bills to be approved	\$11,348.19
Total Bill paid prior to Audit	\$85,968.00
Total to be approved	\$97,533.19
Total Receipts	\$22,902.12

Roll Call Vote:

Supervisor Barla Aye
Trustees
Jaeger Aye
Macrito Aye
Shaver Aye
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	\$68,593.31
Total Bill paid prior to Audit	\$15,982.16
Total to be approved	\$4,575.53
Total Receipts	\$3,576.44

Roll Call Vote

Supervisor Barla	Aye
Trustees	
Shaver	Aye
Jaeger	Aye
Bindenagel	
Macrito	Aye

All eyes – Motion carries

Motion for approval of receipts and pay the bills for Permanent Hard Road Fund was made by Trustee Macrito, second by Trustee Shaver.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$363.55
Total Bill paid prior to Audit	\$18,129.82
Total to be approved	\$18,666.37
Total Receipts	\$1,772.50

Roll Call Vote

Supervisor Barla	Aye
Trustees	
Shaver	Aye
Jaeger	Aye
Macrito	Aye
Bindenagel	Aye

All aye's - Motion carries

Fund transfers

**7.1 Motion for discussion and possible action on the Town and GA line items
Transfer by Supervisor Barla second by Trustee Bindenagel**

Administrator Macrito went over the town fund transfer and that we transferred \$22,266.00 and that in GA we transferred \$21,979. Supervisor Barla explained that they are just line transfers and that we did not over spend the budget.

Supervisor Barla made a Motion for Town and GA line item transfer and possible action, second by Trustee Bindenagel.

Roll call Vote

Supervisor Barla	Aye
Trustee Shaver	Aye
Trustee Jaeger	Aye
Trustee Macrito	Aye
Trustee Bindenagel	Aye

All ayes Motion carries.

7.2 Motion for discussion and possible action on the Line item transfer for the GRB and PHR line item Transfer and possible action by Supervisor Barla second by Trustee Macrito

Administrator Macrito stated that the transfer of \$29,080.00 and on PHR \$7,690.00

Roll call Vote

Supervisor Barla	Aye
Trustee Shaver	Aye
Trustee Jaeger	Aye
Trustee Macrito	Aye
Trustee Bindenagel	Aye

All ayes Motion carries.

New Business

Supervisor Barla made a motion for discussion and possible action on the MFT Expenditures, second by Trustee Bindenagel

Having no discussion

Roll Call Vote

Supervisor Barla Aye

Trustee Shaver Aye

Trustee Jaeger Aye

Trustee Macrito Aye

Trustee Bindenagel Aye

All ayes Motion carries.

Old Business

Motion by Trustee Shaver for discussion and possible action on the Elected Officials salaries, second by Trustee Macrito

Administrator Macrito went over the salaries

Trustee Macrito asked what we would have in reserve, Administrator Macrito explained we would have 5 and a half months in reserve

Discussion Ensued Supervisor Barla stated that it needs to be done 180 days before the elections.

Action taken to Table this till the next meeting.

Voice Vote All Ayes Motion carries.

1 Discussion on the Playground equipment

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Supervisor's Report

See attached

Assessor's Report,

No written report

Highway Commissioner's Report

See attached

Executive Session	None
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BOARD MEMBERS COMMENT

#1 Trustee Macrito talked about his resigning from the Board, he stated that it was for personal reasons

Motion for ADJOURNMENT by Trustee Shaver second by Trustee Bindenagel @7:30pm

All ayes Motion carries.

DATES TO REMEMBER: May 9, 2024 the Monthly Board Meeting

Donal G. Ryan

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.