

MCHENRY TOWNSHIP MONTHLY MINUTES

August 10, 2023

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

McHenry Township broadcasts their meetings via live stream on YouTube. Go to: **www.youtube.com** Type in: **mchenrytownshiplive** or go to **www.mchenrytownship.com** and view the meeting. 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.

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
Trustees	
Shaver	Present
Macrito	Present
Jaeger	Present
Bindenagel	Present

Also attending the meeting was Clerk Aylward, Administrator Macrito and 2 public.

Public Comment None.

APPROVAL OF MINUTES

Motion to approve the McHenry Township Regular Meeting Minutes on July 13, 2023 by. Trustee Macrito second by Trustee Jaeger

All ayes Motion carries

Motion to approve the Decennial Committee Meeting Minutes on July 13, 2023 by Trustee Shaver second by Trustee Jaeger. All ayes Motion carries.

Motion for approval of receipts and bills for the Town Fund by Trustee Shaver, second by Trustee Bindenagel

Total reimbursements to be approved	\$3,488.72
Total Bills to be approved	\$12,410.78
Total Bill paid prior to Audit	\$29,123.98
Total to be approved	\$45,023.48
Total receipts	\$30,695.16

Roll Call Vote

Supervisor

Barla aye

Trustees

Shaver aye

Macrito aye

Bindenagel aye

Jaeger aye

All ayes Motion carries

Motion to approve receipts and pay bills of the General Road and Bridge Fund by Trustee Jaeger, second by Trustee Macrito

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$51,582.96
Total Bill paid prior to Audit	\$14,159.73
Total to be approved	\$65,742.69
Total Receipts	\$39,289.71

Roll Call Vote

Supervisor Barla aye

Trustees

Shaver aye

Bindenagel aye

Macrito aye

Jaeger aye

All ayes Motion carries.

Approval of receipts and bills for Permanent Hard Road Fund

Motion by Trustee Macrito to approve the receipts and pay the bills of the Permanent Hard Road Fund by Trustee Macrito second by Trustee Bindenagel

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$8,793.94
Total Bill paid prior to Audit	\$18,870.85
Total to be approved	\$27,664.79
Total Receipts	\$19,461.45

Roll Call Vote

Supervisor Barla **aye**

Trustees

Macrito **aye**

Shaver **aye**

Bindenagel **aye.**

Jaeger **aye**

All ayes, motion carries.

Fund transfers **there are no fund transfers**

New Business

Motion for discussion on the Beta Omicron a McHenry Sorority regarding Blue Star Banner by Supervisor Barla second by Trustee Shaver

All ayes Motion carries.

Supervisor Barla thanked Jan Welch and Renae for coming and asked if they could give a brief overview of the program and how it has worked in the past.

Renae and Jan went over their work with the VFW and other Townships.

Motion for discussion and review updated Investment Policy by Supervisor Barla second by Trustee Bindenagel all ayes Motion carries.

Supervisor Barla stated that the Board has all received a copy of the amended ordines and explained how this came about and wanted to update it.

Attorney Militello went on explaining the ordinance and the twelve things the investment policy act should not contain.

Attorney Militello stated that this is just a draft and if the Board would like to approve it tonight, they can or if there were changed that would be fine too.

Questions from the Board were explained by Attorney Militello and Supervisor Barla. Discussion Ensued.

Motion by Supervisor Barla that Attorney Militello make the changes discussed second by Trustee Bindenagel

Roll vote

Supervisor Barla aye

Trustees

Shaver aye

Jaeger aye

Macrito aye

Bindenagel aye

All ayes Motion carries.

Old Business. None

9.1 Motion to table the R/C track until more information is obtained, by Trustee Shaver second by Supervisor Barla

All ayes Motion carries.

Proposed Agenda Items

#1 Review of the investment Ordinance and financial banks.

#2 Natural vegetation

#3 Review of benefits of Elected Officials

#4 Gravel Pit

Supervisors report. See packet

Assessor's Report. See packet

Highway Commissioner's Report See packet

Road Commissioner Condon made a statement about the cost of the damage from the Hail damage and explained that all work will be paid out of the town fund since all of the money was deposited in the town fund. This will be the most transparent. The remaining will be transferred to the respectful funds.

Executive Session. None.

BOARD MEMBERS COMMENT-

Supervisor Barla Thursday September 13th 11:00am till 1:00 pm at the Moose for the Hats off, Lucky Bucks, also that he has meet with the Bus Drivers to go over standard requirements and recommendations, such as not parking the Bus in front of a bar.

Trustee Macrito made comments about the Assessors driving and recommended defensive driving course

Assessor Mahady spoke in defense of her drivers.

Trustee Shaver stated that on August 19, 2023 that the American Legion is holding an event (Get Wet with a Vet) if anyone wants to attend and that Senator Wilcox will be attending.

ADJOURNMENT

Motion to adjourn made by Trustee Shaver second by Trustee Bindenagel @8:10pm.

All ayes Motion carries

DATES TO REMEMBER: September 14, 2023 @ 7:00pm, Board Meeting

A handwritten signature in black ink, appearing to read "Danielle J. Aylward", is written over a horizontal line.

McHenry Township Clerk.

Danielle J. Aylward

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.