

MCHENRY TOWNSHIP MONTHLY MINUTES

August 11, 2022

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

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
Trustee Macrito	Present
Trustee Jaeger	Absent
Trustee Bindenagel	Present
Trustee Shaver	Present

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

Public Comment. None

APPROVAL OF MINUTES

3.1 Approval of the McHenry Township Regular Board Meeting Minutes on July 14, 2022.

Motion for Discussion and possible action by

Trustee Macrito second by Trustee Shaver to approve with corrections (Lakemoor was spelled Lakemore) and that he went over the recording and that he did state the GOP had stated that Shaver would be a perfect person for the job.

All ayes motion carries

3.2 Approval of the Special Board Meeting Minutes on July 6, 2022 continued on July 7, 2022. Discussion and possible action.

Motion to approve by Trustee Macrito second by Trustee Shaver
All ayes motion carries

3.3 Approval and release of Executive Session Minutes on July 6, 2022. Discussion and possible action.

3.4 Approval and release of Executive Session Minutes on July 7, 2022. Discussion and possible action.

Motion to combine July 6 and 7th for approval and release by Trustee Macrito second by Trustee Shaver

All ayes Motion carries.

Motion for approval of receipts and bills for the Town Fund

Trustee Shaver to approve receipts and pay bills of the Town Fund, second by Trustee Bindenagel.

Total reimbursements to be approved	\$7,093.87
Total Bills to be approved	\$10,660.36
Total Bill paid prior to Audit	\$32,392.61
Total to be approved	\$50,146.84
Total receipts	\$22,439.06

Voice Vote

Supervisor Barla aye
Trustee Macrito aye
Trustee Bindenagel aye
Trustee Shaver aye.

All ayes, Motion carries

Motion for approval of receipts and bills for General Road and Bridge fund by Trustee Macrito second by Trustee Shaver.

Total reimbursements to be approved	\$925.25
Total Bills to be approved	\$16,959.07
Total Bill paid prior to Audit	\$13,268.57
Total to be approved	\$31,152.89
Total Receipts	\$33,690.26

Voice Vote

Trustee Bindenagel aye

Trustee Macrito aye

Trustee Shaver aye

Supervisor Barla aye

All ayes, Motion carries.

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

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

Trustee Macrito had one question how we could be 104% neg.

Administrator Macrito explained with the help with Mrs. Juergensen that the \$800 k was actually a good thing and went on to explain with the input of Administrator Macrito and Trustee Shaver.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$34,323.25
Total Bill paid prior to Audit	\$23,818.69
Total to be approved	\$58,141.94

Total Receipts	\$116,518.28
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Voice count

Supervisor Barla aye

Trustee Macrito aye

Trustee Bindenagel aye

Trustee Shaver aye.

All ayes, motion carries.

Fund transfers (if necessary) There are no fund transfers

New Business

8.1 Review of the annual audit by Elder Casella Cheryden Juergensen gave a presentation on the audit

Mrs. Juergensen Stated that the audit went very well and the records were in very good condition.

She also said a few things such as one time sheet that was not approved but overall it went very well

After finishing her presentation asked if the Board had any questions.

Trustee Macrito Asked were you got the information that we were going to raise taxes next year.

Supervisor Barla answered from the Board. He then went on to explain.

Trustee Macrito How was it approved without the Boards approval?

Supervisor Barla explained that it was not approved yet and that it was just a statement.

Trustee Macrito Stated that I Just thought that that line should have been left out.

Supervisor Barla thanked Mrs. Juergensen for coming.

8.2 Review and Discussion of Senate Bill 3789

Supervisor Barla Stated that Mr. Taulor and I were discussing before the meeting that it was for any taxing body, with the exception of Cities and Villages.

Supervisor Barla went on to say every ten years we have to do an efficiency report. There are two reports that have to be done one for the Town fund and one for the Road District.

We are looking into if we could combine the two of them.

Mr. Taulor said jokingly "just say We Good"

Supervisor Barla talked about the timetable and the there was no guidance form TOI

Discussion Ensued

Supervisor Barla said that as of now we are in a holding pattern.

Old Business.

9.1 Discussion and possible action on the updated park ordinance.

Supervisor Barla made a motion for Discussion and posable action second by Trustee Shaver

Supervisor Barla Stated that Staff has sent out my copy of the edits and that I have only received two back still waiting for the other two.

Supervisor Barla stated that I want to work with Board to incorporate their feedback then send it to the Attorney for possible rewrite so we can get it out there

Supervisor Barla said there would be no action at this time.

9.2 Discussion and possible action of athletic fees for the upcoming fall season

Supervisor Barla made a motion for a discussion, second by Trustee Shaver.

Letters were sent out as to the usage of the ball fields.

Supervisor Barla stated that We need to figure out where We are as fare as tracking our expenses then see if we need to adjust our fees and if there should be any surcharge.

Discussion Ensued

Trustee Macrito Stated that the ball fields are 50% of our budget.

Supervisor Barla there will be no action at this time.

PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING

#1 Park Ordinance

#2 Report on the Park equipment

#3 Report on General Assistance Fund

11.0 SUPERVISOR'S REPORT

**Supervisor Barla GA increased by 35% in one month
YTD it is up 76%, 29% in Emergency fund.**

Trustee Bindenagel had concerns about having enough in GA.

Executive Session (None)

BOARD MEMBERS COMMENT-

Trustee Macrito "good job on the Audit.

Supervisor Barla replied that goes to the Staff and that they all need to be commended.

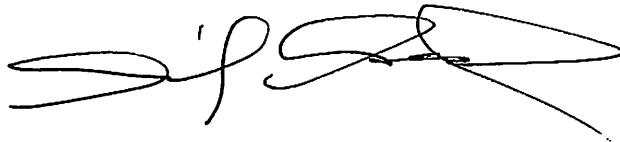
PUBLIC COMMENT-(none

ADJOURNMENT by Trustee Macrito second by Trustee Bindenagel

All ayes Motion carries.

DATES TO REMEMBER:

Thursday September 8, 2022 @ 7:00pm, McHenry Township Regular Board Meeting in McHenry Township Hall.



McHenry Township Clerk.
Dan 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.