

MONTHLY BOARD MEETING MINUTES
December 12, 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 by Clerk Aylward

Supervisor Barla	Present
------------------	---------

Trustees

Bindenagel	Present
------------	---------

Jaeger	Present
--------	---------

Shaver	Present
--------	---------

Mendlik	Present
---------	---------

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

Public Comment.

#1 Carl Kaminski from Johnsbury ILL.

Spoke about Reach Across America in conjunction with the VFW by laying wreaths of fallen heroes who have given their all and if anyone would like to participate.

A motion to approve the Regular Board Meeting minutes of Nov. 14, 2024 was made by Trustee Shaver, Second 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 Bindenagel

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$13,626.18
Total Bill paid prior to Audit	\$41,969.71 \$1,227.28
Total to be approved	\$55,595.89 \$56,823.17
Total Receipts	\$16,334.42

Roll Call Vote:

Supervisor Barla	Aye
Trustees	
Jaeger	Aye
Shaver	Aye
Bindenagel	Aye
Mendlik	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 Medlik**

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$26,195.24
Total Bill paid prior to Audit	\$66,453.93
Total to be approved	\$92,653.17
Total Receipts	\$32,375.39

Roll Call Vote

Supervisor Barla	Aye
Trustees	
Shaver	Aye
Jaeger	Aye
Bindenagel	Aye
Mendlik	Aye

All ayes – Motion carries

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$106,054.07
Total Bill paid prior to Audit	\$29,101.54
Total to be approved	\$135,155.61
Total Receipts	\$112,273.83

Roll Call Vote

Supervisor	Barla	Aye
Trustees		
Shaver		Aye
Jaeger		Aye
Bindenagel		Aye
Mendlik		Aye

All ayes - Motion carries

Fund transfers	None
New Business	None
Old Business	None

Proposed Agenda

Discussion on dates for the Budget workshop meetings. TBD

Supervisor's Report	See Packet
Assessor's Report,	none given
Highway Commissioner's Report	See Packet
Executive Session	None

BOARD MEMBERS COMMENT

#1 Trustee Jaeger was pleased with the Township Christmas dinner.

#2 Trustee Mendlik Found the TOI meeting in Springfield was very educational.

#3 Supervisor Barla talked about the intersection on Spring Grove d. and Miller Rd.

And about a complaint about the handicap doors and that we follow the laws concerning them.

Motion for ADJOURNMENT by Trustee Shaver, second by Trustee Jaeger @7:26 pm

All ayes - Motion carries.

DATES TO REMEMBER: Jan 9, 2025 the Regular Monthly Board Meeting



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.