## MCHENRY TOWNSHIP ROAD DISTRICT Decennial Committee Meeting May 31, 2023

STATE OF ILLINOIS **COUNTY OF MCHENRY** TOWNSHIP OF MCHENRY ROAD DISTRICT

S.S.

**Decennial Committee Meeting** MINUTES, May 31, 2023

Highway Commissioner Jim Condon called the meeting to order in the McHenry Township Hall at the published and posted time of 12:00 pm with the Pledge of Allegiance.

Roll call: Highway Commissioner Jim Condon here, Administrative Assistant Dana Heinz here, Don Tonyan here, Steve Freund here and Joe Meyer (absent), 0 Public.

Highway Commissioner Jim Condon called for public comment. None.

No minutes to approve as of this meeting.

Highway Commissioner Jim Condon opened discussion for new business. Discussion ensued – Jim introduced the committee members. A minimum of three meetings will need to be held during this 18-month time frame. We are in compliance as the first meeting needed to be held prior to June 10, 2023. Some of the goals of this committee will be looking at the economy of scale (should we consolidate). Included in this are cost benefits of consolidation with Richmond and Burton Townships. Also included are the cost of employees and benefits. Jim Condon explained the importance of looking at equipment purchases, road programs, salt, employees - municipal/county vs. township. The question of mileage that MTRD handles vs. Richmond and Burton townships was brought up. Jim Condon explained that we wouldn't be able to set a next meeting date until the outline format becomes available from TOI.

No old business to discuss as of this meeting.

**Don Tonyan motioned to adjourn the meeting at 12:11 pm,** second by member Steve Freund – all in favor – motion carries.

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.