

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**JAN. 9, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY            S.S.**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING**

**MINUTES,**

**Convened Executive session on Jan. 9, 2020 at 8:27 pm. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams, Clerk Aylward, Attorney Militello.

**Roll Call:** Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here, also attending Attorney Militello.

**Trustee Anderson** asked what happened at the hearing in connection with the lawsuit. **Militello** stated that the case was dismissed and continued for status to January 27<sup>th</sup> to allow for amending the complaint. Militello stated he could not speak in regards to the matter for the Road District. He also stated no update from the AG.

**Motion to adjourn @ 8:47 pm** by Trustee Anderson, second by Trustee Wojewski.

**All In Favor - Motion Carries**

A handwritten signature in black ink, appearing to read 'Dan Aylward', is written over a horizontal dashed line.

**McHenry Township Clerk Dan Aylward**

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**FEB. 13, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY S.S.**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING**

**MINUTES,**

**Convened Executive session on FEB. 13, 2020 at 8:20 PM. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Supervisor Adams, Trustees Anderson, Verr, Rakestraw, Wojewski, also attending Attorney Militello and Clerk Aylward.

**Roll Call:** Supervisor Adams, Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here.

**In the matter of Lawsuit with the State and County.** Attorney Militello excused himself from the meeting due to a conflict of interest at 8:20pm. The board discussed looking into possibly getting a different attorney. Militello returned at 8:47pm. The board requested a list of attorney from Militello and he stated he would email that information.

**The board** asked for clarification on why the Assessor has not hired someone to replace an employee that was let go. Militello stated it is her decision and it is not an issue for the board.

**Motion to adjourn @ 9:05pm by Trustee Rakestraw, second by Trustee Wojewski.**

**All ayes - Motion carries**

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**McHenry Township Clerk Dan Aylward**

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**FEBUARY 24, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY            S.S.**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING**

**MINUTES,**

**Convened Executive session on Feb. 24, 2020 @11:55 am. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams absent, Clerk Aylward.

**Roll Call:** Supervisor Adams absent Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here.

**In the matter of House Bill 4496 and conflict of interest**

**Discussion ensued** - A call was made to Attorney Robert Hanlon and to David McArdle due to township Attorney conflict.

**Motion to adjourn @ 1:13pm** by Trustee Anderson, second by Trustee Wojewski.

**All in Favor** - Motion carries

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**McHenry Township Clerk Dan Aylward**

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES March 2, 2020  
STATE OF ILLINOIS**

**COUNTY OF MCHENRY            S.S.**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING**

**MINUTES,**

**Convened Executive session on March 2, 2020 @1100 am. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams, Clerk Aylward.

**Roll Call:** Supervisor Adams here, Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here.

**In the matter of hiring an Attorney for the limited issue lawsuit against the Governor and McHenry County**

**Discussion ensued,** Supervisor Adams made recommendations of Dave McArdle @ \$200.00hr, Joe Gotemueller @ \$100.00 hr and Carl Mertz still needs to be contacted.

The board was not in agreement and suggested they call Robert Hanlon at \$400.00 hr.

**Motion to adjourn @ 11:30 am** by Trustee Wojewski, second by Trustee Supervisor Adams.

**All in Favor - Motion carries**

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**McHenry Township Clerk Dan Aylward**

# **MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY                      S.S.**

**TOWNSHIP OF MCHENRY**

## **EXECUTIVE MEETING MINUTES**

**March 30, 2020**

### **Executive session**

**Convened Executive session at 11:28am. Location: McHenry Township building**

**Name of person recording closed minutes on digital recorder - Dan Aylward, Clerk**

**Names of members present:** Trustees Anderson, Rakestraw, Wojewski and Verr. Supervisor Adams. Clerk Aylward. Attorney Militello.

**Roll Call:** Trustees Anderson here, Rakestraw here, Wojewski here, Verr here. Clerk Aylward here, and Supervisor Adams here, also attending Attorney Militello.

### **Summary of the discussion on all matters.**

- A) **Trustee Verr** asked the attorney to follow up on the AG case to see if we could close it out.
- B) **Trustee Verr** asked about the issue with hiring Robert Hanlon. Supervisor Adams stated he did not appoint him and he was not going to. The contract he submitted was an open book to charge whatever he wanted. I've recommended two other attorney's and I'm willing to bring in more. Attorney Militello will send updated status of the case with the county. The case has been continued to May 29, 2021.

**Motion to adjourn at 12:33pm by Trustee Anderson, second by Rakestraw**

**All in Favor – Motion Carries**

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**McHenry Township Clerk, Dan Aylward**

# **MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY                      S.S.**

**TOWNSHIP OF MCHENRY**

## **EXECUTIVE MEETING MINUTES**

**April 9, 2020**

### **Executive session**

**Convened Executive session at 9:10pm. Location: McHenry Township building**

**Name of person recording closed minutes on digital recorder - Dan Aylward, Clerk**

**Names of members present:** Trustees Anderson, Rakestraw, Wojewski and Verr. Supervisor Adams. Clerk Aylward. Attorney Militello.

**Roll Call:** Trustees Anderson here, Rakestraw here, Wojewski here, Verr here. Clerk Aylward here, and Supervisor Adams here, also attending Attorney Militello.

### **Summary of the discussion on all matters.**

- A) In regards to how much should be paid for the bill from Dr. Bellas cost study which was submitted late. Let's see what he is willing to reduce the bill for being late and an explanation for being late.
- B) Militello stated we have not heard back from the Attorney General.
- C) Supervisor Adams is not going to sign the letter of agreement for Mr. Hanlon to continue the case that township is no longer involved in.

**Motion to adjourn at 9:46pm by Trustee Verr, second by Anderson**

**Roll call vote:** Anderson aye, Verr aye, Wojewski aye, Rakestraw aye, Adams ayes.

**All ayes – Motion Carries**

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**McHenry Township Clerk, Dan Aylward**

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**April 13, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING MINUTES**

**Convened Executive session on April 13, 2020 @9:20 am. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Trustees Anderson, Verr, Rakestraw, Wojewski. Supervisor Adams, also attending Attorney Militello and Clerk Aylward.

**Roll Call:** Supervisor Adams here, Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here.

**In the matter of paying for the balance of the cost survey**

**Discussion ensued**

**Motion to adjourn @ 9:46 am by Trustee Wojewski, second by Trustee Supervisor Adams.**

**All in Favor - Motion carries**

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**McHenry Township Clerk Dan Aylward**

MCHENRY TOWNSHIP EXECUTIVE MEETING APRIL 27, 2020

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

APRIL 27, 2020

**Convened Executive session at 2:15Pm. Location: McHenry Township building**

**Name of person recording closed minutes on digital recorder, Clerk Dan Aylward**

**Names of members present** Trustees Anderson, Verr, Rakestraw, Wojewski absent (Supervisor Adams absent) Clerk Aylward, Attorney Militello absent.

**Roll Call:** Supervisor Adams absent, Trustees Anderson here, Verr here, Rakestraw here, Wojewski absent, Clerk Aylward here.

- A. Trustee Verr talked about what the age classification of the bus passengers is to be considered a senior. It was stated age 60.
- B. Trustee Verr also asked if Attorney Militello had talked too Dr. Bellas. No one knew.
- C. Trustee Verr also wants the Attorney to file charges in regard to the interruption of the meeting held on April 24, 2020
- D. Trustee Verr asked if the Hanlon bill was. No one knew.
- E. Trustee Verr asked the clerk for all the paperwork from the electors to back up the reserve amounts declared.
- F. **Verr motioned to direct the attorney Militello to file charges with the State's attorney in regards to the disruption of the meeting held on Friday April 24, 2020, second by Rakestraw.**

**Roll call vote:** Anderson aye, Verr aye, Rakestraw aye

**All ayes - Motion Carries.**

**Motion adjourn to Executive session at 2:42pm by Verr, seconded by Anderson.**

**All in Favor – Motion Carries**

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**McHenry Township Clerk Dan Aylward**



MCHENRY TOWNSHIP EXECUTIVE MEETING APRIL 28, 2020

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING MINUTES,  
APRIL 28, 2020

**Convened Executive session at 10:45Pm. Location: McHenry Township building**

**Name of person recording closed minutes on digital recorder, Clerk Dan Aylward**

**Names of members present** Trustees Anderson, Verr, Rakestraw, Wojewski absent (Supervisor Adams here, Clerk Aylward and Attorney Militello.

**Roll Call** Supervisor Adams here, Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here.

**Summary Trustee Verr asked about enteral given to Trustee Anderson,**

**Attorney Militello** explained his contact with Dr. Bellas and their Attorney. Dr. Bellas would only talk through his attorney, the Attorney stated that there was contact with the elected officials after the deadline. My recommendation to the board is to pay the bill.

**Discussion on the meeting held on February 24, 2020.** Attorney Militello stated he would contact each Trustee to get their statements the board decided to give their statements now. The attorney will reach out to the states attorney with the information provided.

**Trustee Wojewski** joined the meeting at 11:00pm

**Militello stated the follow up with the AG** was they are still investigating and have two years to complete.

**Supervisor Adams** stated he will pay Hanlon's bill in a few days. In addition he believes it is his right to appoint the attorney, but will go ahead at this time with the wishes of the board. He reserve his right id the need to go to appeals to review and bring back to the board. Hanlon's pricing was not bad for this matter.

**Trustee Verr** wanted the Militello to know he is very disappointed in his representation of the board in the suit with the Road district.

**Motion to adjourn** executive session by Anderson, seconded by Adams at 1 11:43pm. **All in Favor -**  
Motion carriers

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**McHenry Township Clerk Dan Aylward**

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**JUNE 11, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING MINUTES**

**Convened Executive session on June 11, 2020 @9:39 am. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Trustees Anderson, Verr, Rakestraw, also attending Attorney Militello and Clerk Aylward. Supervisor Adams and Trustee Wojewski absent

**Roll Call:** Supervisor Adams absent, Trustees Anderson here, Verr here, Rakestraw here, Wojewski absent, Clerk Aylward here.

**In the matter of complaint submitted to the Attorney General (AG)**

**Attorney Militello** stated told he has contacted the Attorney General and hasn't heard anything back as of yet and that it could take two years

**The board** asked to have Attorney Militello to draft a letter to the Johnsburg Chief of Police in regards to taking action against the electors for the meeting on April 24, 2020.

**Motion to adjourn @ 9:47 am** by Trustee Anderson, second by Trustee Rakestraw.

**All in Favor - Motion carries**

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**McHenry Township Clerk Dan Aylward**

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**JULY 13, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY S.S.**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING**

**MINUTES,**

**Convened Executive session on July 13, 2020 @ 8:55PM. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Trustees Anderson, Verr, Rakestraw, Wojewski, also attending Attorney Militello and Clerk Aylward.

**Roll Call:** Supervisor Adams absent, Trustees Anderson here, Verr here, Rakestraw here, Wojewski absent, Clerk Aylward here.

**In the matter of complaint submitted to the States Attorney**

IL.CS 120© (1)

IL. CS 120(C0 (11)

**Attorney Militello** stated he has contacted the States Attorney and the Village of Johnsburg and they are not going to do anything at this time. If someone would like to submit a specific matter they are to let the Village of Johnsburg Police detective know. Militello suggested that Trustee Verr and Rakestraw contact the States Attorney together and then Trustee Anderson by himself to avoid violating the OMA.

**Attorney Militello** stated he would get a copy of the signed agreement for Dennis McFarlin

**Attorney Militello** addressed the ability to have a forensic audit and how to proceed and to address their matters of concerns for the audit.

**Motion to adjourn @ 9:25pm** by Trustee Rakestraw, second by Trustee Wojewski.

**All in Favor - Motion carries**

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**McHenry Township Clerk Dan Aylward**

# **MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**SEPT. 10, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY            S.S.**

**TOWNSHIP OF MCHENRY**

## **EXECUTIVE MEETING MINUTES**

**Convened Executive session on SEPT.10, 2020 @ 8:10 PM. Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Supervisor Adams, Trustees Anderson, Verr, Rakestraw, Wojewski, also attending Attorney Militello and Clerk Aylward.

**Roll Call:** Supervisor Adams, Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here.

### **In the matter of 51LCS120/2 complaint**

**Trustee Wojewski** asked the board what resulted with the meeting with the Johnsburg Police. Trustee Verr and Anderson stated they didn't have to answer him and they never said they were going to actually go to the Police.

**Trustee Wojewski** wanted to know how we can someone appeal the decision on the county matter after the date of the deadline. Discussion ensued

Attorney Militello stated the status with the AG response. The AG has Mr. Beltrans' response and we are waiting for a decision from the AG.

**Motion to adjourn @ 8:25 pm** by Trustee Anderson, second by Trustee Rakestraw

**All in Favor - Motion carries**

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**McHenry Township Clerk Dan Aylward**

**MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES**

**OCT. 8, 2020**

**STATE OF ILLINOIS**

**COUNTY OF MCHENRY**

**TOWNSHIP OF MCHENRY**

**EXECUTIVE MEETING MINUTES**

**Convened Executive session on OCT.8, 2020 @ 7:32pm Location: McHenry Township building**

**Name of person recording closed minutes by Clerk Aylward**

**Names of members present:** Supervisor Adams, Trustees Anderson, Verr, Rakestraw, Wojewski, also attending Attorney Militello and Clerk Aylward.

**Roll Call:** Supervisor Adams, Trustees Anderson here, Verr here, Rakestraw here, Wojewski here, Clerk Aylward here.

**In the matter of Case 18TX6 and 18TX5**

**Attorney Militello reviewed tax accumulation cases.** In 2017 the tax accumulation was raised from 2 to 2.5 years.

**18TX5** - It was successful in dismissal, showing less than 2.5 accumulation in the documents I provided. .

**18TX6** – The attorney does not agree with the documents provided to show less than 2.5 accumulation and has agreed to a settlement for 6300.00. I recommend to settle.

It was decided that Attorney Militello should settle on an offer of \$6,300.00

No additional cases have been filed in 2019 and none look to be filed for 2020 we have no capital accumulation at this time.

**Attorney Militello** also address the question about a compatibility issue for the road district. It was explained that this s when someone wants to hold two positions in two different governmental bodies.

**Motion to adjourn @ 8:00pm** by Trustee Anderson, second by Trustee Rakestraw.

All in Favor - Motion carries

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**McHenry Township Clerk Dan Aylward**