

MCHENRY TOWNSHIP MONTHLY MINUTES
February 10, 2022 @ 7:00pm

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

BOARD MEETING
MINUTES,
Feb. 10, 2022

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: Trustees Schepler here, Macrito here, Jaeger here, Bendenagel here, Supervisor Barla here,

Also attending the meeting was Clerk Aylward, Assessor Mary Mahady, Administrator Macrito and two Public.

Public Comment None.

APPROVAL OF MINUTES

Motion to approve the Board Meeting Minutes held on January 13, 2021. Discussion, Motion for approval of minutes by Jaeger, second by Schepler.

Voice vote Supervisor Barla aye, Trustees Macrito aye, Schepler aye, Jaeger aye, Bindenagel nay.

Four ayes one nay Motion carries.

Motion for approval of receipts and bills for the Town Fund

Trustee Schepler Motion to approve receipts and pay bills of the Town Fund, second by Trustee Macrito.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$8,993.71

Total Bill paid prior to Audit	\$32,445.79
Total to be approved	\$41,439.50
Total receipts	\$20,190.06

Voice Vote Barla aye, Jaeger aye, Schepler aye, Macrito aye, Bindenagel aye.

All eyes, Motion carries

Motion for approval of receipts and bills for General Road and Bridge fund

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$37,559.35
Total Bill paid prior to Audit	\$22,058.33
Total to be approved	\$59,617.68
Total Receipts	\$31,354.25

Voice Vote Jaeger aye, Schepler aye, Barla aye, Macrito aye, Bindenagel 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 by Trustee Macrito, second by Trustee Jaeger.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$47,823.60
Total Bill paid prior to Audit	\$17,664.08
Total to be approved	\$65,487.68
Total Receipts	\$63,607.09

Voice count Barla aye, Macrito aye, Schepler aye, Jaeger aye, Bindenagel aye.

All ayes, motion carries.

Fund transfers (if necessary) There are no fund transfers

New Business

I need a motion to review and discuss any law regarding having pets in the park. Motion by Trustee Macrito second by Trustee Bindenagel.

Discussion ensued,

Trustee Macrito stated that the dogs would have to be on a leash while in the park.

Supervisor Barla to update the Townships Ordinance regarding pets.

Robert Beltran made a comment about pet owner's responsibility of picking up after their pets.

Motion to table until the next meeting by Macrito, second by Bindenagel.

All ayes Motion carries.

Motion to review the flyers for the park by Trustee Bindenagel, second by Jaeger.

It was decided to table until next meeting.

All ayes motion carries.

Motion in regard or the use of credit cards for payment as an option by Trustee Macrito, second by Jaeger.

Discussion ensued.

Trustee Macrito said he did not see any reason why not, **that he spoke to someone,** and that we could charge back the person using the credit card.

Trustee Bindenagel, not disagreeing with the use of credit cards but wants to look at other options.

Supervisor Barla wants to look at other options and does not want to incur any cost to the Township and he saw another tool that could be used and would like to investigate.

Motion to explore other options by Trustee Macrito second by Trustee Jaeger.

All ayes Motion carries.

Motion to review the contract for Excalibur by, Trustee Bindenagel second by Schepler.

Trustee Macrito said it is a long contract

Administrator Macrito said it was explained at the budget meeting.

Trustee Macrito Sees no reason not to renew the contract.

Trustee Bindenagel sees no reason to interop at this time.

Supervisor Barla said there other features we are not using and he believes it is a win win to keep Excalibur. In addition, when Administer Micro invested it, there were some that would not even bid on it; they said if it is working for you, they recommended keeping them.

**Trustee Macrito made a motion **

To sign the contract second by Trustee Bindenagel.

Supervisor Barla called a voice vote.

Trustee's Micro aye, Bindenagel aye, Schepler aye, Jaeger aye and Supervisor Barla aye.

All ayes Motion carries.

Motion to allow Trustee Macrito to go forward with a Township Community Garden by Trustee Schepler.

Discussion issued,

Trustee Macrito presented a packet to the Board.

He looked at other Townships that had this program and what they charged.

In addition, said it makes cents to charge to use the garden.

Supervisor Barla agreed and said a little investment never hurt anyone, but not to make it unreasonable.

Trustee Macrito went over the packet about the location and that he had spoken to Jerry at Home Depot and that she would approve \$5k

Trustee Jaeger asked about pluming. Also asked how many gardens there would be.

Trustee Macrito answered six.

Trustee Bindenagel asked about what the charge would be.

Trustee Jaeger asked how they would get a spot, **Trustee Macrito** answered be an application.

Supervisor Barla said we are not spending anything on this.

Asked for a vote to go ahead with this.

All ayes Motion carries.

Old Business.

I need a motion to review all rental agreements and rates for all facilities, Shelters, Community Center and Recreation Center. Discussion and possible action.

Motion by Supervisor Barla, second by Trustee Schepler.

Supervisor Barla everything is going up.

Trustee Macrito would like to see a bid for all the outside services we do.

Supervisor Barla Look into getting a bid for the services we do here.

Motion to table until next meeting

Voice vote

All aye motion carries.

Proposed agenda items (None)

Supervisors report.

We have a letter of intent that needs to be signed by the Board as to the Buss service.

(Please see me before you leave.)

The Happy Hookers are leaving to another location.

Melissa will be returning and we are looking for another part time bus driver.

WE will be having a Budget meeting on Feb. 16, 02022

Assessor's Report. See packet

Highway Commissioner's Report See attached

Executive Session. None.

BOARD MEMBERS COMMENT-

PUBLIC COMMENT-(none

ADJOURNMENT

Motion to adjourn made by Trustee Macrito second by Trustee Jaeger @7:37pm

**All in Favor ayes, 0 Nays –
Motion carries**

DATES TO REMEMBER:

Thursday February 16, 2022 @5:30 Budget meeting, March 10, 2022 Mchenry Township Regular Board Meeting @ 7:00pm in Mchenry Township Hall.

Dan Aylward

Daniel R. 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 Adams at 815-385-5605 promptly to allow the Township to make reasonable accommodations for those persons.