

MCHENRY TOWNSHIP MONTHLY MINUTES
January 11, 2023

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 Bindenagel	Present
Trustee Shaver	Present
Trustee Jaeger	Present

Also attending the meeting was Clerk Aylward and Administrator Macrito and one Public

Public Comment - Carl Kamienski – Johnsburg ILL.

Talked about the Referendum on the Spring Ballot for tax levy or sales tax.

Danielle Aylward Mchenry ILL.

Expressed her feelings about the decision not to let the Trustees and the Clerk to be included in the Christmas dinner, especially the Trustee's, pointing out that they receive no pay for all their work.

APPROVAL OF MINUTES

Motion for approval of the McHenry Township Regular Meeting Minutes on Dec. 14, 2023.
Discussion and possible action by Trustee Shaver, second by Trustee Macrito

One correction by Supervisor Barla, YouTube typo Administrator Macrito stated that it was corrected.

Roll Call Vote

Supervisor Barla	Aye
Trustee Shaver	Aye
Trustee Jaeger	Aye
Trustee Macrito	Aye
Trustee Bindenagel	Aye
All ayes Motion carries.	

For more in detail go to www.youtube.com Type in mchenrytownshiplive
Please note Audio recorded is not retained as part of the permanent record

**Motion for approval of receipts and bills for the Town Fund made by Trustee Macrito ,
second by Trustee Shaver**

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$10,318.34
Total Bill paid prior to Audit	\$30,437.40
Total to be approved	\$40,755.74
Total Receipts	\$12,832.13

Roll Call Vote

Supervisor Barla	Aye
Trustee Macrito	Aye
Trustee Jaeger	Aye
Trustee Shaver	Aye
Trustee Bindenagel	Aye

All ayes Motion carries

**Motion for approval of receipts and bills for General Road and Bridge fund made by
Trustee Jaeger second by Trustee Bindenagel**

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$27,442.39
Total Bill paid prior to Audit	\$10,128.89
Total to be approved	\$37,571.28
Total Receipts	\$21,496.99

Roll Call Vote

Supervisor Barla Aye
 Trustee Macrito Aye
 Trustee Jaeger Aye
 Trustee Shaver Aye
 Trustee Bindenagel Aye

All ayes - Motion carries

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Motion for approval of receipts and bills for Permanent Hard Road Fund made by Trustee Shaver, second by Trustee Jaeger

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$19,803.06
Total Bill paid prior to Audit	\$26,618.25
Total to be approved	\$46,421.31
Total Receipts	\$6,603.72

Roll call Vote

Supervisor Barla Aye
 Trustee Macrito Aye
 Trustee Jaeger Aye
 Trustee Shaver Aye
 Trustee Bindenagel Aye

All ayes Motion carries

Fund Transfer - None

New Business - None

Old Business - Trustee Macrito mentioned about a meeting on the gravel pit, Supervisor Barla pointed out this has nothing to do with the Township.

PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING.

None at this time.

SUPERVISOR'S REPORT – Supervisor Barla went over his report in great detail also talked about the budget work shop. We need dates as to when you can start. Discussion Ensued

Dates set for February 6, 2024 @ 6:00pm for the first one and March 12, 2024 @ 6:00pm for the second one.

Discussion Ensued on the playground and the Grant that Supervisor Barla is working on

ASSESSOR'S REPORT – None

HIGHWAY COMMISSIONER'S REPORT - See packet

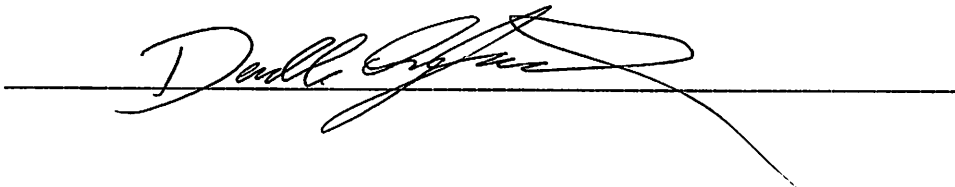
Executive Session – None

BOARD MEMBERS COMMENT- None

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ADJOURNMENT - Motion to adjourn by Trustee Macrito, second by Trustee Shaver
@ 7:33pm.

All ayes Motion carries

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

Danielle Aylward McHenry Township Clerk

Dates to remember February 6, 2024 Budget Work Shop meeting Meeting at 6:00pm and February 8, 2024 @ 7:00 pm for the monthly Board meeting

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.