

Revised

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES July 13, 2017

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

July 13 2017

Executive session

Convened Executive session at 8:26 Pm. Location: McHenry Township building

Name of person recording closed minutes on digital recorder - Supervisor Adams

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

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

Summary of the discussion on all matters.

A) Matter Regarding Litigation 51LCS 120/2 (c11)

Discussion pending lawsuit - # 15 TX5- tax rate objection complaint for refunds of 2014 Real Estate Taxes.

Questions and comments followed regarding this Law suit.

Attorney Militello reviewed the law suit and the affirmative response presented by his law firm defending McHenry Township in this action, this action is still pending in Court and a final Judgment will take considerable time before finalizing.

Motion to adjourn the Executive session

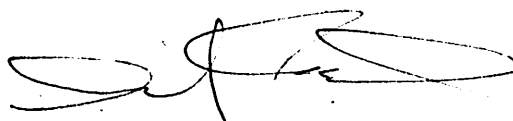
Motion by Trustee Anderson, seconded by Trustee Cunningham.

Voice vote Trustees Anderson, aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.

All aye's Motion carriers.

Time of adjournment

Adjourned 9:02pm.


DAN AYLWARD
McHenry Township Clerk

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES July 13, 2017

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

**EXECUTIVE MEETING
MINUTES,**

Sept. 14, 2017

Executive session

Convened Executive session at 8:35 Pm. Location: McHenry Township building

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

Names of members present: Trustees Anderson, Cunningham, Rakestraw, Wojewski.
Supervisor Adams. Clerk Aylward. Attorney Militello and James Condon

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

Summary of the discussion on all matters.

A) Matter Regarding Litigation 51LCS 120/2 (c11)

Discussion pending lawsuit - # 15 TX5- tax rate objection complaint for refunds of 2014 Real Estate Taxes.

Questions and comments followed regarding this Law suit.

Attorney Militello reviewed the law suit and the affirmative response presented by his law firm defending McHenry Township in this action, also concern with the Moose Lodge with drainage, Condon said it is a problem we can solved with drain tile

B.) discussed matter of drainage with the Moose just south of the Township

Condon said it was just a matter of drain tiles and could be handled at little cost

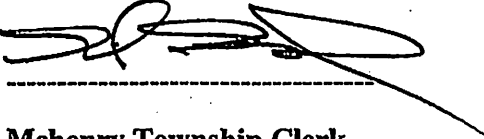
Motion to adjourn the Executive session Motion by Trustee Rakestraw, seconded by Trustee Wojewski

Voice vote Trustees Anderson, aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye.

All aye's Motion carriers.

Time of adjournment

Adjourned 8:50pm.

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

Mchenry Township Clerk

Dan Aylward

Anderson

MCHENRY TOWNSHIP EXECUTIVE MEETING MINUTES DECEMBER 14, 2017

STATE OF ILLINOIS

COUNTY OF MCHENRY S.S.

TOWNSHIP OF MCHENRY

EXECUTIVE MEETING

MINUTES,

December 14, 2017

Executive session

Convened Executive session at 8:35 Pm. Location: McHenry Township building

Name of person recording closed minutes on digital recorder - Supervisor Adams

Names of members present: Trustees Anderson, Cunningham, Rakestraw, Wojewski. Supervisor Adams. Clerk Aylward. Attorney Militello and Road Commissioner James Condon

Roll Call: Trustees Anderson here, Cunningham here, Rakestraw here, Wojewski here, Clerk Aylward here, and Supervisor Adams here, also attending Attorney Militello, Jim Condon

Summary of the discussion on all matters.

A) Matter Regarding Litigation 51LCS 120/2 (c 11)

Discussion pending lawsuit - # 15 TX5- tax rate objection complaint for refunds of 2014 Real Estate Taxes.

Also #16 TX30

Also #17 TX 00010

Motion to adjourn the Executive session Motion by Trustee Rakestraw, seconded by Trustee Wojewski Voice vote Trustees Anderson, aye, Cunningham aye, Rakestraw aye, Wojewski aye, Adams aye, all aye's Motion carriers.

Time of adjournment

Adjourned 8:50pm.



McHenry Township Clerk
Dan Aylward