

MCHENRY TOWNSHIP MONTHLY MINUTES

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

MONTHLY BOARD MEETING MINUTES, June 13, 2024

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 by Clerk Aylward

Supervisor Barla	Present
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Trustees

Bindenagel	Present
Jaeger	Present
Shaver	Present

Also attending the meeting was Administrator Macrito, Clerk Aylward and 2 Public.

Public Comment 2.1. (Remarks limited to three minutes per person) please clearly state your name, and town you reside in, for the official record. **None**

A motion to approve the Regular Board Meeting minutes of May 9, 2024 was made by Trustee Shaver, Seconded by Supervisor Barla.

Voice Vote

All ayes Motion carries

Motion for approval of receipts and pay bills for the Town Fund was made by Trustee Shaver, seconded by Trustee Jaeger.

Total reimbursements to be approved	\$280.46
Total Bills to be approved	\$107,223.93
Total Bill paid prior to Audit	\$31,037.36
Total to be approved	\$138,541.75
Total Receipts	\$16,764.13

Roll Call Vote:

Supervisor Barla Aye
Trustees
 Jaeger Aye
 Shaver Aye
 Bindenagel Aye

All Ayes Motion carries

Motion for approval of receipts and pay the bills for General Road and Bridge fund was made by Trustee Jaeger, seconded by Trustee Bindenagel

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$131,868.72
Total Bill paid prior to Audit	\$26,631.41
Total to be approved	\$158,500.13
Total Receipts	\$158,212.73

Roll Call Vote

Supervisor Barla Aye
Trustees
 Shaver Aye
 Jaeger Aye
 Bindenagel Aye
All eyes – Motion carries

Motion for approval of receipts and pay the bills for Permanent Hard Road Fund was made by Trustee Bindenagel, second by Trustee Shaver.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$460,065.53
Total Bill paid prior to Audit	\$26,630.71
Total to be approved	\$486,696.24
Total Receipts	\$12,660.66

Roll Call Vote

Supervisor Barla Aye

Trustees

Shaver Aye

Jaeger A

Bindenagel Aye

All aye's - Motion carries

Fund transfers None

New Business

8.1 Present Resolution to Trustee Macrito for his service

Supervisor Barla presented Trustee Macrito with a document and thanked him for His service.

8.2 Interview the two candidates to fill the vacancy of Trustee

Supervisor Barla had flipped a coin to see who would go first on the interview, Fred Haller won the flip and wanted to go second. At this time, He, Mr. Haller left the room and questions began with Mr. Mendlik.

When the Board were through Mr. Mendlik was brought out and Mr. Haller was brought back in and the same questing went on with Him.

At this point both candidates left the room and discussion began, the trustees and the Supervisor agreed that Mr. Mendlik would be the best fit for the position.

Supervisor Barla thanked Mr. Haller for his interest.

Roll Vote

Trustee Shaver for Mr. Mendlik

Trustee Jaeger for Mr. Mendlik

Trustee Bindenagel for Mr. Mendlik

Supervisor Barla for Mr. Mendlik

All Votes for Mr. Mendlik for the position of Township Trustee

Township Clerk. Danielle J. Aylward was asked to administrate the Oath of office to Mr. Mendlik.

Old Business Motion to review the resolution of compensation for the elected officials by Supervisor Barla second by Trustee Shaver.

Discussion Ensued Trustee Shaver had a few questions that were explained by Administrator Macrito.

Motion by Supervisor Barla that we approve the resolution as outlined in the pack with the stipulation that if it needs to add on the Highway Commissioners travel and cell phone that it be added to any Elected Officials expenses second by Trustee Shaver

Roll Vote

Trustee Shaver aye

Trustee Jaeger aye

Trustee Bindenagel aye

Trustee Mendlik aye

Supervisor Barla aye

All ayes Motion carries.

Proposed Agenda

none at this time

Supervisor's Report	See Packet
Assessor's Report,	None
Highway Commissioner's Report	See Packet
Executive Session	None

BOARD MEMBERS COMMENT

Trustee Jaeger stated that he has someone that is willing to make a sign for the community garden that no one steals the food others have grown.

Carl Kaminski stated that tomorrow is June-tenth (Flag Day) also on Saturday at the VFW we are going to pay honor and respect and retire the old Flags.

Motion for ADJOURNMENT by Trustee Shaver, second by Trustee Bindenagel

@ 7:32pm

All ayes Motion carries.

DATES TO REMEMBER: July 11, 2024 the Monthly Board Meeting



Danielle j. 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 Barla at 815-385-5605 promptly to allow the Township to make reasonable accommodations for those persons.