

MCHENRY TOWNSHIP MONTHLY MINUTES

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

MONTHLY BOARD MEETING MINUTES, March 14, 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

Supervisor Barla	Present
-------------------------	----------------

Trustees

Bindenagel	Absent
Jaeger	Present
Macrito	Present
Shaver	Present

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

Public Comment None

. Approval of Meeting Minutes

A motion to approve the Regular Board Meeting minutes of Feb. 8, 2024 was made by Trustee Shaver, Seconded by Trustee Macrito. No discussion.

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	\$217.00
Total Bills to be approved	\$11,348.19
Total Bill paid prior to Audit	\$85,968.00
Total to be approved	\$97,533.19
Total Receipts	\$22,902.12

Roll Call Vote:

Supervisor Barla Aye
Trustees
Jaeger Aye
Macrito Aye
Shaver 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 Shaver

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$68,593.31
Total Bill paid prior to Audit	\$15,982.16
Total to be approved	\$4,575.53
Total Receipts	\$3,576.44

Roll Call Vote

Supervisor Barla Aye
Trustees
Shaver Aye
Jaeger Aye
Macrito Aye

All eyes – Motion carries

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$363.55
Total Bill paid prior to Audit	\$18,129.82
Total to be approved	\$18,666.37
Total Receipts	\$1,772.50

Roll Call Vote

Supervisor Barla	Aye
Trustees	
Trustee Shaver	Aye
Trustee Jaeger	Aye
Trustee Macrito	Aye

All aye's - Motion carries

Fund transfers (None)

New Business

8.1 - Discussion regarding ongoing grants in process. Discussion and possible action.

Motion to move 8.1, discussion regarding outgoing grants in process to the end of the meeting by Supervisor Barla second by Trustee Macrito

All ayes Motion carries

8.2 -Motion to approval of the Annual town Meeting Agenda by Supervisor Barla second by Trustee Jaeger

All ayes Motion carries.

8.3 - Approval of the Resolution to support MCCOG Resolution R24-001. Discussion and possible

Motion to move to the end of the meeting by Supervisor Barla second by Trustee Macrito
All ayes Motion carries

Old Business

9.1 -Motion by Trustee Shaver second by Trustee Macrito on the Elected Officials Salaries.

Discussion and possible action

All ayes Motion carries

Discussion Ensued, Trustee Shaver wanted to see how the budget would be affected by the salaries increase

Administrator Macrito explained the amount other then the salaries would be \$33,000.00.

Discussion Ensued Administrator Macrito asked when they would like it, Supervisor Barla stated "at the next meeting".

Trustee Macrito started a discussion on the hours worked and what a fare composition would be Discussion Ensued.

9.2 -Motion by Trustee Shaver, second by Supervisor Barla for discussion on the R/C Track.

Discussion and possible action.

All ayes Motion carries

Motion by Trustee Shaver to table it tills the next meeting, second by Supervisor Barla

All ayes Motion carries.

9.3 - Motion by Trustee Shaver second by Trustee Macrito for the Discussion on Pickle Ball courts and possible action.

Trustee Macrito stated that if we can't afford the Pickle Ball that it was more important to have the playground for the Kids, Supervisor Barla stated that He agreed with Trustee Macrito

Discussion Ensued

Proposed Agenda Items for Next Meeting

#1 discussion on the Elected Official salaries

Supervisor's Report	See attached
----------------------------	---------------------

Assessor's Report	See attavhed
--------------------------	---------------------

Highway Commissioner's Report	See attached
--------------------------------------	---------------------

Executive Session	None
--------------------------	-------------

BOARD MEMBERS COMMENT	None
------------------------------	-------------

Motion to go back to 8.1 discussion regarding the ongoing grants in progress by Supervisor Barla.

Discussion Ensued Supervisor Barla went on explaining

Supervisor Barla, going back to the last thing on the agenda was the approval of the resolution to support the MCCOG Resolution R24-001

Supervisor Barla went over a report by SEAP on transportation.

Discussion Ensued

Motion by Trustee Shaver to approve the Resolution to support of the Mchenry County Council of Government's R24-001 as it pertains to the C Maps report plan for action for Regional Transit second by Trustee Macrito, as long as it supports the Seniors.

Voice vote

All ayes Motion carries.

Motion for ADJOURNMENT by Trustee Shaver second by Trustee Jaeger @ 7:56pm

All ayes Motion carries.

DATES TO REMEMBER: April 9, 2024 The Annual Meeting and April 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.