

MC HENRY TOWNSHIP MONTHLY MINUTES
March 9, 2023

STATE OF ILLINOIS
COUNTY OF MC HENRY S.S.
TOWNSHIP OF MC HENRY

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	
Shaver	Present
Macrito	Present
Jaeger	Absent
Bendenagel	Present

Also attending the meeting was Clerk Aylward, Administrator Macrito and 1 public,

Public Comment None.

Danielle Aylward

Asked the Board to approve the appointing a Deputy Clerk.

APPROVAL OF MINUTES

3.1 Approval of the McHenry Township Revised Regular Board Meeting Minutes on January 12, 2023. Discussion and possible action.
Motion by Trustee Macrito to approve the minutes second by Trustee Shaver
All ayes Motion carries.

3.2 Approval of the McHenry Township Regular Board Meeting Minutes on
February 9, 2023. Discussion and possible action.

Trustee Bindenagel pointed out a few typos and said not enough information.

Discussion Ensued till Supervisor Barla stopped the Discussion and called for a vote Trustee Macrito Aye, Trustee Shaver Aye Trustee Bindenagel nay
Supervisor Barla Abstained

Motion not carried

Tabled by Supervisor Barla, till next Board Meeting

Motion for approval of receipts and bills for the Town Fund by Trustee Shaver to approve receipts and pay bills of the Town Fund, second by Trustee Bindenagel.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$27,347.60
Total Bill paid prior to Audit	\$30,994.55
Total to be approved	\$58,348.15
Total receipts	\$20,948.60

Roll Call Vote

Barla aye

Shaver aye

Macrito aye

Bindenagel aye.

All ayes

Motion carries

Approval of receipts and bills for General Road and Bridge fund

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$74,463.13
Total Bill paid prior to Audit	\$12,654.70
Total to be approved	\$87,117.83

Total Receipts	\$11,185.02
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Roll Call Vote

Shaver aye

Bindenagel aye

Trustee Macrito aye

Supervisor Barla aye

All ayes

Motion carries.

Approval of receipts and bills for Permanent Hard Road Fund

Motion by Trustee Bindenagel Motioned to approve the receipts and pay the bills of the Permanent Hard Road Fund by Trustee Bindenagel second by Trustee Macrito

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$7,658.77
Total Bill paid prior to Audit	\$28,819.20
Total to be approved	\$36,477.97
Total Receipts	\$87,704.82

Roll Call Vote

Barla aye

Macrito aye

Shaver aye

Bindenagel aye.

All ayes, motion carries.

Fund transfers there are no fund transfers

New Business

8.1–Motion for discussion on park equipment replacement and possible action by Supervisor Barla second by Trustee Shaver.

All ayes

Motion carries.

Supervisor Barla said that we have researched on the many manufactures as to the possible of finding replacement parts.

Supervisor Barla also is looking into Grants that might be available

Trustee Shaver had mentioned that the person that came with the drawings of the playground equipment said that they would work with any grants that are available.

Trustee Macrito mentioned if we could find the manufacture that originally installed this equipment would save money.

Trustee Shaver asked who comes up with the questions about the RFI

Supervisor Barla I would get together with the Park manager and the operation manager and come up with a list of questions we are looking for, He also asked the Board members to come up with their own questions.

Trustee Bindenagel asked about the timeframe, Supervisor Barla said this summer

8.2 Motion by Supervisor Barla, second by Trustee Shaver for discussion on Home Depot Community Project and possible action.

Supervisor Barla one of the Trustees was approached by Home Depot again this year, they have money available for community projects.

Supervisor Barla talked about the hail damage that we had due to storms and some maintenance that needs to be done, He said that we will put together a list and they will put a team together to help with the damage.

Supervisor Barla also said that the help and supplies they are willing to provide could amount to approximately \$10,000 and while Trustee Macrito had been handling these projects last year.

Supervisor Barla asked if there were any other items the Board would like to discuss, Trustee Macrito just wanted to say thanks to Home Depot for all they have done for the Township.

Old Business. None

Proposed agenda items

#1 Discussion on recording the minutes

#2 Discussion on ongoing emergency assistance

#3 Discussion on elected employee's salaries

Supervisors report.

#1 Just a few notes the Senior Bus program keeps growing.

#2 The Senior Center has a new director, Ronda Ramon dice.

#3 Jane the activity director has retired and will be spending time with her new Granddaughter.

See packet for complete report.

Assessor's Report.

No report submitted

Highway Commissioner's Report See attached Packet for complete report.

Executive Session. None.

BOARD MEMBERS COMMENT-

Trustee Macrito wants the bridge reroute to be placed on the agenda for the annual meeting

Trustee Shaver asked if it would be worthwhile to bring up some of the projects such as the Playground equipment and other projects that we are and have worked on.

**Supervisor Barla passed out a Community Vehicle PM Form
(Note this is held as part of permanent record if anyone wants a copy it is available on request)**

**Clerk Aylward said she was confused as to the second minutes approved of the meeting
She, Clerk Aylward pointed out on the approval of those minutes there were no Discussion with there being several mistakes and that it surprised me that Trustee Bindenagel didn't notice any of these, Trustee Bindenagel pointed out that she was not at that meeting, Clerk apologized Trustee Macrito noted that when I had pointed out all the mistakes He, Trustee Macrito, made the changes.**

Clerk Aylward went on explaining why this is so upsetting when these minutes could get approved and her minutes seem to be picked apart, noting things like tomato tomato and other things like worm whole like not putting in who owned the golf cart just how far do you need to go, possibly when did they buy it, how much did it cost, ETC.

Clerk Aylward stated, this is the reason for using the recording would be a complete and perfect record.

Supervisor Barla so what I am hearing you asking for a change in Township code

A very intense argument occurred between the Clerk and Trustee Bindenagel until Supervisor Barla stopped the discussion

Trustee Shaver, John Mark and Clerk Aylward had a chance to attend the utility ink Prairie path water meeting

ADJOURNMENT

Motion to adjourn made by Trustee Bindenagel second by Trustee Shaver @ 7:38pm

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

DATES TO REMEMBER:

Tuesday April 11, 2023 Annual Meeting @ 7:00pm in Mchenry Township Hall

Thursday April 14, 2023 @ 7:00pm, Mchenry Township Regular Board Meeting in Mchenry Township Hall.

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

McHenry Township Clerk.
Danielle J. Aylward

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.