

MCHENRY TOWNSHIP MONTHLY MINUTES

May 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 Jaeger	Present
Trustee Bindenagel	Present
Trustee Shaver	Present

**Also attending the meeting was
Clerk Aylward and Administrator Macrito and two public.**

Public Comment.

Robert Beltran Regarding the Emergency Assistance I noticed that the Board has reduced the amount and that is something he would like to see a bumper in, not knowing what the future will bring.

Robert Beltran also wanted the Board to, regarding the salaries; take the recommendation of the Electors to resume the salaries to what they were originally.

Assessor Mahady Wanted to comment on 9.1 concerning the software recording the minutes. She suggested that it would be helpful if everyone used his or her microphone.

The second thing that is not on the agenda but might come up again is the hiring of a deputy clerk. She went on stating there are many duties of the clerk and pointed out that the clerk's hours on the website are from 7:00am to 10:30am that being about 15 hours a week. She questioned what is not being done.

Assessor Mahady also went on that one of the reasons was there is no training for some of the elected officials she stated that some people do not know what is required of that

position, she pointed out that the TOI has training and there is an Attorney in town that gives training free.

Assessor Mahady stated that her concern is what is not being done.

APPROVAL OF MINUTES

3.1 Approval of the McHenry Township Budget Meeting Minutes on February 3, 2023. Discussion and possible action.

Motion to approve by Trustee Shaver second by Trustee Jaeger

All ayes Motion Carries

3.2 Approval of the McHenry Township Budget Meeting Minutes of February 27, 2023. Discussion and Possible action.

Motion to approve by Trustee Macrito second by Trustee Shaver

All ayes Motion Carries

3.3 Approval of the McHenry Township Regular Board Meeting Minutes of April 13, 2023. Discussion and possible action.

Motion to approve by Trustee Macrito second by Trustee Shaver

Voice Vote

Trustee Macrito aye

Trustee Shaver aye

Trustee Jaeger aye

Trustee Bindenagel abstain

Supervisor Barla abstain

Three ayes 2 abstain

Motion Carries

3.4 Approval of the McHenry Township BAO Hearing Meeting Minutes GRB & PHR on April 13,

Motion to approve by Trustee Shaver second by Trustee Jaeger

Roll Vote

Trustee Shaver aye

Trustee Jaeger aye

Trustee Macrito aye

Trustee Bindenagel abstain

Supervisor Barla aye

Four ayes 1 abstain

Motion Carries.

2023. Discussion and possible action.

3.5 All ayes Motion carries Approval of the McHenry Township BAO Hearing Meeting Minutes Town & GA on April 13,

Motion to approve by Trustee Macrito second by Trustee Jaeger

Roll Vote

Trustee Shaver aye

Trustee Jaeger aye

Trustee Macrito aye

Trustee Bindenagel abstain

Supervisor Barla aye

Four ayes 1 abstain

Motion carries

Motion for approval of receipts and bills for the Town Fund

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

Total reimbursements to be approved	\$225.00
Total Bills to be approved	\$62,525.14
Total Bill paid prior to Audit	\$55,748.04
Total to be approved	\$118,498.18
Total receipts	\$34,003.28

Roll Vote

Supervisor Barla aye

Trustee Macrito aye

Trustee Bindenagel aye

Trustee Shaver aye.

Trustee Jaeger aye

All ayes, Motion carries

Motion for approval of receipts and bills for General Road and Bridge fund by Trustee Jaeger second by Trustee Shaver.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$177,162.59
Total Bill paid prior to Audit	\$13,911.48
Total to be approved	\$191,074.07
Total Receipts	\$55,648.55

Roll Vote

Trustee Bindenagel aye

Trustee Macrito aye

Trustee Shaver aye

Supervisor Barla aye

Trustee Jaeger aye

All ayes, Motion carries.

Motion for approval of receipts and bills for Permanent Hard Road Fund

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$11,372.70
Total Bill paid prior to Audit	\$23,450.95
Total to be approved	\$34,823.65
Total Receipts	\$13,550.67

Roll Vote

Supervisor Barla aye

Trustee Macrito aye

Trustee Bindenagel aye

Trustee Shaver aye.

Trustee Jaeger aye

All ayes, motion carries.

Fund transfers

7.1 Motion for Approval of the GRB and PHR line item transfers by Trustee Macrito second by Trustee Jaeger

Discussion Ensued

Administrator Macrito stated that the fund transfers being brought up are being brought to the Board.

They will have no effect on the Budget for the next year, just that some bills came in late.

Road Commissioner Condon explained the dates of the fiscal year ends on March 31.

Roll vote

Supervisor Barla aye

Trustee Shaver aye

Trustee Jaeger aye

Trustee Macrito aye

Trustee Bindenagel aye

All ayes Motion carries

7.2 Motion to Approval of the Town and GRB line items transfers by Supervisor Barla second by Trustee Shaver

Administrator Macrito stated that it is the same that in the amount of \$1,986.00 dollars that came in late. She noted it is just for line item transfers.

Supervisor Barla asked for the Clerk for a roll vote.

Supervisor Barla aye

Trustee Shaver aye

Trustee Jaeger aye

Trustee Macrito aye

Trustee Bindenagel aye

All ayes Motion carries.

New Business None

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Old Business.

9.1 - Discussion on the recording of the public meetings. Discussion and possible action.

Motion by Supervisor Barla second by Trustee Macrito for Discussion

Administrator Macrito stated that the Clerk is recording this meeting and we will be putting it on the Dragon software to check if it can work as we try with the 7 day trial, then it would be up to the Board if you want to approve it or not.

Supervisor Barla asked if we are approving it or just for testing it.

Administrator Macrito You are not approving anything, this is just to see how and if it will work.

Trustee Shaver noted that Excel stated that it would only pick up from the PC and that it may need to tape into another mic.

Trustee Bindenagel asked if we could get a transcript from YouTube why we need this.

Clerk Aylward stated that Administrator Macrito and I have seen the transcript from YouTube You just cannot follow it. Clerk Aylward also stated the clean transcript could be added as a permeant record, not to replace the Minutes but to add to them.

Trustee Shaver and Trustee Macrito stated that the recordings could not be added as permeant record.

Clerk Aylward stated the recording would not be but a typed document of the recording could.

Trustee Bindenagel stated she thought that the You Tub was just to add the Clerk this sounds like this will replace the minutes.

Clerk Aylward stated this would not replace the minutes just would be another document added to the files.

Trustee Bindenagel, could we just change that it would make the minutes more accurate, because I would be happy with that.

Trustee Shaver it sounds like we are going back to the recording of the meeting Administrator Macrito no this is just to see if this will work and if it will work and she, (Clerk Aylward), will bring back the results.

Trustee Shaver as stated that we do not always use the microphones and You Tube does not pick it up.

Robert Beltran, Public, that there will be some misinterpretations and may need to be edited

Assessor Mahady asked if the recording of the iPhone is what is going to be used, Clerk Aylward answered yes for the test

Supervisor Barla made a Motion to table until next meeting, second by Trustee Macrito

All ayes Motion carries

9.2– Motion for discussion of the ongoing Emergency Assistance. Discussion and possible action by Supervisor Barla second by Trustee Shaver

Administrator Macrito pointed out that in your packet are the guidelines

Administrator Macrito stated that Supervisor Barla and her sat down and made some changes on what we felt the needs are taking into your, the Board, thought of people coming back, we found out they can't come back a second time so what we did is made it an up to max and that we dropped the shelter and utilities to 1,200 due to the help from Salvation Army

Trustee Shaver pointed out that Mr. Beltran thought that we reduced this when in fact we actually increased it. He went on explaining it in detail.

Supervisor Barla stated that the Attorney would be here next month. Trustee Macrito stated the importance of how important it is for the assistance and thought it should be up to the Electors as to how much money is needed.

Robert Beltran stated that most Electors would not have enough information

to make that decision

Trustee Bindenagel asked this is something the Township does not have to do and that she does not think it needs to go to the Electors.

Administrator Macrito asked if there were any other questions (none)

Supervisor Barla stated that have been sitting on both sides of the Board that the system works and will continue to work.

Administrator Macrito went on saying we are dealing with that do not qualify for one program and have fallen through the cracks.

Supervisor Barla I make a motion to Table this to the next meeting second by Trustee Shaver

All ayes Motion carries.

9.3 Motion for discussion on the elected official's salaries and possible action by Trustee Shaver second by Trustee Macrito

Trustee Shaver stated that he had handed out a packet to the Board of some additional information form the Townships of ILL. Prior to the last board's budget section, He then went on braking it down to make it a little easier to understand.

Trustee Shaver then went on with a break down on what was recommended from the TOI about the population of the Township and their recommendation was for the Trustees between a thousand and twelve hundred a year.

Supervisor Barla Administrator Macrito and I went over explaining the part of the packet that was hand written and in print.

Trustee Shaver went on explaining why he took this on and that it is important that we be effective as a Board.

Supervisor Barla asked Trustee Shaver if he would like to amend his Motion and bring it back to the next meeting.

Trustee Shaver made a Motion to Table until the next meeting second by Trustee Macrito

Voice Vote

All ayes Moti9on carries.

After the Motion, the Commissioner Condon asked who is going to do the investigation and offered his help in doing so.

Supervisor Barla stated what he was planning to prepare but if he, the Road Commissioner Condon, has the time and would like too that would be helpful

Assessor Mahady apologized to Supervisor Barla, that you had asked for some information and I did not get it you but I have it here for you comparing other Townships and their compensations for the pay and benefits for the Assessors salaries and benefits.

#1 for off road racetrack on Township property

#2 for pickle ball courts

11.0 SUPERVISOR'S REPORT See packet

12.0 ASSESSOR'S REPORT See packet

13.0 HIGHWAY COMMISSIONER'S REPORT See packet

Executive Session (None)

BOARD MEMBERS COMMENT-

Clerk Aylward made a comment to the Assessor Mahady about the hours she works and that she is here every day before 7:00am and that she is available at any time if there is something that needs immediate attention. There has been on several occasions that she has come back and even went to Administrator Macrito's house on a Saturday and stated this is a part time job.

She went on stating your job is without a doubt a full time job along with the Road Commissioner. I do my best that I can.

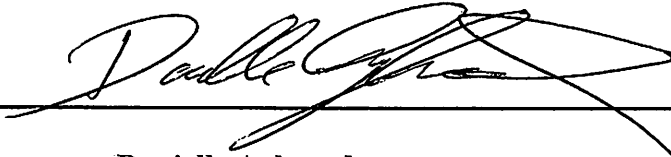
She also stated why the last Board slashed the salaries; it had nothing to do with the right thing to do just in hopes that it would destroy the Township.

ADJOURNMENT by Trustee Bindenagel second by Trustee Shaver @ 7:59pm

All ayes Motion carries.

DATES TO REMEMBER:

Thursday September 8, 2022 @ 7:00pm, Mchenry Township Regular Board Meeting in Mchenry Township Hall.

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

Danielle 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.