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

## MONTHLY BOARD MEETING MINUTES, Nov. 14, 2024

Supervisor Barla called the meeting to order in the McHenry Township Hall at the published and posted time of 7:01 pm with the Pledge of Allegiance.

Roll call by Clerk Aylward

Supervisor Barla Present

Trustees

Bindenagel Present
Jaeger Present
Shaver Present
Mendlik Absent

Also attending the meeting was 2 Public.

## **Public Comment.**

#1 John Macrito of Mchenry IL. - Talked about a letter that was in the NWH on October 11, 2024 on Government Consolidation or Elimination. He wanted to let the public know that Bob Anderson's group is still out there and we need to stop it.

#2 Lisa Rode of Mchenry IL - Commented on how nice the grounds are and just wanted to thank the Township for having a place where the public can come and enjoy the picnic area and play grounds for the children

A motion to approve the Regular Board Meeting Minutes of Oct. 10, 2024 was made by Trustee Shaver, Second by Trustee Jaeger.

All ayes - Motion carries

Motion to approve the Mchenry Township Decennial Report Minutes on Oct.10, 2024 by Trustee Bindenagel, second by Trustee Shaver

All ayes - Motion carries

Motion for approval of receipts and pay bills for the Town Fund was made by Trustee

Shaver, second by Trustee Shaver

| Total reimbursements to be approved | \$75.20     |
|-------------------------------------|-------------|
| Total Bills to be approved          | \$25,703.39 |
| Total Bill paid prior to Audit      | \$30,204.76 |
| Total to be approved                | \$55,908.15 |
| Total Receipts                      | \$19,390.11 |

**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 Bindenagel, second by Trustee Shaver

| Total reimbursements to be approved | \$00.00     |
|-------------------------------------|-------------|
| Total Bills to be approved          | \$26,351.89 |
| Total Bill paid prior to Audit      | \$9,062.62  |
| Total to be approved                | \$35,414.51 |
| Total Receipts                      | \$4,412.34  |

**Roll Call Vote** 

**Supervisor Barla** 

Aye

**Trustees** 

Shaver

Aye

Jaeger

Aye

Bindenagel

Aye

All ayes - Motion carries

Motion for approval of receipts and pay the bills for Permanent Hard Road Fund was

made by Trustee Jaeger, second by Trustee Bindenagel.

| Total reimbursements to be approved | \$00.00      |
|-------------------------------------|--------------|
| Total Bills to be approved          | \$128,618.96 |
| Total Bill paid prior to Audit      | \$20,540.68  |
| Total to be approved                | \$149,459.64 |
| Total Receipts                      | \$50,736.06  |
| Total Receipts                      | \$50,736.06  |

**Roll Call Vote** 

Supervisor Barla Aye

**Trustees** 

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Shaver Aye Jaeger Aye Bindenagel Aye

All ayes - Motion carries

Fund transfers

None

**New Business** 

8.1 Motion to move to next board meeting on the TOI Educational Conference of 2024 by Supervisor Barla second by Trustee Shaver

All ayes - Motion carries

8.2 Motion to dismiss the appointment of a Deputy Clerk by Supervisor Barla second by Trustee Shaver.

All ayes - Motion carries

**Old Business None** 

**Proposed Agenda** 

Supervisor Barla would like a report from what happened at the TOI Conference in Spring Field.

Supervisor's Report

See Packet

Assessor's Report,

See Packet

**Highway Commissioner's Report** 

**See Packet** 

**Executive Session** 

None

## **BOARD MEMBERS COMMENT**

#1 Trustee Shaver - Spoke about his RC racing program starting in the Fall.

Motion for ADJOURNMENT by Trustee Shaver, second by Trustee Jaeger

@7:26 pm

All ayes - Motion carries.

DATES TO REMEMBER: Dec.12, 2024 the Regular Monthly Board Meeting

Danielle J. Aylward, McHenry Township Clerk

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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.