MCHENRY TOWNSHIP MONTHLY MINUTES Oct. 13, 2022

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

Trustees

Macrito
Jaeger

Present Present

Bendenagel

Present

Trustee Shaver

Present

Also attending the meeting was Clerk Aylward and Terry Wagner, Operations Manager.

Public Comment (none)

Supervisor Barla made a Motion to move 9.1 up to the beginning, second by Trustee Bindenagel

All ayes Motion carries

9.1 Discussion with Play ILL. Regarding status of Park equipment in the Township Park.

Supervisor Barla introduced Colin MacLean to the Board and the Public

Colin MacLean, Product Manager for Park and Playground Solutions gave a very detailed presentation on a possible Playground, showing a large rending of one of their playgrounds

Colin Started off by explaining his background. That he has been with Playground equipment for about a year right out of College, Playground equipment ILL. has been in

business for over 40 years also they represent Burk and that they are from Fond Du Lac Wisconsin.

Supervisor Barla said part of the reason for this was due to the inspection Mr. MacLean did and that there are no replacement parts for the exciting playground.

Mr. MacLean went on telling that he meet with Terry Wagner about two months ago and explained there are no replacement parts.

Several comments from Trustee Bindenagel, Trustee Shaver and Trustee Macrito about the safety, age and whose playground equipment it was.

Trustee Shaver asked if the Playground had to comply with ADA.

Mr. MacLean answered, Yes that a new Playground equipment had to be100% in compliance with ADA

Discussion Ensued.

Trustee Jaeger asked about the Laws concerning the Playground with ADA and the possible of a new one.

Mr. MacLean explained.

Mr. MacLean went on with his presentation.

After Mr. MacLean, left there was a long Discussion from the Board as to what could be done and the cost involved with it.

APPROVAL OF MINUTES

Approval of the McHenry Township Regular Board Meeting Minutes on Sept. 8, 2022.

Discussion and possible action.

Motion by Trustee Macrito to approve the Sept. 8, 2022 minutes second by Trustee Jaeger

All ayes Motion carries

Motion for approval of receipts and bills for the Town Fund

Trustee Shaver Trustee made a motion to approve receipts and pay bills of the Town Fund, second by Trustee Macrito

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$16,540.76
Total Bill paid prior to Audit	\$31,535.92
Total to be approved	\$48,076.68
Total receipts	\$14,182.77

Aye

Voice Vote

Supervisor Barla

Trustee Macrito Aye

Trustee Jaeger Aye

Trustee Bindenagel Aye

Trustee Shaver Aye

All ayes, Motion carries

Motion for approval of receipts and bills for General Road and Bridge fund by

Trustee Jaeger made a Motion to approve receipts and pay bills of the General Road and Bridge second by Trustee Macrito

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$52,606.96
Total Bill paid prior to Audit	\$12,685.52
Total to be approved	\$65,292.48
Total Receipts	\$6,634.93

Aye

Voice Vote

Supervisor Barla

Trustee Macrito Aye

Trustee Jaeger Aye

Trustee Bindenagel Aye

Trustee Shaver Aye

All ayes, Motion carries.

Motion for approval of receipts and bills for Permanent Hard Road Fund by Trustee Macrito second by Trustee Bindenagel

Trustee Macrito made a motion to approve the receipts and pay the bills of the Permanent Hard Road Fund seconed by Trustee Bindenagel,

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$92,814.80
Total Bill paid prior to Audit	\$503,390.79
Total to be approved	\$596,205.59
New Total	\$12,80.63

Voice count

Supervisor Barla

Trustee Macrito Aye

Aye

Trustee Jaeger Aye

Trustee Bindenagel Aye

Trustee Shaver Aye

All ayes, motion carries.

Fund transfers none

New Business

8.1 Discussion: ADA access to football field.

Supervisor Barla stated that the reason for this being put on the agenda was that it was brought to his attention that someone in a wheelchair did not have access to the field.

Discussion Ensued as to the possible solutions,

Supervisor Barla mentioned that we have a golf cart for use, owned by the Junior Warriors to use if needed.

Trustee Jaeger suggested posting a sign letting the public know if any disabled person would need help.

Discussion Ensued

There were several suggestions from the Board and from Terry Wagner, Operations Manager.

Supervisor Barla "moving on if there are no more comments"

Old Business.

9.1 Discussion with Play Illinois Regarding status of the park equipment in the Township Park (Was moved to the beginning of the Meeting)

9.2 Second reading and possible approval of the Township park ordinance.

Supervisor Barla motion for Discussion and possible action, second by Trustee Shaver.

Supervisor Barla stated that there were three items

#1 Hours to be changed for the Park

#2 the term Child, the legal term for child is 0 to 17 Supervisor Barla suggested to leave it at that.

#3 Fees changed from \$25.00 to \$50.00

Supervisor Barla "I would ask for an approval of the new ordinance and the Clerk to assign a number.

Trustee Macrito made a motion to approve the new Park ordinance, second by Trustee Bindenagel

All ayes Motion carries

10.0 Proposed Agenda items for next Month Board Meeting

(None at this time)

Supervisors report.

Supervisor Barla discussed a few things as related to GA and that an employee is on medical leave.

The Senior Bus service is extremely busy. Looking in to the future, getting new routing software,

Supervisor Barla stated that the food pantry is asking for help and that their food supply is running low.

Supervisor Barla also stated that we have had an increase in our Senior Bus program and that we are at a breaking point.

Discussion Ensued.

Supervisor Barla stated that the Senior Bus Program is the Flagship of the Township.

He also stated that we were granted a \$20,000 Grant which can be used for adding new Bus Drivers

Discussion Ensued.

Assessor is Report.

See packet

Highway Commissioner's Report

See attached

Executive Session. None.

BOARD MEMBERS COMMENT-

Trustee Shaver Regarding the Assessors Report "I would be take that Data and come back with a number could look like to be comparable to other Townships by next meeting. **Discussion Ensued**

PUBLIC COMMENT-(none

ADJOURNMENT

Motion to adjourn made by Trustee Bindenagel second by Trustee Macrito @8:01pm

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

DATES TO REMEMBER:

Thursday Nov.11, 2022 @ 7:00pm, Mchenry Township Regular Board Meeting in Mchenry Township Hall.

McHenry Township Clerk.

Dan 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.