

MCHENRY TOWNSHIP MONTHLY MINUTES

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

MONTHLY BOARD MEETING MINUTES, Sept. 12, 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 by Clerk Aylward

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

Trustees

Bindenagel	Present
Jaeger	Present
Shaver	Present
Mendlik	Present

Also attending the meeting was Administrator Macrito, Clerk Aylward and 0 Public.
Public Comment None

A motion to approve the Regular Board Meeting minutes of July 11, 2024 was made by Trustee Shaver, Seconded by Trustee Jaeger.

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	\$7,175.84
Total Bills to be approved	\$17,854.35
Total Bill paid prior to Audit	\$45,832.76
Total to be approved	\$52,941.58
Total Receipts	\$18,679.30

Roll Call Vote:

Supervisor Barla Aye
Trustees
Jaeger Aye
Shaver Aye
Mendlik 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 Jaeger, seconded by Trustee Mendlik

Total reimbursements to be approved	\$1,025.12
Total Bills to be approved	\$40,329.58
Total Bill paid prior to Audit	\$17,052.20
Total to be approved	\$58,406.90
Total Receipts	\$6,374.01

Roll Call Vote

Supervisor Barla Aye
Trustees
Shaver Aye
Jaeger Aye
Mendlik Aye
Bindenagel Aye

All eyes – Motion carries

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$425,247.74
Total Bill paid prior to Audit	\$32,903.77
Total to be approved	\$458,151.51
Total Receipts	\$4,701.75

Roll Call Vote

Supervisor Barla Aye
Trustees
Shaver Aye
Jaeger Aye
Mendlik Aye
Bindenagel Aye

All aye's - Motion carries

Fund transfers None

New Business None

Old Business Follow up on Township Flag, second option will be presented at the next Board Meeting.

Proposed Agenda Township Flag

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.

#2 Trustee Shaver had a question about an amount in the audit. Administrator Macrito stated that his question could be answered on page 33 it was we budgeted a deficit of 339 but we came out ahead at 210.

#3 Trustee Jaeger talked about using our picnic pavilion, he stated that it was fantastic and would highly recommended it.

#4 Supervisor Barla stated that along those lines that there is some pavilion that still need to be painted and that we are working with the Home Depot for there help with the supplies needed. Trustee Jaeger suggested that we get on the list to have the prisoners from McHenry Corrections, they will get a group of two or three to do the work for free.

Motion for ADJOURNMENT by Trustee Mendlik, second by Trustee Bindenagel

@ 7:20 pm

All ayes motion carries.

DATES TO REMEMBER: Oct.10, 2024 the Regular 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.