

## MCHENRY TOWNSHIP SPECIAL MEETING September 20, 2019

The 2019 Special Meeting of McHenry Township was called to order at 7:10pm, it was posted and published for the hour of 7:00 p.m. by Township Clerk Dan Aylward. Delay due to elector's registration.

Township Clerk Dan Aylward asked to stand for the Pledge of Allegiance.

### **Public Comment**

At the town Hall on 20 September 2019 and in the presence of 172 electors and 2 observers the following business was conducted.

Township Clerk Dan Aylward welcomed the electors and participants, then introduced the Township Elected Officials, Supervisor Craig Adams, Mary Mahady Assessor, Debbie Macrito Administrator, Denise McGill Receptionist, Terry Wagner Operations Manager, Bill Rieke Parks Department, Jackie Wagner Road District Administrator, Johnsburg Police Department for all their help. Thank you all very much. In addition, Jim Militello the township Attorney.

Township Clerk Dan Aylward then requested nominations for a Moderator to conduct business of the Special Meeting. A motion was made by Mike Tauler, seconded by Brian Arnold to elect John Macrito as Moderator, with no other nominations the electors voted all ayes, no nays. Motion carried.

John Macrito was then issued, and signed the oath of office by Township Clerk Dan Aylward.

Moderator John Macrito then requested nominations for a Parliamentarian. A motion to elect Jim Militello as Parliamentarian was made by Robert Beltran, Second by Sue Rose, with no other nominations; the electors voted all ayes, no nays. **Motion carried.**

Parliamentarian Jim Militello stated that the publication and notice of agenda was done in a timely fashion and in order.

Moderator John Macrito proceeded to Public Comment –

Carol Heuer – McHenry, Brain McCafferty – Wonder Lake, Brian Arnold – Wonder Lake, Don Kinsala – McHenry, Patty Boyd – McHenry, Shelly Lockwood – McHenry, Robert Beltran – McHenry, Kay Bates – McHenry, Lynne Sweig – McHenry, Jamie Rous- McHenry, Beverley Muech– Wonder Lake, Peter – Wonder Lake.

All of the public comments were in favor of keep the bus service and the township and all of its services.

**New Business – Matters proposed by the electors, Discussion & possible action.**

### **A. Transferring of McHenry Township General Funds for the benefit of Senior Citizens in McHenry Township, Pursuant to (60 ILCS 1/220-15)**

**A Motion** by Mike Tauler to adopt Resolution 092019 and second by Brian Arnold.

**Discussion Ensued**

169 ayes, 0 nays – **Motion carries**

- For more in depth details go to [www.youtube.com](http://www.youtube.com) – type in: mchenrytownshiplive
- Audio-recorded is not retained as part of the permanent record.

Moderator John Macrito recognized Trustee Stan Wojewski in attendance.

Moderator John Macrito asked for a motion to adjourn.

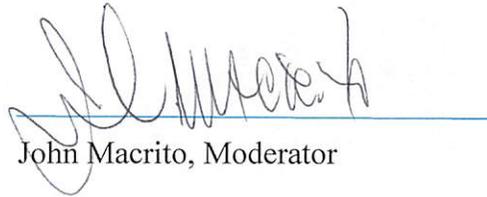
**A motion to adjourn at 7:45pm** was made by Mike Tauler, second John Macrito.

All ayes, 0 nays – **Motion carries**

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A handwritten signature in black ink, appearing to read 'Dan Aylward', written over a horizontal blue line.

Dan Aylward, Township Clerk

A handwritten signature in black ink, appearing to read 'John Macrito', written over a horizontal blue line.

John Macrito, Moderator