

**MCHENRY TOWNSHIP MONTHLY MINUTES – April 11, 2019**

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

**BOARD MEETING  
MINUTES  
April 11, 2019**

**Supervisor Adams 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: Anderson here, Verr here, Adams here, Wojewski here, Rakestraw absent.**

**Also attending the meeting was Clerk Aylward, Attorney Militello, Road Commissioner Condon, and 5 Public.**

**Public Comment – None**

**APPROVAL OF MINUTES**

- A.) Review of the regular Mchenry Township Board Meeting Minutes held last month on March 14, 2019 at 7:00pm Discussion, Motion for approval of minutes.  
Motion to approve by Trustee Anderson, second by Wojewski.  
All ayes, no nays  
Motion carries**
- B.) Review of Budget Workshop meeting minutes held on March 11, 2019 @ 9:00am.  
Discussion, Motion for approval of minutes.  
Motion to approve by Trustee Anderson, second by Adams  
All ayes, no nays  
Motion carries**
- C.) Review of Special Board meeting minutes held on March 18, 2019 @9:00am.  
Discussion, Motion for approval of minutes  
Motion to approve by Trustee Anderson, second by Wojewski  
All ayes, no nays  
Motion Carries.**

D.) Review of budget Workshop Budget meeting minutes held on March 18, 2019  
@9:30am. Discussion, Motion for approval of minutes.  
Motion to approve by Trustee Anderson, second by Adams  
All ayes, no nays  
Motion Carries.

E.) Review of budget Workshop Budget meeting minutes held on March 25, 2019  
@9:00am. Discussion, Motion for approval of minutes.  
Motion to approve by Trustee Wojewski, second by Anderson  
All ayes, no 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.

Review of Executive Session Minutes - None at this time.

Motion for approval of receipts and bills for the Town Fund

Trustee Anderson Motion to approve receipts and pay bills of the Town Fund, second by Trustee Wojewski.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$51,217.22
Total Bill paid prior to Audit	\$52,512.34
Total to be approved	\$103,729.56
Total Receipts	\$34,105.65

Voice Vote Anderson aye, Verr aye, Adams aye, Wojewski aye.

All ayes, Motion carries

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

Trustee Wojewski Motion to approve receipts and pay bills of the General Road and Bridge Fund, second by Supervisor Adams.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$75,567.67
Total Bill paid prior to Audit	\$11,549.78
Total to be approved	\$87,117.45
Total Receipts	\$30,428.07

Voice Vote Anderson aye, Verr aye, Adams aye, Wojewski aye.

All ayes, Motion carries

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

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$00.00
Total Bill paid prior to Audit	\$16,906.51
Total to be approved	\$16,906.51
Total Receipts	\$219,023.45

Voice count Anderson aye, Verr aye, Adams aye, Wojewski aye.

All ayes, Motion carries

**Fund transfers** (if necessary)

- A. Fund Line Item Transfers as presented for the McHenry Township General Assistance Fund. Discussion, Possible Action.  
**Motion to Approve** made by Trustee Anderson, Second by Wojewski  
**Roll Call Vote**, Anderson, Adams, Wojewski, Verr all ayes  
**Motion Carries**
- B. Fund Line Item Transfers as presented for the McHenry Township Town Fund. Discussion, Possible Action.  
**Motion to Approve** made by Trustee Anderson, Second by Verr  
**Roll Call Vote**, Anderson, Adams, Wojewski, Verr all ayes  
**Motion Carries**
- C. Fund Line Item Transfers as presented for the McHenry Township Road District General Road and Bridge Fund. Discussion, Possible Action  
**Motion to Approve** made by Supervisor Adams, Second by Trustee Wojewski  
**Roll Call Vote**, Anderson, Adams, Wojewski, Verr all ayes  
**Motion Carries**
- D. Fund Line Item Transfers as presented for the McHenry Township Road District Permanent Hard Road Fund. Discussion, Possible Action.  
**Motion to Approve** made by Trustee Anderson, Second by Supervisor Adams  
**Roll Call Vote**, Anderson, Adams, Wojewski, Verr all ayes  
**Motion Carries**

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## New Business

- A. Committee Report on Health Insurance renewal June 1, 2019 through May 31, 2020. Recommendation by committee for the health insurance contract renewal. Discussion and Possible Action.

**Discussion ensued** – The Committee recommended that we stay with the current policy and share the increase of 6.79% with the employees.

**Motion to accept the new policy made by Trustee Wojewski, second by Anderson.** .

**Roll Call Vote:** Anderson aye, Adams aye, Wojewski aye, Verr ayes.

All Ayes - Motion carries

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## Old Business

None

## Proposed Agenda Items for Next Meeting

Trustee Rakestraw asked to have put on the agenda the ability to discuss and get an opinion from the Attorney Militello on the advertisement on the Township fields.

Trustee Verr asked to add discussion in regards to board approval of all Intergovernmental agreements (IGA's).

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## SUPERVISOR'S REPORT

- A.) Park report - see packet  
B.) General Assistance Report - see packet  
C.) Senior Center Report - see packet

ASSESSOR'S REPORT - See packet

HIGHWAY COMMISSIONER'S REPORT – See packet

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**EXECUTIVE SESSION** – None at this time

**BOARD MEMBER'S COMMENT** - Trustee Verr

**PUBLIC COMMENT** - None

**ADJOURNMENT**

Motion for adjournment at 7:43pm, made by Trustee Wojewski, second by Adams.

All in favor signal by aye.

All ayes, Motion carries

**DATES TO REMEMBER:**

**Monday, April 15, 2019 @9:00 am Budget Workshop Meeting**

**Monday, April 22, 2019 @ 9:00am Budget workshop Meeting**

**Monday, April 29, 2019 @ 9:00am Budget workshop Meeting**

**Monday, May 6, 2019 @ 9:00am Budget workshop Meeting**

**Thursday, May 9, 2019 @ 7:00pm Monthly Board Meeting at McHenry Township Hall.**



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Daniel R .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 Adams at 815-385-5605 promptly to allow the Township to make reasonable accommodations for those persons.