

MCHENRY TOWNSHIP Budget Workshop April 13, 2020

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

Revised

**Budget Workshop Meeting
MINUTES,
April 13, 2020**

Supervisor Adams called the meeting to order in the McHenry Township Hall at the published and posted time of 9:00 am with the Pledge of Allegiance.

Roll call: Trustee Anderson here, Trustee Rakestraw here, Supervisor Adams here, Trustee Wojewski here, Trustee Verr here. In addition, attending the meeting was Attorney Militello, Clerk Aylward, Highway Commissioner Jim Condon, Accounting Manager Macrito and call in Public.

Approval of the March 16 – April 6, 2020 minutes.

Motion to approve by Trustee Anderson, second by Wojewski.

Discussion ensued – Trustee Verr stated these are not Roberts Rule.

Roll Call Vote: Anderson aye, Rakestraw Aye, Adams Ayes, Wojewski aye, Verr nay
4 ayes, 1 nay – Motion carries.

Review and Discuss Tentative Town Fund Budget 5th – 8th Draft.

No questions or discussion

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

Review of the General Road and Bridge Revision #3 and Permanent Hard Road Fund budgets.

Discussion continued with the GRB Revision #3 and Permanent Hard Road Budget – Highway Commissioner Condon addressed all questions and concerns.

Discussion Ensued - Trustee Verr stated that 5 people needed to be eliminated. Trustee Anderson agreed. Highway Commissioner Condon stated that he did not agree and would take their request under advisement. Trustee Verr asked for breakdown of PHR road projects.

Trustee Verr stated that he wanted Highway Commissioner to add a line item for a Forensic audit of the General Road and Bridge, PHR and Town funds to get to the bottom of what is going on. He also asked the Attorney if this would have to go out for bid.

Attorney, Militello explained that this would be considered a professional service and how the project is specified. The board can request a forensic audit as a professional service and not go out for bid.

Highway Commissioner Condon stated that he would consider this.

Trustee Anderson asked the attorney, why in the Township Code does it states,” shall” for the Road District budget and “may” for the Town budget to be passed by the board.? Attorney Militello stated he did not know why the legislators used the specific wording. He did explain the process for each entity.

- **For more in depth details go to www.youtube.com – type in: mchenrytownshiplive**
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Public Comment (limited to 3 minutes per speaker) – None at this time

Rhonda Sporer, McHenry, IL – Mr. Verr why do you not look at your notes from Prior meetings since most of your questions have already been answered.

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Motion to have the next budget workshop on Monday April 20, 2020 at 9:00am, made by Supervisor Adams, second by Anderson

Roll Call Vote: Anderson aye, Rakestraw aye, Wojewski aye, Verr aye, Adams aye.

5 ayes, 0 nays – Motion Carries

Motion to adjourn at 10:31am made by Supervisor Adams, second by Trustee Anderson.

Roll Call Vote: Anderson aye, Rakestraw aye, Wojewski aye, Verr aye, Adams aye.

5 ayes, 0 nays – Motion Carries

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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.