

MCHEMRY TOWNSHIP SPECIAL MEETING MINUTES August 20, 2018

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

**SPECIAL BOARD MEETING
MINUTES,
August 20, 2018**

Supervisor Adams called the meeting to order in the McHenry Township Hall at the published and posted time of 6:45 pm with the Pledge of Allegiance.

Roll call: Anderson here, Adams here, Rakestraw here, Wojewski here. Also attending the meeting was Attorney Militello, Clerk Aylward and 5 Public.

Public Comment

(Remarks limited to three minutes per person) please clearly state your name and your residential address for the official record.

Robert Beltran – McHenry, IL - Glad to see there were six applicants for trustee position. Concerned that with no compensation the pool for applicants will be smaller.

Trustee Bob Anderson – Stated he did not want to let this process go beyond this week and wait until last day of September 4 deadline, regardless of who is available for an interview.

New Business

A) Correspondence Regarding McHenry Township Position.

Discussion Ensued – Supervisor Adams stated that a letter from Village President of Johnsburg, Mr. Ed Hetterman stated that they would recommend Gary Barla to represent the area. A letter from McHenry Township Central Committee, Erik Sivertsen, stated that the Republican Party recommends Gary Barla, Neal Schepler, John Macrito, and Mark Jaeger as good candidates.

B) Interview candidates that have applied to be appointed as a McHenry Township Trustee for the remainder of the term ending in May 2021 due to a resignation.

Candidates to be interviewed:

1. Ms. Joanne Neumann at 7:00pm
2. Mr. Steve Verr at 7:30pm
3. Mr. Mark Jaeger at 8:00pm

Ms. Joanne Neumann and Mr. Mark Jaeger were questioned and interviewed by all three Trustees, Supervisor Adams and Clerk Aylward in a Public forum. Mr. Steve Verr requested that his interview take place behind closed doors.

Executive Session (if necessary)

A Motion to adjourn to executive session was made by Supervisor Adams, second by Trustee Anderson.

Roll call vote: Anderson Aye, Trustee Rakestraw Aye, Adams aye, Wojewski Nay.

Adjourned at 7:15pm

Supervisor Adams called to reconvened at 7:56pm: Motion made by Trustee Rakestraw, second by Trustee Anderson

All aye, No nays – Motion carried

Motion to Adjournment

Motion to adjourn at 8:20am by Trustee Anderson, second by Trustee Wojewski.

All in favor signal by aye.

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

All aye's **motion carriers**



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.