

MCHENRY TOWNSHIP MONTHLY MINUTES – February 14, 2019

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

**BOARD MEETING
MINUTES
February 14, 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, Rakestraw here, Wojewski here
Also attending the meeting was Clerk Aylward, Assessor Mahady, Attorney Militello, Road Commissioner Condon, Administrator Macrito and six Public.

Public Comment

Erik Sivertsen of McHenry IL. - Wanted to thank the Board for doing a thorough job in the budget workshop meetings.

APPROVAL OF MINUTES

- A.) Review of the Regular McHenry Township Board Meeting minutes held on January 10, 2019 at 7:00pm Motion for approval.
Motion for approval by Trustee Anderson, second by Trustee Wojewski
Discussion Ensued - None
Voice count Anderson aye, Adams aye, Wojewski aye, Verr aye.
All ayes, Motion Carries.**
- B.) Review of last Month's Regular Township Budget Workshop Meeting Minutes from Monday February 4, 2019 held @ 9:00am.
Discussion ensued – Need to change the date under new business to March 31, 2020.
Motion for approval by Trustee Anderson, second by Trustee Wojewski with correction to date.
Voice count Adams aye, Anderson aye, Wojewski aye, Verr aye, Rakestraw.
All ayes, Motion carries.**
- C.) Review of the Mchenry Township Budget Workshop Meeting minutes from Monday, February 11, 2019 held @ 9:00 am.
Discussion ensued – None
Motion to approve by Trustee Anderson, second by Trustee Rakestraw.
Voice count Anderson aye, Adams aye, Rakestraw aye, Wojewski aye, Verr aye.
All ayes, Motion carries.**

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 Rakestraw.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$22,547.45
Total Bill paid prior to Audit	\$44,444.87
Total to be approved	\$69,992.32
Total Receipts	\$20,756.13

Discussion ensued. – Trustee Verr inquired that we look into taxes being charged on multiple utility bills, to see if we can be exempted. In addition, Trustee Verr would like a list of all organizations the town belongs to for next budget meeting.

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

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	\$4,494.00
Total Bills to be approved	\$75,588.05
Total Bill paid prior to Audit	\$16,566.18
Total to be approved	\$96,648.23
Total Receipts	\$16,593.28

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

All ayes, Motion carries

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

Trustee Wojewski 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	\$350.80
Total Bill paid prior to Audit	\$22,892.24
Total to be approved	\$23,243.04
Total Receipts	\$536,526.19

Discussion ensued – Trustee Verr asked why more paid prior bills are to be paid, then regular bills. Timing issues, road repair is done in spring, summer and fall.

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

All ayes, Motion carries

Fund transfers (if necessary) none at this time

New Business – None at this time.

Old Business

- A.) Letter to our local Illinois Legislators requesting that a State Law be drafted and passed, that all Illinois elected officials can legally only hold one (1) elected office simultaneously. Review present letter and sign it for delivery.**

Discussion Ensued - Some corrections wanted, corrections were read aloud.

Motion to approve and send the letter by Supervisor Adams, second by Trustee Anderson

All signify by saying aye, all ayes

All ayes, Motion carries

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

Discussion ensued – regarding natural prairie grass, to help with drifting snow. Explained the nipper sink subdivision buyout due to flooding issues.

EXECUTIVE SESSION None

BOARD MEMBER'S COMMENT - Trustee Rakestraw wanted to share his appreciation for McHenry Township having the warming shelter in the extreme weather for anyone who needed it. Supervisor Adams also stated that this was an important issue with 9 individuals who were extremely homeless. Debbie Macrito and Sue Rose from MCHA/OFHAC made this happen. Cost the township less than 200.00. He will thank the countless donations and volunteers that made this happen at a future meeting. He would like to recognize them all at a future meeting. Highway Commissioner Condon also stated that for two days his crew volunteered their time to help with the warming shelter and Assessor Mary Mahady. This was a full township effort, from elected officials to employees.

PUBLIC COMMENT –

Mike Tauler of Wonder Lake IL. - Asked that the Supervisor reach out to the internet of McHenry County to see what is being done to change the face of McHenry County. He also asked that everyone join the Wonder Lake Neighborhood Watch on Face book.

Road Commissioner Jim Condon - Thanked his Employees for their hard work over the past week with keeping up with the snow. He commented on the comparison of the Township roads to the State roads. Contact your local dispatchers to see whom they are calling on.

ADJOURNMENT

Motion for adjournment at 8:25pm, by Trustee Verr, second by Rakestraw.

All in favor signal by aye.

All ayes, Motion carries

DATES TO REMEMBER: Next meetings:

Budget Workshop Meeting February 25th @9:00 am

March 14th @9:00 pm Monthly Board Meeting.



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.