

## MCHENRY TOWNSHIP MONTHLY MINUTES - January 10,2019

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

### BOARD MEETING MINUTES January 10,2019

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 Absent) Wojewski here Also attending the meeting was Clerk Aylward, Assessor Mahady, Attorney Militello, Road Commissioner Condon, Administrator Macrito and six Public.

#### Public Comment

Mike Tauler of Mchenry IL.

Made comments about the letter being sent to the State in regards to Elected Officials not being allowed to hold more than one office simultaneously. He found it very interesting that Trustee Anderson is holding two elected offices and pushing for the letter to be sent out. Mr. Tauler highly recommends that Trustee Anderson step down from one of these positions.

Robert Beltran of Mchenry IL.

He handed out letters from Illinois Review from Friday, Dec. 28,2018, in regards to the relationship between the Board and Highway Commissioner. He pointed out at the bottom of the second page that the Road Commissioner has Independent authority as to whom he may hire and fire. The board has attacked the Highway Commissioner for these things. This board has also attacked the Supervisor for how to run General Assistance and Emergency Assistance, in which both have Independent Authority. He asked that the board refrain from attacking their Authority and use the public comments to state their complaint. Instead of using the board meeting as their platform.

APPROVAL OF MINUTES

- A. ) **Review of the Regular McHenry Township Board Meeting minutes held on November 8, 2018 at 7:00pm Motion for approval.**

Motion for approval by Trustee Anderson, second by Wojewski  
Voice Vote: Anderson aye, Adams aye, Wojewski aye, Verr aye.  
All ayes Motion Carries.

- B. ) Review of last Month's Regular Township Board Meeting Minutes held on December 13, 2018 at 7:00 pm Motion for approval.

Motion for approval by Adams second by Wojewski.  
Voice Vote: Adams aye, Anderson aye, Wojewski aye, Verr aye.  
All ayes Motion carries.

Review of Executive Session Minutes - none taken 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	\$14,434.33
Total Bill paid prior to Audit	\$51,298.58
Total to be approved	\$65,729.91
Total Receipts	\$6,966.63

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

All aye's Motion carries

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

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$82,752.82
Total Bill paid prior to Audit	\$120,065.42
Total to be approved	\$202,818.24
Total Receipts	\$12,899.39

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

**All aye's Motion carries**

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

**Motioned to approve the receipts and pay the bills of the Permanent Hard Road Fund by Trustee Verr second by Trustee Anderson.**

Total reimbursements to be approved		\$00.00
Total Bills to be approved		\$457,130.18
Total Bill paid prior to Audit		\$20,799.75
Total to be approved		\$477,929.93
Total Receipts		\$663.72

Discussion ensued - in regards to sales and motor fuel tax.

Trustee Anderson pointed out to Supervisor Adams, that we should have a second before it went to discussion.

**Voice vote:** Anderson aye, Verr aye, Adams aye, Wojewski aye

**All aye's motion carries**

**Fund transfers (if necessary) none at this time**

## **New Business**

- A.) **Discuss McHenry Township budget workshops dates and times.** First meeting suggested is to be held on Monday, January 28, 2019 @ 9:00 am At Mchenry Town hall. Continue to meet every Monday until March 25,2019 when the budget process is to be completed and a budget is prepared for April 1,2019 through March 31, 2020. Supervisor Adams stated he would like to be finished by March 11,2019, so that the board can pass the new budget at the March Meeting and the budget can finalized for April 2019.

## **Old Business**

- A) **Readdress sending a letter to our local Illinois legislators requesting that a state law should be passed allowing any Illinois elected official to hold only one (1) elected office simultaneously. Letter previously proposed by Trustee Anderson.**  
Supervisor Adams Read the letter Trustee Anderson wrote that would be sent the Members of the General Assembly.

December 1, 2018

Members of the General Assembly

207 Statehouse

Springfield, IL. 62706

Dear Members.

Please advise the Mchenry Township Board on how the Board can be of help to change Illinois law about not allowing elected positions to be held simultaneously. (E.g. State offices with other elected offices, county, township, school board, fireboard, library board, etc.

Few residents know that it's lawful to hold two or more of these elected positions simultaneously, those that know believe it should be unlawful.

With warm regards,

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

Voice vote: signify by say aye, all ayes, no nays **All ayes, Motion carries**

## SUPERVISOR'S REPORT

- A. ) Park report - see packet
- B. ) General Assistance Report - see packet
- C. ) Senior Center Report - see packet - Discussion ensued  
Trustee Verr had a question on the General Assistance Report. - Supervisor Adams explained the Salvation Army program, numbers, process and budget.

## ASSESSOR'S REPORT - See packet

## HIGHWAY COMMISSIONER'S REPORT - See packet - Discussion Ensued

Trustee Anderson asked if the tree in Bull Valley was taken down and if they were given a bill. Highway Commissioner Condon stated, yes a bill was sent for approximately 3000.00 and at no charge. Trustee Anderson asked about the December overtime. Highway Commissioner Condon stated that when it snows it usually happens outside of regular hours and is paid at time and half; double time is only paid on holidays. Trustee Anderson asked about an article posted in regards to the amount paid for salt, and why we paid higher than other municipalities. Highway Commissioner Condon explain the state program they are on and that they are considering getting on the County's bid program in the future.

## EXECUTIVE SESSION - None BOARD MEMBER'S COMMENT - None

## PUBLIC COMMENT Robert Beltran of McHenry IL.

Requested that Road Commissioner, Condon if there was any way that the non-dedicated road associations or commissions could work with the County on the non dedicated roads that he would be glad to help by speaking to the appropriate people to get that done.

Road Commissioner Condon advised him to meet with the New Transportation Committee and express concerns and how they can help to further these projects along..

**Mary Mahady of Mchenry IL.**

Wanted to address the letter that is to be sent to the General Assembly, She found it very interesting that this has been talked about for a year now and that Trustee Anderson holds two elected offices, she suggested that Trustee Anderson would step down from one of the elected offices and be an example of what he is proposing.

**Mike Tauler of Wonder Lake IL.**

Asked how much money it cost to send all these letters to Springfield.

**ADJOURNMENT**

Before adjournment Trustee Anderson asked about the dates required for the 2019 Statement of Economic Interest to be filed Attorney Militello answered May 1, added that the County now has an online program that may request it sooner but the State requirement is May 1, 2019. He will follow up and send an email to the board.

**Motion to adjourn by Trustee Anderson, second by Supervisor Adams**

**All in favor signify by saying aye All Ayes Motion Carries @7:45 pm**

**DATES TO REMEMBER: Next meetings:**

**February 14,2019 at 7:00 pm - 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.**