

MCHENRY TOWNSHIP MONTHLY MINUTES July 12, 2018

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

**BOARD MEETING
MINUTES,
July 12, 2018**

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, Adams here, Rakestraw here, Wojewski here.

Also attending the meeting was Clerk Aylward, Attorney Militello, Assessor Mahady, Road Commissioner Condon, Administrator Macrito and 17 Public.

Public Comment

Robert Beltran - 2814 Regner Rd. McHenry

Stated he would like to see the board reconsider going forward with the study for consolidation/ elimination of the Road District. If they are not willing to do so there is a group of people willing to file an injunction to stop the action of the board with the approval of the referendum for the November Ballot.

John Macrito – 1404 Park St. McHenry, IL

Stated that he agreed with Mr. Beltran and was disappointed that the discussion for the cost study was not on the agenda as the supervisor had stated he would get an idea on cost of having the study done.

APPROVAL OF MINUTES

**A.) Regular McHenry Township Board Meeting minutes held on June 14, 2018.
Discussion, motion for approval of minutes.**

Motion by Trustee Rakestraw, Second by Anderson

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

All Ayes, 0 Nays - **Motion Carries**

**B.) McHenry Township Special Board minutes held on July 5, 2018.
Discussion, motion for approval of minutes.**

Motion to approve made by Trustee Anderson, seconded by Wojewski

Voice vote Anderson aye, Wojewski absent, Rakestraw aye, Adams aye

All ayes, 0 nays - **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 Rakestraw.

Total reimbursements to be approved	\$ 1,137.38	
Total Bills to be approved	\$ 32,009.53	
Total Bill paid prior to Audit	\$ 63,808.50	
Total to be approved	\$ 96,955.41	
Total Receipts	\$ 11,150.10	

Voice Vote Anderson aye, Adams aye, Rakestraw aye, Wojewski aye
All aye's - **Motion carries**

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

Trustee Cunningham Motion to approve receipts and pay bills of the General Road and Bridge Fund, second by Trustee Anderson.

Total reimbursements to be approved	\$ 0.00	
Total Bills to be approved	\$ 47,325.63	
Total Bill paid prior to Audit	\$ 12,895.85	
Total to be approved	\$ 60,221.48	
Total Receipts	\$ 17,829.14	

Voice Vote Anderson aye, Adams aye, Rakestraw aye Wojewski aye
All aye's - **Motion carries**

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

Trustee Wojewski Motioned to approve the receipts and pay the bills of the Permanent Hard Road Fund, second by Trustee Rakestraw

Total reimbursements to be approved	\$ 00.00	
Total Bills to be approved	\$ 44,315.95	
Total Bill paid prior to Audit	\$ 19831.12	
Total to be approved	\$ 64,147.07	
Total Receipts	\$ 339.92	

Voice Vote Anderson aye, Adams aye, Rakestraw aye, Wojewski aye
All aye's - **Motion carries**

Fund transfers (if necessary)

There are no fund transfers at this time.

New Business

A. Review of new copier purchase agreement proposed by Stan's Office Technologies. Discussion, Motion for approval. Possible Action.

Discussion ensued – Supervisor Adams explained the three options available. An explanation on how these options will be more cost effective and efficient.

Motion to approve - Trustee Anderson, second by Rakestraw

Voice vote: Anderson aye, Wojewski aye, Rakestraw aye, Adams aye.

All ayes - **Motion carries**

Old Business

A. A letter to Governor Rauner's Office in support of HB4637 to abolish townships in McHenry County. Review letter, Discussion, Possible Action.

Discussion ensued – Supervisor Adams explained that he changed the letter to explain why he was against this letter.

Motion to approve - Trustee Anderson, second by Adams.

Voice vote: Anderson aye, Wojewski aye, Rakestraw aye, Adams aye.

All ayes – **Motion carries**

B. Trustee Rakestraw's request for a letter to local McHenry County Township requesting looking into consolidation. Review letter, Discussion, Motion for approval. Possible Action

Discussion ensued – Supervisor Adams asked to which townships they would like the letter sent to. Trustee Rakestraw stated Greenwood, Burton Richmond and Hebron Townships.

Motion to approve - Trustee Rakestraw, second by Anderson

Voice vote: Anderson aye, Wojewski aye, Rakestraw aye, Adams aye.

All ayes - **Motion carries**

Proposed Agenda Items for Next Meeting

- A. Trustee Anderson asked to see if the County would consider doing a cost study of Consolidating the McHenry County Townships from 17 to 8 or less, sharing the cost with all townships. Discussion, Motion for approval and possible action.

- B. Trustee Anderson asked to have the process of filling the vacancy of Trustee, explained along with the township attorney's opinion. Discussion.

- C. Trustee Wojewski asked to have the weed ordinance brought back to the table for reconsideration. Discussion, Motion for approval and possible action.

Supervisor's Report See attached

Assessor's Report See attached

Highway Commissioner's Report See attached

Executive Session (if necessary)

BOARD MEMBERS COMMENT-

Trustee Anderson wanted to Thank Debbie and Dan for their efforts in getting the board reports to him. Since he was unable to access them. Secondly, he stated he appreciated the fact that McHenry Township uses the same chairs as the audience to keep cost in line.

PUBLIC COMMENT-

Mike Tauler – 117 Hickory Trail Wonder Lake - Stated that when the board is approving a said letter to be sent out that the letters content be read aloud. Supervisor Adams apologized and read the letters aloud.

Robert Beltran – 2814 Regner Rd. McHenry, IL – Stated he would like any letters that are to be approved be on the website so that they can be reviewed and commented on before they are approved. He also stated that Mr. Condon might want to look into getting CDBG monies to help the community some funding to bring the road into the township. ??

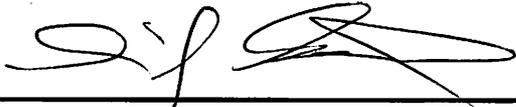
ADJOURNMENT

Motion to adjourn - at 7:55 pm made by Trustee Anderson, second by Rakestraw.
All in Favor 4 ayes, 0 Nays – **Motion carries**

DATES TO REMEMBER:

July 22. 2018-City of McHenry Fiesta Days. Parade- Line up on Main Street in McHenry. Parade Line up Time 12:30pm. Parade starts at 1:30 pm.

August 9th. 2018 - McHenry Township Monthly Board Meeting @ 7PM in McHenry Township Hall.



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.