

**MCHENRY TOWNSHIP SPECIAL MEETING MINUTES July 5, 2018**

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

**SPECIAL BOARD MEETING  
MINUTES,  
July 5, 2018**

**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: Anderson here, Adams here, Rakestraw here. Absent, Cunningham and Wojewski here. Also attending the meeting was Attorney Militello, Clerk Aylward and 0 Public.

**Public Comment**

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

None

**New Business**

A) Presentation of Trustee William Cunningham's letter resignation by Supervisor Adams.

Motion to approve by Trustee Anderson, second by Trustee Rakestraw.

Discussion Ensued – Trustee Anderson thought the meeting should have waited until the regular monthly meeting. Supervisor Adams explained this was necessary so that process could begin for replacement.

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

All aye's - **Motion carries**

**Old Business**

None

**Executive Session (if necessary)**

None

**Board Member Comment**

Trustee Anderson stated he would like to thank Mr. Cunningham for his service. He also inquired about the process to replace vacancy. Supervisor Adams responded that he we post ad in newspaper and start the application process. Once this process is complete then we would have a special meeting to accept applications and appoint to vacancy.

**Public Comment**

None

**Motion to Adjournment**

Motion to adjourn at 9:10am by Adams, second by Trustee Anderson.

**All in favor signal by aye.**

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

All aye's **motion carriers**

**Next meetings:**

July 12<sup>th</sup>, 2018 @ 7:00pm – Regular Township Board Meeting



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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.