

**MCHENRY TOWNSHIP MONTHLY BOARD MEETING – MARCH 12, 2020**

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

**MONTHLY BOARD MEETING  
MINUTES  
March 12, 2020**

**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, Wojewski here, Rakestraw here.  
Also attending the meeting was Clerk Aylward, Attorney Militello, Assessor Mahady, Highway Commissioner Condon, Account Manager Macrito, and 22 Public.

Supervisor Adams introduced the TOIRMA representatives, Beth Eyrich and Matt Knight. They proceeded to address the board's questions in regards to how they figure out the allocations for coverage. The coverage is based on value of properties. The board requested a breakdown of allocations. TOIRMA will email that information to be passed on to the board.

**Public Comment –**

**Mike Tauler – Wonder Lake, IL –** Pointed out that Trustee Anderson was asking people to harass people with signage in support of the township. Why do you also state as an elected official not to follow the elector's decision in keeping the busses. Where are the minutes from your meeting with Urban Analytics? I am just asking for answers to my questions.

**Linda Tauler – Wonder Lake, IL –** Since you state people are being taxed out of their homes, why aren't you writing letters to the state about not funding our schools correctly. Instead, you are on the most expensive school districts and not cutting taxes you are raising them. We are a county with many taxes, but the township provides a lot of services for a small amount and are a great deal for the money.

**Brian Arnold - McHenry, IL –** Gentlemen, one questions the vote yes signs state it is for consolidation, where is the township being consolidated? It is elimination and nobody wants that.

**Jamie Rous – McHenry, IL –** I just wanted to say that I just want this board to really, really resign. I also wanted to point out how ridiculous you looked tonight Mr. Verr interrogating our Insurance providers. It showed that you disrespect people, which is a bigger problem. Please resign

**Rhonda Sporer – McHenry, IL** – I can't believe you are complaining about being in an insurance pool. I would love to be part of an Insurance pool and get these low rates. I don't understand you complaining and harassing the insurance people for such low rates.

**Dorthea King – McHenry, IL** – Spoke in regards to the public being able to address their elected officials while trying doing business. This needs to be done while respecting the right to free speech.

- For more in depth details go to [www.youtube.com](http://www.youtube.com) – type in: mchenrytownshiplive
- Audio-recorded is not retained as part of the permanent record.

### APPROVAL OF MINUTES

**Review of the McHenry Township Board Special Meeting minutes on February 24, 2020. Discussion and possible action.**

**Motion to approve** by made by Trustee Wojewski, second by Supervisor Adams

**Discussion Ensued - None**

**Roll Call Vote:** Anderson aye, Rakestraw Aye, Adams aye, Wojewski aye, Verr Nay

4 ayes, 1 nay – Motion Carries

**Review of the regular McHenry Township Board Meeting minutes held on February 13, 2020. Discussion and possible action.**

**Motion to approve** by made by Trustee Wojewski, second by Supervisor Adams

**Discussion Ensued - None**

**Roll Call Vote:** Anderson aye, Rakestraw Aye, Adams aye, Wojewski aye, Verr Nay

4 ayes, 1 nay – Motion Carries

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### REVIEW OF EXECUTIVE SESSION MINUTES

None at this time

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**MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**

Trustee Anderson motioned to approve receipts and pay the bills of the Town Fund, second by Trustee Wojewski.

Total reimbursements to be approved	\$ 1,636.87
Total Bills to be approved	\$ 20,108.59
Total Bill paid prior to Audit	\$ 67,060.19
Total to be approved	\$ 88,805.65
Total Receipts	\$ 9,368.76

**Discussion Ensued** – Trustee Verr questioned the IGA with McHenry Township Road District for fuel and maintenance. It was explained that this was based on fuel usage and maintenance provided, along with use of equipment that may be needed.

**Roll Call Vote:** Anderson aye, Verr nay (not approving IGA), Wojewski aye, Rakestraw aye, Supervisor Adams aye.

**4 Ayes, 1 Nay** – Motion Carries

**MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**

Trustee Rakestraw motioned to approve receipts and pay the bills of the General Road and Bridge Fund, second by Supervisor Adams.

Total reimbursements to be approved	\$ 00.00
Total Bills to be approved	\$ 82,495.96
Total Bill paid prior to Audit	\$ 23,456.00
Total to be approved	\$ 105,951.96
Total Receipts	\$ 774.62

**Discussion Ensued** – Trustee Verr asked Highway Commissioner Condon about Dale Schultz, Austin Services, It was explained these are subcontractors for non-dedicated roads. Trustee Verr inquired if Prime Law bill was for only half and Nunda was the other half. Highway Commissioners Condon explained that yes this was a split bill.

**Roll Call Vote:** Anderson aye, Verr aye, Wojewski aye, Rakestraw aye, Supervisor Adams aye.

**5 Ayes, 0 Nays** – Motion Carries

**5 Ayes, 0 Nays** – Motion Carries

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**MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND.**

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

Total reimbursements to be approved	\$ 00.00
Total Bills to be approved	\$ 18,814.45
Total Bill paid prior to Audit	\$ 12,413.77
Total to be approved	\$ 31,228.22
Total Receipts	\$ 248.30

**Discussion Ensued** – None

**Roll Call Vote:** Anderson aye, Verr aye, Wojewski aye, Rakestraw aye, Supervisor Adams aye.

**5 Ayes, 0 Nays** – Motion Carries

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**Fund transfers** (if necessary)

None at this time

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**New Business** –

- A. Approval of the Agenda for the Annual Town Meeting being held on Tuesday April 14, 2020 at 7:00pm. Discussion and Possible Action.**

**Motion to approve** the agenda for the Annual Town Meeting made by Supervisor Adams, second by Trustee Wojewski.

**Discussion Ensued** – Attorney Militello explained multiple times that the boards job is to approve the agenda for annual meeting and not to decide if the agenda items are legal. They only need to make sure that the agenda items are within the elector's powers. Trustee Verr asked for copies of what the electors submitted and questioned the clerk on the process of him declaring the validity of the petitions.

**Roll Call Vote:** Anderson aye, Verr nay, Wojewski aye, Rakestraw nay, Supervisor Adams aye.

**3 Ayes, 2 Nays** – Motion Carries

**B. Discussion and Possible action on HB4496, requested by Trustee Anderson.**

**Motion to approve** made by Trustee Anderson second by Supervisor Adams

**Discussion Ensued** –Trustee Anderson read HB4496 and asked that the board support a letter to be written to show support for HB4496. Trustee Anderson will bring a letter to the next meeting.

**Roll Call Vote:** Anderson aye, Verr aye, Wojewski aye, Rakestraw aye, Supervisor Adams aye.

**5 Ayes, 0 Nays** – Motion Carries

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**OLD BUSINESS**

**A. Discussion on the amount charged for the bus service and who is eligible to ride. Presented by Attorney Militello. Discussion and Possible Action.**

**Discussion ensued** - Attorney Militello addressed the board explaining the board authority to set rates and expand the service, but not to diminish it.  
No action taken at this time.

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**PROPOSED AGENQA ITEMS FOR NEXT MONTHLY BOARD MEETING**

**A. Trustee Verr's request for agenda items that did not make the agenda.**

1. Discussion about promulgating the Urban Analytics study on the Official Township Website for Discussion and possible action.
2. Discussion about requiring the Township Clerk to provide to the Township Attorney advance copies of all public notices requiring publication, and possible action.
3. Discussion about requiring the Township Supervisor to provide the Township board with a complete breakdown of township expenditures for General Assistance and Emergency Assistance and any other assistance provide by the Township along with a breakdown of all Administrative costs for each rendered assistance, for current and past two fiscal years and possible action. – Supervisor Adams agreed to bring this to the next budget workshop meeting being held on Monday March 16. 2020.

4. Discussion about requiring the Supervisor or his designee to promulgate on the Township Official website statements and materials submitted by individual Board Members, under the existing Township Board Section and possible action.
5. Request that the written policy on the Camera's be given to the Board of Trustees.

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#### SUPERVISOR'S REPORT

- A. Park Report- see packet
- B. General Assistance Report-see packet
- C. Senior Center Report- see packet

**Discussion Ensued** – supervisor addressed all questions.

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#### ASSESSOR'S REPORT

**Discussion Ensued** – Assessor answered all questions.

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#### HIGHWAY COMMISSIONER'S REPORT

**Discussion Ensued** – Highway Commissioner answered all questions.

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**Motion to continue on Monday March 16, 2020 at 11:00am** made by Adams, second by Anderson  
**All in Favor** – Motion Carries

**Motion to adjourn at 11:40pm** made by Adams, second by Anderson.  
**All in Favor** – Motion carries

Meeting reconvened at 11:00am on Monday March 16, 2020.

Motion to continue this meeting to Monday March 23, 2020 at 11:00am made by Trustee Anderson, second by Verr.

All in Favor – Motion Carries

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Meeting to reconvene at 11:00am on Monday March 30, 2020 at 11:00am

Supervisor Adams called the meeting to order at 11:15am

#### EXECUTIVE SESSION \*\*

Trustee Verr motioned to go to executive session for legal matters, second by Trustee Anderson.

Roll Call Vote: Anderson aye, Verr aye, Wojewski aye, Rakestraw aye, Supervisor Adams aye.

5 Ayes, 0 Nays – Motion Carries

Recessed at 11:15pm. The meeting was reconvened at 12:35pm.

All in favor signal by say aye.

All in Favor – Meeting reconvened.

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#### BOARD MEMBERS COMMENT - (Remarks limited to three minutes per person)

None at this time

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PUBLIC COMMENT - (Remarks limited to one minute per person) Please clearly state your name and town you reside in, for the official record.

**John Macrito, McHenry, IL** – All I ask is that this board honor the voice of the people.

**Dan Alyward, McHenry, IL** - Jamie I normally agree with you, we are being taxed out of our homes. However, it is not the Township; my tax bill is over 11, 000 and 400.00 is the township it's the schools that is where the problem is. Mr. Verr we could cut this time in half if you would stop voicing your opinions, you know what they say about opinions, they are like buttholes everyone has one and they all stink.

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### ADJOURNMENT

Motion for adjournment at 12:40pm, made by Supervisor Adams, second by Anderson

All in favor signal by aye.

All ayes, Motion carries

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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.