

MCHENRY TOWNSHIP MONTHLY MINUTES – MARCH 14, 2019

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

BOARD MEETING  
MINUTES  
March 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, Wojewski here, Rakestraw unexcused absent

Also attending the meeting was Clerk Aylward, Attorney Militello, Road Commissioner Condon, Administrator Macrito and no Public. Assessor Mahady Absent.

**Public Comment** - None

**APPROVAL OF MINUTES**

A.) Review of the regular McHenry Township Board Meeting Minutes held last month on February 14, 2019 at 7:00pm Discussion, Motion for approval.

B.) Review of Budget Workshop meeting minutes held on February 25, 2019 @ 9:00am. Discussion, Motion for approval of minutes.

C.) Review of Budget Workshop Meeting minutes held on March 4, 2019 @9:00am. Discussion, Motion for approval of minutes

Motion to approve of A, B, and C made by Trustee Anderson second by Supervisor Adams.

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

All ayes Motion Carries.

D.) Review of budget Workshop Budget Meeting held on March 11, 2019 @9:00am. Discussion, Motion for approval of minutes.

Trustee Verr, asked that changes be made under New Business and brought back to the board for approval at the next monthly board meeting in April 2019.

- 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.

**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 Wojewski.

Total reimbursements to be approved	\$1,338.92
Total Bills to be approved	\$41,454.36
Total Bill paid prior to Audit	\$38,885.61
Total to be approved	\$81,678.89
Total Receipts	\$12,195.72

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

**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 Trustee Wojewski.

Total reimbursements to be approved	\$326.44
Total Bills to be approved	\$160,644.52
Total Bill paid prior to Audit	\$25,605.14
Total to be approved	\$186,576.10
Total Receipts	\$50,857.13

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

**All ayes, Motion carries**

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

Trustee Verr Motion to approve receipts and pay bills of the Permanent Hard Road Fund, second by Trustee Wojewski.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$00.00
Total Bill paid prior to Audit	\$22,152.04
Total to be approved	\$22,152.04
Total Receipts	\$3,289.03

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

**All ayes, Motion carries**

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

**New Business**

- A. Discussion of the appointment of a health insurance committee to meet and review health insurance options to start on June 01, 2019. Suggested Committee, Township Trustee, Supervisor, Highway Commissioner, Assessor. Committee to return to the Boards April monthly meeting with a recommendation for insurance coverage.  
Possible Action.

**Discussion ensued** - Supervisor Adams appointed Trustee Anderson to this committee with no objections.

- B. Review and setting the agenda for April 9, 2019 @ 7:00pm.in Mchenry Township hall. Discussion and Action to adopt annual meeting agenda.

**Discussion ensued** – Attorney Militello, address what the electors want added to the agenda. He will come back on Monday with his opinion.

**Motion, by Trustee Anderson to have a special meeting on Monday March 18, 2019 to approval of the annual meeting agenda at 9:00am. Second, by Trustee Verr.**

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

**All Ayes** - Motion carries

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## Old Business

None

## Proposed Agenda Items for Next Meeting

Trustee Verr asked to get a copy of the Township and Road District Policy Handbook. Supervisor Adams stated he would give him a copy on Monday at the Budget Workshop. Trustee Verr also asked Supervisor Adams about his executive order powers. Attorney Militello stated only in an emergency to release funds.

Trustee Anderson asked about having a resolution to accept IGA's. Trustee Verr requested copies of all IGA's and contracts other than utilities for both Town and Road. Attorney Militello explained how the Town, GA and Road IGA's are different. Trustee Wojewski stated that the board should not be micromanaging.

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## 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

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EXECUTIVE SESSION – None at this time

BOARD MEMBER'S COMMENT - None

PUBLIC COMMENT - None

**ADJOURNMENT**

Motion for adjournment at 7:57pm, made by Trustee Anderson, second by Wojewski.

**All in favor signal by aye.**

**All ayes, Motion carries**

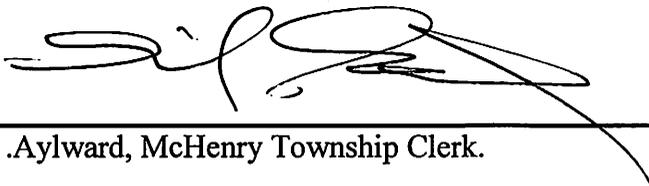
**DATES TO REMEMBER:**

**March 18, 2019 @9:00 am Budget Workshop Meeting**

**March 25, 2019 @ 9:00am Budget workshop Meeting**

**April 9, 2019 @7:00pm Annual meeting ay Mchenry Township Hall.**

**April 11, 2019 @ 7:00am Monthly Board Meeting at 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.