

MCHENRY TOWNSHIP Budget Workshop March 16, 2020

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

**Budget Workshop Meeting
MINUTES,
March 16, 2020**

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: Trustee Anderson here, Trustee Rakestraw here, Supervisor Adams here, Trustee Wojewski here, Trustee Verr here. In addition, attending the meeting was Attorney Militello, Clerk Aylward, Accounting Manager Macrito and 4 Public.

Approval of the February 24, 2020 minutes.

Motion to approve by Trustee Anderson, second by Supervisor Adams.

Discussion ensued –

Roll Call Vote: Anderson aye, Rakestraw Aye, Adams Ayes, Wojewski aye, Verr aye
5 ayes, 0 nay – Motion carries.

Approval of the March 2, 2020 Minutes.

Motion to approve by Trustee Anderson, second by Supervisor Adams.

Discussion ensued –

Roll call Vote - Anderson aye, Rakestraw aye, Supervisor Adams aye, Wojewski aye, Verr aye.
5 ayes, 0 nays – Motion carries

- **For more in depth details go to www.youtube.com – type in: mchenrytownshiplive**
- **Audio-recorded is not retained as part of the permanent record**

New Business – Review and Discuss Tentative Town Fund Budget 5th Draft.

Supervisor Adams continued with the town budget. Supervisor Adams went over the General Assistance line by line and answered questions. Trustee Verr asked to have each department breakdowns for salaries and benefits. The Supervisor stated he would have them for the next budget meeting.

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Motion to continue the budget meeting to Monday March 23, 2020 at 9:00am made by Verr, second by Anderson.

Roll Call Vote: Anderson aye, Rakestraw Aye, Adams Ayes, Wojewski aye, Verr aye
5 ayes, 0 nay – Motion carries.

Meeting was reconvened on March 30, 2020 at 9:00am due to Covid-19

Clerk Aylward did a roll call – All present. In addition, Attorney Militello and Accounting Manager Macrito, Highway Commissioner Condon.

Supervisor Adams continued with the Town and General Assistance Budget

Discussion ensued – Supervisor Adams addressed all questions along with case manager Macrito. Trustee Verr requested a reconciliation report on the outstanding bus vouchers.

Trustee Verr made a motion to reduce senior programs in revenues and expenditures from \$9,000 to \$5,000, second by Anderson.

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

4 ayes, 1 nay – Motion carries

Discussion continued with the GRB Budget – Highway Commissioner Condon addressed all questions and concerns. The board has requested the following items to be adjusted.

Would like a payroll summary like the one the town provided.

The IGA income breakdown from last to this year.

Would like a breakdown of consulting services.

Asked that travel be adjusted to \$7,500.

Asked that postage be adjusted to \$600.

Asked that Legal fees be adjusted to remove the \$25,000 for potential costs associated with the current lawsuit.

Asked that recycling be adjusted to \$1,900.

Motion to continue budget workshop to Monday April 6, 2020 at 9:00am made by Trustee Verr, second by Anderson.

All in favor – Motion carries

Motion to Adjourn made by Supervisor Adams, Second by Verr

All in favor – Motion Carries

Supervisor Adams reconvened the budget workshop meeting at 9:00am on April 6, 2020.

Clerk Alyward did a roll call vote – All Present

In addition, Attorney Militello and Accounting Manager Macrito, Highway Commissioner Condon.

Highway Commissioner Condon continued to review GRB, answered questions and agreed to not use Contingency funds for payroll unless it was needed for overtime. Other adjustments will be made as discussed and Highway Commissioner Condon will revise budget for the next meeting.

Public Comment (limited to 3 minutes per speaker) – None at this time

Motion to have the next budget workshop on Monday 13, 2020 at 9:00am, made by Supervisor Adams, second by Anderson

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

5 ayes, 0 nays – Motion Carries

Motion to adjourn at 11:56am made by Supervisor Adams, second by Trustee Rakestraw.

All in Favor – Motions 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.