

MCHENRY TOWNSHIP MONTHLY MINUTES NOVEMBER 8, 2018

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

**BOARD MEETING
MINUTES,
NOVEMBER 8, 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 absent), Wojewski here, Verr here,
Also attending the meeting was Clerk Aylward, Attorney Militello, Road Commissioner Condon, Assessor Mahady, Administrator Macrito and 27, Public.

Blue Star Banner Presentation

The following families were acknowledged at the Blue Star Banner presentation. The women from Beta, Sigma, Phi. presented the banners to the military families. .

Gregory Sieleplowski, uncle of Sergeant Johnathan Daly US Army.

Sandra Bland and Eric Bollocker, daughter and sister AOAN Lindsey Cancel

Doanld Kindala grandfather of Petty Officer 1st class, Matthew Snyder US Navy and Sergeant Eric Snyder US Army.

Jim and Marie Snyder grandparents of Petty Officer 1st class, Matthew Snyder US Navy and Sergeant Eric Snyder US Army.

Public Comment

Michael Tauler of Wonder Lake IL.

Directed his comments to one member of the board, Mr. Anderson, You said let the people speak, “well the people spoke, 11,499 people voted no on consolidation or elimination of the Road District, 5,253 voted yes” he asked if he would be a man of Man of honor and let it go now?

I. APPROVAL OF MINUTES

- a. Review of the regular Mchenry Township Board Meeting Minutes held on October 11, 2018. Discussion, Motion for approval of minutes.

Motion to approve minutes, by Trustee Wojewski, second by Trustee Anderson,

4 ayes, 0 nays - Motion carries

- b. Review of the Executive Session minutes held on October 11, 2018. Discussion, Motion for approval of minutes by Trustee Anderson, second by Trustee Wojewski

4 ayes, 0 nays - Motion carries

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 Verr.

Total reimbursements to be approved	\$00.00	
Total Bills to be approved	\$42,986.58	
Total Bill paid prior to Audit	\$40,846.09	
Total to be approved	\$83,832.67	
Total Receipts	\$1,011.86	

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

Total reimbursements to be approved	\$00.00	
Total Bills to be approved	\$161,467.38	
Total Bill paid prior to Audit	\$14,560.89	
Total to be approved	\$176,028.27	
Total Receipts	\$1,566.56	

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

Total reimbursements to be approved	\$00.00	None
Total Bills to be approved	\$450,918.72	
Total Bill paid prior to Audit	\$19,916.63	
Total to be approved	\$470,835.35	
Total Receipts	\$941.34	

Voice Vote - Anderson aye, Verr aye, Adams aye, Wojewski aye

All ayes, motion carries.

Fund transfers None at this time.

New Business

- A. Discuss and possible action on case 15 TX 5 - Wolf Realty, Inc. Et Al. vs. Glenda Miller et al.
- B. Discuss and Possible Action on Case 16 TX 30 - Clifford Leegard Trust, Et Al. vs. Glenda Miller et al.
- C. Discuss and Possible Actin on Case 17 TX 10 – 00 S. Main St. LLC, et al. vs Miller, et al Glenda.
- D. Discuss and Possible Action on Case 17 TX 11 – Inland Crystal Point, LLC, et al. vs. Glenda Moller et al.

Supervisor Adams turned over discussion to Attorney Militello.

He stated that we were able to come to an agreement on a settlement without any admission of liability and that he would need a Motion from this Board to approve a settlement on agreement on all four cases, Anderson asked if he could release the numbers on the cases?

Case number	Matter Name	Settlement Amount
1. 15 TX 5	Wolf Realty, et. Al.	\$ 10,875.26
2. 16 TX 30	Clifford Leegard Trust, et. Al.	\$ 20,358.48
3. 17 TX 11	Inland Crystal Point, et. Al.	\$ 18,141.26
4. 17 TX 10	100 S. Main Street, et. Al.	\$ 9,000.00

		\$ 58,375.00

Motion by Adams, second by Anderson to approve the settlement without admission of guilt.

Discussion ensued

Trustee Verr asked the Attorney Militello to explain the cases.

Attorney Militello explained it was about the Township having too much money in a specific year. He also stated that there were other Townships, School districts, Associations, etc. involved and each case was looking for \$ 90,000. He recommends that the Township board approve these settlements without admission of guilt. Trustee Wojewski had concerns if this could happen again. Attorney Militello explained how the new law would help to make it harder to have this type of suit, but it is not impossible.

Trustee Anderson commented that Attorney Militello did a great job with these cases.

Motion to approve a comprise agreement on all four cases by Adams second by Anderson

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

All ayes Motion carries.

Old Business none at this time

Proposed Agenda items for next meeting none at this time

Supervisor's Report See attached

Assessor's Report See attached

Highway Commissioner's Report See attached

Executive Session - (if necessary)

BOARD MEMBERS COMMENT - None at this time

PUBLIC COMMENT -

Scott White of Wonder Lake, IL. Had a question if any excess money could be used for other equipment, building improvement and other project to improve the township. Attorney Militello explained how the funds are allocated and budgeted through the process of budget appropriations and the tax levy. The Township board makes the decision on how the funds will be used.

Bill King of McHenry, IL. Said what a great job Jim Condon has done on Lincoln Rd.

ADJOURNMENT

Motion to adjourn at 8:28pm made by Trustee Anderson and second by Trustee Verr.
All in Favor 4 ayes, 0 Nays – Motion carries

DATES TO REMEMBER:

Thursday December 13, 2018 – McHenry Township Regular Board Meeting @ 7:00 pm 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.