

MCHENRY TOWNSHIP MONTHLY MINUTES – OCT. 10, 2019

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

REVISED

BOARD MEETING
MINUTES
October 10, 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 here.

Also attending the meeting was Clerk Aylward, Attorney Militello, Assessor Mary Mahady, Road Commissioner Condon, Account Manager Macrito and 22 Public.

Public Comment –

Julie Ann Thomas, Wonder Lake, IL – Spoke in regards to Trustee Anderson calling the bus riders free loaders and not being poor. Stated she lives on living on 1300.00 a month. Asked what he considers poor.

Jamie Rous, McHenry, IL – Spoke in regards to the annual report published on the website. Showing that the township is being responsible for the monies collected. Asked the trustees to keep their conspiracy theories out of the public. Explained again, what the Trustees duties and responsibilities are.

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

APPROVAL OF MINUTES

- A. Review of the Regular McHenry Township Board Meeting minutes on September 12, 2019. Motion for approval of the minutes.

Discussion Ensued –

Motion to approve made by Supervisor Adams, Second by Trustee Rakestraw.

Voice Vote: Adams aye, Rakestraw aye, Anderson aye, Verr aye, Wojewski aye.

All Ayes – Motion Carries

- B. Review of the Regular McHenry Township Board Meeting minutes held on July 11, 2019. Discussion, Motion for approval of the minutes. Tabled at September 12, 2019, Board Meeting for further review.

Discussion Ensued – Trustee Verr wanted changes, stated these were not his comments. He asked that the last line, I am accusing this administration for giving us false information, be stricken from the minutes.

Motion to approve made by Supervisor Adams, Second by Trustee Wojewski
 Voice Vote: Adams aye, Rakestraw aye, Anderson aye, Verr nay, Wojewski aye.
 4 Ayes, 1 Nay – Motion Carries

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REVIEW OF EXECUTIVE SESSION MINUTES.

None

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 Rakestraw.

Total reimbursements to be approved	\$11.00
Total Bills to be approved	\$34645.49
Total Bill paid prior to Audit	\$43,522.96
Total to be approved	\$78,168.45
Total Receipts	\$11,933.00

Voice Vote: Anderson aye, Verr aye, Adams aye, Wojewski aye, Rakestraw.

All Ayes, Motion carries

Motion for approval of receipts and bills for General Road and Bridge fund

Trustee Verr Motioned to delay approval of General Road and Bridge Fund until after Executive Session, second by Anderson

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$176,098.51
Total Bill paid prior to Audit	\$23,140.05
Total to be approved	\$199,238.56
Total Receipts	\$6,013.81

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

All Ayes, Motion Carries

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

Trustee Wojewski Motion to approve receipts and pay bills of the Permanent Hard Road Fund, Second by Supervisor Adams.

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$47,814.71
Total Bill paid prior to Audit	\$11,111.88
Total to be approved	\$58,926.59
Total Receipts	\$635.74

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

All Ayes, Motion carries

- For more in depth details go to www.youtube.com – type in: mchenrytownshiplive
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Fund transfers (if necessary)

New Business

- A. **McHenry Township Holiday Calendar 2020-2021. Discussion, Motion for Approval.**
Discussion Ensued – Trustee Anderson asked that we rename Spring Holiday to Good Friday.
Motion to Approve made by Trustee Rakestraw, Second by Anderson with name change.
All in Favor – 5 ayes – Motion Carries
- B. **Completed McHenry Township Audit for April 1, 2018 through March 31, 2019 for review and discussion.**

Discussion Ensued – **Supervisor Adams explained that the audit was completed, filed and on the website. There were no major issues.**
- C. **Review Park reservation fees and deposit fees.**
Discussion Ensued – Attorney Militello addressed questions from the board in regards to charging for the park shelter use.
Motion by Supervisor Adams, to remove the fee for park shelter use
Second by Trustee Anderson.
Roll Call Vote: Anderson Aye, Rakestraw Aye, Adams Aye, Wojewski Nay, Verr Aye.
4 Ayes, 1 Nay – Motion Carries
- D. **Discussion of installing a gas meter for fuel used by McHenry Township. Discussion and Possible Action.**
Discussion Ensued – Questions were answered and the board was satisfied with the information.
- E. **Report on Cost Study Analysis Committees meeting and progress. Discussion.**
Discussion Ensued – Supervisor Adams gave a review of where the committee was in regards to getting a cost study done.

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

Old Business

Trustee Verr asked about the trinkets that are given out where are they coming out the budget. Supervisor Adams stated that nothing has been purchased in at least two years. He also asked about the Insurance allocations. Supervisor Adams stated he will get Trustee Verr the information from the Insurance Company.

Proposed Agenda Items for Next Meeting

A. Trustee Anderson asked that we have update on the Cost Study Committee meetings.

- For more in depth details go to www.youtube.com – type in: mchenrytownshiplive
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SUPERVISOR’S REPORT

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

- For more in depth details go to www.youtube.com – type in: mchenrytownshiplive
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ASSESSOR’S REPORT - See packet

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

HIGHWAY COMMISSIONER’S REPORT – See packet

- For more in depth details go to www.youtube.com – type in: mchenrytownshiplive
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EXECUTIVE SESSION

Motion to adjourn to executive session by Rakestraw, second by Anderson at 8:34pm

Motion to resume regular board at 9:24pm by Adams, second by Rakestraw.

All in Favor – 5 Aye

Motion for approval of receipts and bills for General Road and Bridge fund

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

Total reimbursements to be approved	\$00.00
Total Bills to be approved	\$176,098.51
Total Bill paid prior to Audit	\$23,140.05
Total to be approved	\$199,238.56
Total Receipts	\$6,013.81

Discussion Ensued – Trustee Verr said he could not approve the Prime Law Group bill.

Roll call vote: Supervisor Adams aye, Trustee Anderson aye, Rakestraw aye, Wojewski aye and Verr partial approval* (*No approval for Prime Law Bill).

4 Ayes and 1 partial – Motion Carries

BOARD MEMBER’S COMMENT –

Trustee Anderson wanted to address the special annual meeting that took place. I would like attorney Militello to explain if this is out of the ordinary. The annual meeting list is in the Statue 60 ILCS-1/220-15 is within the electors authority. The list from TOI is just informational. Not all powers of the electors are on that list. Trustee Anderson questioned where the numbers came from. **John Macrito explained where the group came up with numbers and will get to the board and attorney at the next meeting. John Macrito explained the majority of the numbers came from the website.** I believe we need to look into changing the legislation allowing the electors to change the board’s decisions. Bob Anderson questioned the signatures being collected inside the township building and it was explained that they were not turned in. The Attorney explained that the lawsuit the Highway Commissioner has against the new law passed to eliminate the township as unconstitutional is not a political conflict.

PUBLIC COMMENT –

Mike Gottie - Asked that the County be included on the cost study with a buy in.

Mike Tauler – Suggested that the board needs to try to speak clearer to help with an accurate account of minutes.

David Trost – Asked Trustee Verr if he has ever been to assessor seminar, it explains the correction rate not the error rate. It an opinion of the assessor and the board of review.

Jamie Rous – Spoke about the Trustees being respectful during and outside of the meeting.

John Sariff – State of Michigan actually allow recall. Illinois policy Institute stated Evanston Township abolished and saved money. This is not the same since Evanston Township was all within the city boundaries.

ADJOURNMENT

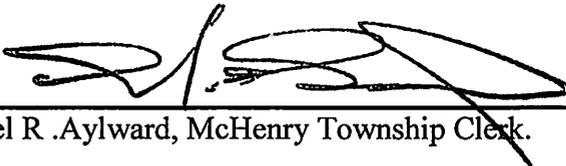
Motion for adjournment at 8:44pm, made by Trustee Rakestraw, second by Trustee Anderson.

All in favor signal by aye.

All ayes, Motion carries

DATES TO REMEMBER:

Thursday, November 14th, 2019 @ 7:00pm Monthly Board Meeting at 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.

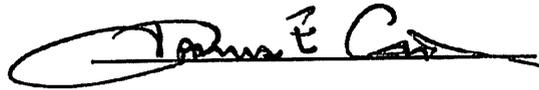
2020 McHenry Township Holiday Schedule

Holiday	McHenry Township Offices	McHenry Township Road District Offices	Personal Days
New Year's Day	Wed. January 1 st	Wed. January 1 st	<p>New employees with less than one year of service shall receive one personal day after each four months of Employment for the first year.</p> <p>All other employees shall receive three days per year, but in no case may accumulate more than three days in that year.</p> <p>Employees need to have the consent of their department head at least one day in advance, before taking a personal day.</p>
Martin Luther King	Mon. January 20 th	Mon. January 20 th	
President's Day	Mon. February 17 th	Mon. February 17 th	
Good Friday	Fri. April 10 th	Fri. April 10 th	
Memorial Day	Mon. May 25 th	Mon. May 25 th	
Independence Day	Fri. July 3 rd	Fri. July 3 rd	
Labor Day	Mon. September 7 th	Mon. September 7 th	
Columbus Day	Mon. October 12 th	Mon. October 12 th	
Veteran's Day	Wed. November 11 th	Wed. November 11 th	
Thanksgiving	Thur. November 26 th	Thur. November 26 th	
	Fri. November 27 th	Fri. November 27 th	
Christmas Day	Fri. December 25 th	Fri. December 25 th	
2021			
New Year's Day	Fri. January 1 st	Fri. January 1 st	

Approved on this day 10th of October 2019



Craig M. Adams
Supervisor



James E. Condon
Highway Commissioner



Mary Mahady
Assessor

Report From

2019-2020 McHenry Township Budget

	Town	GA	Total
Revenue	\$ 1,410,118.00	\$ 138,090.00	\$ 1,548,208.00
Transfer from Fund Balance	\$ 774,740.00	\$ 126,270.00	
	\$ 2,184,858.00	\$ 264,360.00	

Town Fund Budget
Transparency Packet
'Supplement'

2019/2020 APPROVED town funds!

Admin	\$ 750,071.00	\$ 264,360.00
Parks & Facilities	\$ 380,800.00	
Capital Outlay Parks	\$ 111,700.00	
Contingency	\$ 50,000.00	
Senior Express	\$ 303,343.00	
Assessor	\$ 584,944.00	

-100,000 = 4 months -

\$ 2,184,858.00 \$ 264,360.00 \$ 2,449,218.00

Transfer from fund balance:	Original proposal:	2019/20 Revised:
\$ 126,270.00	\$ 840,965.11	\$ (66,225.00)

for GA
\$ 774,740.00
for Town Fund

GA - Summary	
Revenue	\$ 138,090.00
Transfer Town Fund Balance	\$ 126,270.00
Total Revenue	\$ 264,360.00
Expenses	\$ 264,360.00

- 57,000 FUNDS TRANSFERRED
PER BOARD @ SEPT 12th mtg

\$ 717,740 -

= 611,521.00 FUNDS ALREADY TRANSFERRED

Budget Summary

Remaining funds to be moved => 106,218³⁵

JUN 13 -

Board packet
(...)

Jun 10, 2019

5:06 pm

Town of McHenry

Bank Transactions

(Report period: May 1, 2019 to May 31, 2019)

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JUNE 13 BOARD

Packet!

<u>Date</u>	<u>RefNo</u>	<u>Description</u>	<u>Deposits</u>	<u>Withdraws</u>	<u>Charges</u>	<u>Credits</u>
Cash Account #4 [McH Savgs CD 40344400283]						
05/20/19	33	CD#0283 cashed in			611521.65	✓
05/20/19	102	Interest to date 5/20/19	2773.57			
Cash Account Total			2773.57	0.00	611521.65	0.00

Town of McHenry Statement of Net Assets

August 2019

Reprinted from
Board Packet
Sept 12, 2019 mtg

ASSETS

Current Assets

McHenry Savings Bank - MMDA		771,779.58
McHenry Savings Bank - Ckg.		39,226.47
BMO Harris M/M 1793		214,138.25
CL Bank & Trust SafeMAX		522,568.72
McH Svgs BK- 104491668		242,044.26
1st Midwest invest 7953		766,098.08
BMO Investment - CD *7910		247,581.72
Property Tax Receivable		
Property Tax Receivable	1,285,901.00	
Allowance for Uncollectible Prop Tax	(6,430.00)	
TOTAL Net Property Tax Receivable	1,279,471.00	
Prepaid Expenses		12,521.91
Security Deposit		1,000.00
Due from other funds		8,143.47

→ these funds used to
operate current budget

pg 21-30
\$ 1,992,431⁰³

TOTAL Current Assets

TOTAL ASSETS

4,104,573.46

4,104,573.46

1,992,431⁰³
- 106,218³⁵

\$ 1,886,212⁶⁸

Remaining Funds in
RESERVE

LIABILITIES

Current Liabilities

Accounts Payable	55,701.25
Deposits on Facilities	3,257.39
Performance Bonds	300.00
Due to General Assistance	5,922.84
Accrued State Withholding	1,183.62
Accrued Unemployment	481.65
Accrued I.M.R.F.-TF	6,624.79
IMRF Additional Voluntary Contributions	925.91
Accrued Liberty Insurance	21.73
Accrued AFLAC	(46.58)
Accrued FSA Payable	2,829.48
Accrued payroll	17,460.25
Deferred Property Tax Revenue	1,279,471.00

TOTAL Current Liabilities

1,374,133.33

TOTAL LIABILITIES

1,374,133.33

Net Assets

FUND BALANCE

Fund Balance P/Y Town Fund

3,477,162.00

TOTAL FUND BALANCE

3,477,162.00

Retained Earnings

(705,841.82)

Fund Balance Year-to-date

(40,880.05)

TOTAL Net Assets

2,730,440.13

TOTAL LIABILITIES & Net Assets

4,104,573.46