

**MCHENRY TOWNSHIP MONTHLY MINUTES October 11, 2018**

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

**BOARD MEETING  
MINUTES,  
October 11, 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 here, Wojewski here, Verr here,  
Also attending the meeting was Clerk Aylward, Attorney Militello, Road Commissioner Condon, Administrator Macrito and 9 Public, Assessor Mahady absent.

**Public Comment**

**Michael Tauler of Wonder Lake IL.** - Spoke about the Special Meeting and the lack of representation of the township trustees, which he was disappointed that not one of them were present.

**Robert Beltran of McHenry IL.** - Spoke of the Special Meeting on October 11, 2018 that the voters voted unanimously for a cost study for the elimination of the road district before it was put on the ballot.

**I. APPROVAL OF MINUTES**

- a. **Review of the regular Mchenry Township Board Meeting minutes held on September 13, 2018. Discussion, Motion for approval of minutes.  
Motion to approve minutes by Anderson, second by Rakestraw**

Discussion Ensued

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

**All ayes 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 Rakestraw

Total reimbursements to be approved	\$1,453.33	
Total Bills to be approved	\$53,438.86	
Total Bill paid prior to Audit	\$38,185.25	
Total to be approved	\$93,077.44	
Total Receipts	\$2,768.17	

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

**All aye's 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 Rakestraw, second by Trustee Anderson

Total reimbursements to be approved	\$563.07	
Total Bills to be approved	\$49,311.98	
Total Bill paid prior to Audit	\$8,103.98	
Total to be approved	\$57,979.03	
Total Receipts	\$1,389.13	

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

**All aye's Motion carries.**

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

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

Total reimbursements to be approved	\$00.00	None
Total Bills to be approved	\$246,871.70	
Total Bill paid prior to Audit	\$19,851.10	
Total to be approved	\$266,722.80	
Total Receipts	\$793.51	

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

**All aye's motion carries.**

**Fund transfers** (if necessary)

There are no fund transfers

**New Business**

None at this time

**Old Business**

- a. Discussion of possible correspondence proposed by Mr. Anderson regarding requesting changes to Illinois State Laws of not allowing elected officials to hold multiple elected positions simultaneously.**

**Discussion ensued – This will be brought back to the board and added to the January 2019 agenda. No action at this time.**

**Supervisor's Report** - See attached – Discussion ensued and trustee Verr asked to get a specific number of clients and monies spent on General assistance and emergency clients. Trustee Anderson asked to get the total monies spent on lawsuits so far. Trustee Rakestraw asked about the progress of the maintenance of the Whispering Hills Community Center.

**Assessor's Report** - See attached

**Highway Commissioner's Report** - See attached – Highway Commissioner asked the board their opinion about a dead Oak tree in the right away of Bull Valley and if we as a township should be involved. Discussion ensued and the Highway Commissioner will make a phone then a letter to see if Bull Valley will take care of this issue and report to the board.

**Executive Session** (if necessary) – Attorney Militello stated that the cases to be discussed are as follows: Beltran vs Township #120/2C/21, Taxation #15TXS, 16TX30, 17TX10 and 17TX11. Trevor Kroll vs BJ Irwin. Motion to recess at 8:07pm made by trustee Verr and second by Rakestraw.

**Discussion ensued** – Attorney Militello requested that Highway Commissioner Jim Condon be included as these cases are in direct regards to Road District.

Supervisor Adams reconvened the meeting at 9:35pm - Stated that the executive meeting minutes are to be kept confidential at this time as litigation is still in process.

**Motion made by trustee Anderson** Second by trustee Wojewski.

**Roll call** - Anderson aye, Verr aye, Adams aye, Rakestraw aye, Wojewski aye

**All aye's motion carries.**

**BOARD MEMBERS COMMENT** - Trustee Anderson wanted to thank the township attorney Jim Militello in regards to the great job he has done on the ongoing litigation. Trustee Verr also stated that Attorney Militello did a great job; he also mentioned that in the ongoing litigation the petitioners have been ill advised and should be responsible for the cost and waste of time of the taxpayer's money.

#### **PUBLIC COMMENT**

**Geri Condon – McHenry, IL** – In regards to the letter that is being sent to the state legislator, she finds it hypocritical since there is a member of this board holding to elected positions. My second issue is very personal to me. A board member Mr. Anderson has slander her son Colin without an apology and has stated "Never, Never will I apologize". He has no integrity and we should be very careful of what comes out of his mouth as taxpayers.

**Michael Tauler - Wonder Lake, IL** – Stated again there is no law that you cannot hold two elected positions. However, he also stated that there is no reason Mr. Anderson could not step down from one position and lead by example.

**Robert Beltran – McHenry, IL** - Wanted to thank Mr. Condon on looking at getting more funding to work on road projects. Regarding the lawsuit, there would not have been a lawsuit had this board had done what the electors had asked to begin with, a cost study. In addition, this board spent a half hour on a simple policy decision in which the Highway Commissioner does on a daily basis. Are you the board going to be able to handle these decisions on a daily basis?

**ADJOURNMENT**

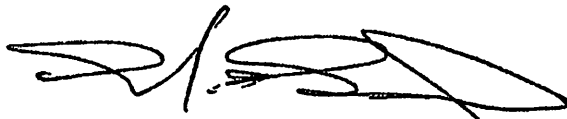
**Motion to adjourn at 9:45pm made by Trustee Anderson and second by Trustee Rakestraw.**

All in Favor 5 ayes, 0 Nays – **Motion carries**

**DATES TO REMEMBER:**

**Next meetings:**

November 8, 2018 at 7:00 pm – 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.