

MCHENRY TOWNSHIP COMMITTEE MEETING

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

**Cost Study Committee Meeting
MINUTES,
October 24, 2019**

Supervisor Adams called the meeting to order in the McHenry Township Hall at the published and posted time of 11:00 am with the Pledge of Allegiance.

In Attendance: Supervisor Adams, Public John Macrito, Trustee Anderson, Attorney Militello, Road Commissioner Condon, Clerk Aylward, and 1Public.

Public Comment – None

Approval of previous meeting minutes –

- 1. Review of the committee minutes from the meeting on Monday, October 7, 2019.
Discussion, Motion for approval of the minutes.**

Discussion ensued - Trustee Anderson asked to add Trustee Rakestraw as public. In addition, include the addition of Road commissioner to the committee and that Trustee Anderson was not in favor of adding the Road commissioner to the committee.

Motion to approve with corrections by Trustee Anderson, Second by Macrito.

All ayes – Motion carries

- 2. Review of the committee minutes for the meeting on Thursday, October 17, 2019.
Discussion, Motion for approval of the minutes.**

Discussion Ensued – Trustee Anderson asked that we add Attorney Militello to the attendance of the meeting.

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

All ayes – 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 –

- 1. Review of prepared RFP to conduct an independent cost study analysis to determine taxpayer cost increases or savings if McHenry Township were to be eliminated and McHenry County Government were to take over all of the Township responsibilities per the successful passage of IL. Public Act. 101- 0230. Discussion on the prepared RFP Motion for approval of this RFP.**
- 2. Discussion on sending RFP by Mail or E-mail to prospective bidders. Motion for approval to send out RFP to prospective bidders for study quotation and requesting detailed completion dates of study to be provided in said quotation.**

Discussion Ensued – Attorney Militello stated the corrections he would like to see. The committee fine-tuned the RFP. Changes will be made with the attorney approval and sent out.

Motion to make the changes and send it out by Monday made by Road Commissioner Condon, second by Supervisor Adams.

Roll Call vote: Anderson aye, Adams aye, Macrito aye, Condon aye
All ayes – Motion carries

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Old Business – None

Committee Members Comments – (Limited to 3 minutes per person) –

Discussion Ensued

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Public Comments – (Limited to 3 minutes per person)

Brian Arnold, Wonder Lake – Just here to represent the freeloading mob.

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Motion to Adjournment

Motion to adjourn at 11:31am made by Macrito, second by Road Commissioner Condon.

All in favor – Motion carries

Next meetings:

Date to be determined

A handwritten signature in black ink, appearing to read 'D. Aylward', is written above a horizontal line.

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.