

MCHENRY TOWNSHIP MONTHLY MINUTES September 13, 2018

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

**BOARD MEETING
MINUTES,
September 13, 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, Rakestraw here, Adam here, Verr here, Wojewski here
Also attending the meeting was Clerk Aylward, Assessor Mahady, Attorney Militello, Road Commissioner, Condon, Administrator Macrito and 15 Public.

Public Comment

Robert Beltran- 2814 Regner Rd. McHenry, IL - Spoke about his view of the ongoing lawsuit and his opinion that it's waste of time and money when it could be resolved and still be able to have the question the referendum in plenty of time.

APPROVAL OF MINUTES

- a. Review of the Regular McHenry Township Board Meeting minutes held on August 9, 2018. Discussion, Motion for approval of Minutes.**

Discussion ensued – Trustee Anderson asked that we add wording that would include that the board would share the cost of a study with the county.

Motion to approve by Anderson second by Rakestraw.

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

All ayes **Motion carries**

- b. Review on the McHenry Township Special Board Meeting minutes held on August 20, 2018 Revised. Discussion, Motion for Approval of Minutes.**

Motion to approve by Rakestraw, second by Anderson.

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

All ayes **Motion carries**

c. Review of the McHenry Township Special Board Meeting minutes held on August 23, 2018. Discussion, Motion for Approval of Minutes.

Motion to approve by Anderson second by Wojewski.

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

All ayes **Motion carries**

Review of Executive Session Minutes –

- a. Review of Executive Session Minutes held on August 20, 2018. Discussion, Motion for approval of minutes.

Motion to Approve by Rakestraw, second by Anderson

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

All ayes – **Motion Carries**

- b. Motion for release of the executive minutes held on August 20, 2018.

Motion to release by Anderson, second by Rakestraw

Voice vote – Anderson aye, Rakestraw aye, Adams Aye, Wojewski aye, Verr 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 Wojewski

Total reimbursements to be approved	\$ 48.00	
Total Bills to be approved	\$ 44,271.64	
Total Bill paid prior to Audit	\$ 103,890.87	
Total to be approved	\$ 148,210.51	
Total Receipts	\$ 24,606.85	

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

Four aye's, one abstain - **Motion carries**

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

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

Total reimbursements to be approved	\$ 0.00	
Total Bills to be approved	\$ 87,227.57	
Total Bill paid prior to Audit	\$ 15,500.25	
Total to be approved	\$ 102,727.82	
Total Receipts	\$ 12,460.35	

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

Four aye's, one abstain - **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 Trustee Rakestraw

Total reimbursements to be approved	\$ 00.00	None
Total Bills to be approved	\$ 57,092.30	
Total Bill paid prior to Audit	\$ 19,262.32	
Total to be approved	\$ 76,354.62	
Total Receipts	\$ 5,674.60	

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

Four aye's, one abstain - **Motion carries**

Fund transfers (if necessary)

There are no fund transfers

NEWBUSINESS

- a. Discussion as to how to go about changing the Illinois State Law in regards to not allowing elected officials to hold multiple elected positions simultaneously. (E.g. State offices with other elected offices, school board with other elective offices, Library Board with other elected offices.) possible motion, possible action

Discussion ensued – Trustee Anderson will put together a letter for a future meeting and the board's approval.

- b. Discussion of an intergovernmental agreement between McHenry Township, Nunda Township, the Illinois Department of Natural Resources (IDNR) and the McHenry Township Fire Protection District for the purchase and installation of a tornado siren within the Moraine Hills State Park. Possible motion for approval; possible action

Discussion ensued

A motion to approve the intergovernmental agreement to purchase and install of a Tornado siren within Moraine Hill State Park was made by Trustee Rakestraw, Second by Wojewski.

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

One nay, Four aye's, - **Motion carries**

Proposed Agenda Items for Next Meeting

- A. **Agenda items for next monthly meeting. Motion to include on the next month's meeting agenda.**

None at this time

SUPERVISOR'S REPORT

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

ASSESSOR'S REPORT

HIGHWAY COMMISSIONER'S REPORT

EXECUTIVE SESSION

A Motion to adjourn to executive session was made Trustee Verr, second by Anderson.

Attorney Militello stated, Let the record reflect, that this in in regards to Litigation 18MR643.

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

All ayes - **Motion carries**

Meeting recessed at 8:08pm

Supervisor Adams call to reconvene the regular board meeting at 8:49pm

BOARD MEMBERS COMMENT - (Remarks limited to three minutes per person} Please clearly state you name and where you reside for the official record.

None

PUBLIC COMMENT - (Remarks limited to three minutes per person)

Carol Perschke, McHenry, IL - Stated she left a FIOA on the tables for each trustee the Clerk, Attorney and Supervisor, which are questions to Mr. Anderson. She also stated two observations from tonight's meeting were that it is the Trustees' responsibility to review the bills and receipts without disrupting the accounting process. Also stated Mr. Anderson is talking about sharing the cost for a cost study on consolidation with other townships and county and refused to do a study when the electors voted to direct the board to do a study.

Mike Tauler, Wonder Lake - Stated he is disappointed with the inequality of the boards respect for another elected official.

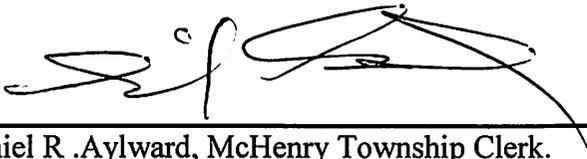
Judith Gotlieb, McHenry, IL - Stated she had a couple of questions. Asked Attorney Militello whom he represented as township attorney. Attorney Militello responded that he represents the elected officials of the Township. She wanted to know if they discussed in executive session the ongoing case for the special meeting to be held on October 1, 2018. Attorney Militello responded that he stated the case 18MR643 was to be discussed in executive session.

Robert Beltran, McHenry, IL - Stated that he wanted to clarify what he thought was being stated earlier, that he was hopeful that the board was not discussing the upcoming October 1, 2018 meeting in executive session, since this is not litigation and should be part of the open meetings act.

ADJOURNMENT

Motion for Adjournment at 8:50pm made by Trustee Rakestraw, second by Anderson

All ayes - **Motions Carries**



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.