

MCHENRY TOWNSHIP MONTHLY MINUTES – SEPTEMBER 12, 2019

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

BOARD MEETING
MINUTES
September 12, 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, Rakestraw here, Adams here, Wojewski here, Verr here. Also attending the meeting was Clerk Aylward, Attorney Militello, Assessor Mary Mahady absent, Road Commissioner Condon absent, Account Manager Macrito and 49 Public.

Public Comment –

We had 16 people make public comments as follows: Patty Boyd - McHenry IL., Julie Ann Thomas - Wonder Lake IL., Mike Tauler - Wonder Lake IL., Jamie Rous - McHenry IL., Don Kinsala - McHenry IL., Brian Arnold - Wonder Lake IL., Dawn Nularski - McHenry IL., Dianne Carl - McHenry IL., Dave Trost - McHenry IL., Tom Rishling - Wonder Lake IL., Rana Sundell-Adams - McHenry IL., Laurie Swerenz - Johnsburg IL., Janette – McHenry IL., MaryKay Walter – McHenry, IL., Shelly Lockwood – McHenry, IL., Joyce Story – McHenry IL.

All spoke in favor of keeping the bus service and the township in general. In addition, they spoke about the behavior of the board and not being respectful of the electors. In return, the electors need to be respectful to the board. There was talk about the board not doing their jobs and not researching what is needed to fulfill their duties as trustees.

- 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 July 11, 2019 with changes. Discussion, Motion for approval of the minutes.**

A motion by Trustee Rakestraw to table the minutes, second by Trustee Verr.

All ayes – Motion Carries

- B. Review of the Regular McHenry Township Board Meeting minutes held on August 08, 2019. Discussion, Motion for approval of the minutes.**

A motion by Trustee Anderson to accept the minutes, second by Trustee Wojewski

All Ayes – Motion Carries

- C. Review of the Special McHenry Township Board Meeting held on August 14, 2019. Discussion, Motion for approval of the minutes.**

A motion by Trustee Anderson to accept the minutes, second by Supervisor Adams.

All Ayes – Motion Carries

- D. Review of the Special McHenry Township Board Meeting held on September 6, 2019. Discussion, Motion for approval of the minutes.**

A motion by Supervisor Adams to accept the minutes, second by Trustee Rakestraw

All Ayes – Motion Carries

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REVIEW OF EXECUTIVE SESSION MINUTES.

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	\$1,125.72
Total Bills to be approved	\$62,718.98
Total Bill paid prior to Audit	\$37,558.09
Total to be approved	\$101,402.79
Total Receipts	\$24,113.78

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

All ayes, Motion carries

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

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

Total reimbursements to be approved	\$731.54
Total Bills to be approved	\$66,532.18
Total Bill paid prior to Audit	\$17,088.88
Total to be approved	\$84,352.60
Total Receipts	\$7,973.92

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

All ayes, Motion carries

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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	\$131,078.34
Total Bill paid prior to Audit	\$11,205.35
Total to be approved	\$142,328.69
Total Receipts	\$1,04259

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

All ayes, Motion carries

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Fund transfers (if necessary)

New Business

- A. **Putting all township intergovernmental agreements and related materials on the township website. Discussion, possible action.** (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)

Discussion Ensued – IGA can be found under Supervisor tab.

- B. **Putting all township ordinances on the township website. Discussion, possible action.** (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)

Discussion Ensued – IGA can be found under Clerks tab.

- C. **Putting all Township Road District intergovernmental agreements and related materials on the Township website for citizen review. Discussion, possible action.** (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)

Discussion Ensued – IGA can be found under Supervisor tab.

- D. Conforming future minutes of the Township Board Meetings to Roberts Rules Of Order. Discussion, Possible Action.** (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)

Discussion Ensued – Attorney Militello addressed the format of the open meeting act for the minutes. We can follow Roberts Rules of Order and the State Statute.

Motion to follow Robert Rule of Orders and the State Statute made by Trustee Anderson, Second by Trustee Rakestraw.

Roll Call vote: Anderson Aye, Rakestraw Aye, Adams Nay, Wojewski Nay, Verr Aye.

3 Ayes, 2 Nays – Motion carries

- E. Amending the McHenry Township Budget for the 2019-2020 fiscal year.**
Discussion, possible action.

Trustee Anderson made a motion to remove Senior Bus Program funding of \$303,343 from the 2019-2020 McHenry Township budget minus the operation cost to fund the senior bus program till the end of November 30, 2019. Second by Trustee Verr.

Discussion Ensued – Attorney Militello explained the process of how this process will work.

Trustee Anderson Withdrew his motion.

Trustee Anderson made a motion to remove Senior Bus Program funding of \$57,000 from the 2019-2020 McHenry Township budget and amend the budget accordingly Second by Trustee Verr.

Roll Call Vote: Anderson Aye, Rakestraw Aye, Adams Nay, Wojewski aye, Verr Aye

Motion carries – 3 ayes, 2 nays

- F. What is the definition of unique township contracts and should the township post on our web site.** Discussion, Possible Action.

Discussion Ensued – There was discussion on what constitutes a contract and what threshold amount should be.

Trustee Verr made a motion that all Township contracts over \$5000.00 be posted to the website under its own heading going forward. Second by Rakestraw

Roll Call Vote: Anderson Aye, Rakestraw Aye, Adams Aye, Wojewski Nay, Verr Aye

G. **Revising public comment on the McHenry Township Board Meeting Agenda.**
Discussion, Possible Action.

Trustee Rakestraw made a motion to reduce the second public comment to one minute, second by Trustee Anderson.

Discussion Ensued – Supervisor Adams stated since this board added the second comment they should not limit the public from speaking.

Roll Call Vote: Anderson Aye, Rakestraw Aye, Adams Nay, Wojewski Nay, Verr Aye

3 Ayes, 2 Nays – Motion Carries

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Old Business

None

Proposed Agenda Items for Next Meeting

Trustee Anderson suggested setting up a committee to look at an independent study to consolidate townships for the next board meeting agenda.

Trustee Rakestraw asked for an update on the Whispering Hill Community Center and Supervisor gave the update. He also wanted to know about the Shed on the baseball field.

Trustee Anderson asked to have the parks deposits and fees for discussion on the next agenda.

Trustee Verr asked for a gas meter for the fuel used by the township for discussion and possible action.

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SUPERVISOR'S REPORT

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

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ASSESSOR'S REPORT - See packet

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

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EXECUTIVE SESSION – None at this time

BOARD MEMBER'S COMMENT – None at this time

PUBLIC COMMENT –

Mike Tauler – Wonder lake IL., Linda Tauler – Wonder Lake IL., Jamie Rous – McHenry IL., Julie Ann Thomas – Wonder Lake IL., Patty Boyd – McHenry IL., Cindy Jacob – Johnsburg IL., Laurie Cwergenz – Johnsburg IL., Robert Beltran – McHenry IL., Dave Trost – McHenry IL., John Sarff – McHenry IL., Terry Kappel – McHenry IL., Rana Sundell-Adams – McHenry IL.

The public was disappointed in the removal of funds from the budget for the bus transportation program, the reduction in public comment and not listening to the electors, the confusion on some board members wanting to keep the township and others wanting to abolish the township. The public stated disappointment the board's actions tonight.

ADJOURNMENT

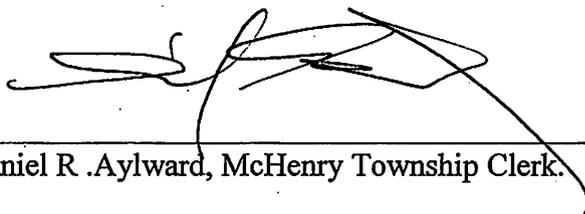
Motion for adjournment at 9:29pm, made by Trustee Rakestraw, second by Trustee Anderson.

All in favor signal by aye.

All ayes - Motion carries

DATES TO REMEMBER:

Thursday, October 10, 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.