BURTON TOWNSHIP

McHenry County, Illinois

SEPTEMBER 11, 2018

 BURTON TOWNSHIP REGULAR MONTHLY MEETING

Supervisor Jones called the regular monthly meeting to order at 7:00 p.m. on

Tuesday, September 11, 2018 in the Village Hall, Spring Grove, IL.

Roll call present: Supervisor Jones, Clerk Shetsky, Road Commissioner Sutton, Trustees; Eileen Miller, Dennis Riechart and Assessor Jessica Hubert.

Absent: John Flood and Merrilee Anhalt

Guest: Ted Trzaskowski

Supervisor Jones led those in attendance in the Pledge of Allegiance. The minutes of the regular meeting held on August 14, 2018 were read.

Trustee: Merrilee Anhalt made a motion to accept the minutes as read, seconded by Trustee: Eileen Milller. The accounts payable were presented for payment for the various funds, they were audited, initialed and ordered paid.

**Accounts Payable**

Township Supervisor:

 Road Comm. Dan Sutton $1,548.00

 Supervisor Sam Jones $ 898.00

 Jessica Huber $1,887.19

 Clerk April Shetsky $387.00

 Trustee Eileen Miller $78.65

 Trustee Dennis Riechart $78.65

 Verizon (Town Cell Phones) $162.19

 ComEd $26.15

 NICOR $33.12

 Dam, Snell & Traverne $730.00

 Nunda Township (Joint public notice) $10.68

 Shaw Media (Legal Notice) $173.62

 Go Daddy (Web hosting) $30.34

 Office Max (Printer Toner) $122.25

Road & Bridge:

 Dave Zimmer (Rent/Utilities) $1,200.00

 ComEd (Street Lights) $402.28

 ComEd (Shop) $38.84

 Nicor Gas $28.13

 Cell Phone (Highway Phone) $58.00

 Waste Management (Trash) $202.05

Menards (Shop) $124.76

Midwest Aggregates (Grade 9) $384.46

 Burton Township (Reimbursement) $523.06

Payroll

 Steve Shetsky (Gross) $1,069.50

**Supervisors Report**

* The Comptroller report was sent to the County.
* The Fiscal Year Financial Report has been published in the paper.
* Sam received the numbers from Mr, Cox, the representative from Helping Hands Program. It shows that McHenry Township will donate $20,000 per year.
* Pam Althoff invited the Township member to her retirement party on September 25, 2018.

**Road & Bridge:**

* Oak Hill Drive had a washout along the side of the road during the heavy rain we. It was cleaned up right away.
* A few trees will be removed before winter.
* The Power steering pump went out on one of the trucks and was repaired.

**Assessor Report:**

* Jessica has been working with the county on questions regarding assessments.

They will be published in the NW Herald by month end. No date has been set yet.

* She received an email from Mapping for a Lease Hold for the Chain of Lakes State Park.

One individual person is leasing the Park from the state beginning August, 2018 until February 2023. At the end of her lease, the lady has the option to sign a onetime continued lease for five years. Jessica will work with Bob Anderson to evaluate the Park.

**Clerks Report:**

* April sent the 2018 Financial Report to the paper for publication.
* The Comptroller report was mailed to the County.

**Trustees Report:**

* No report at this time.

**New Business:**

* A decision will not be made regarding a donation for the Helping Hands Program until all Trustees are present next month. Mr. Cox asked if he could be present at that time.

**Old Business:**

* N/A

**Public Comments**

* Mr. Trzaskowski met a woman at the local Health Club who lives on Oak Hill Drive. She told him she was very happy about Oak Hill Drive being paved.

**Adjournment of Regular Meeting**:

A motion was made by Trustee: Dennis Riechart to adjourn the meeting at 7:18 pm it was seconded by Trustee: Eileen Miller, voice vote all ayes, motion carried.

April Shetsky

Burton Township Clerk