

Greenwood Township
McHenry County – State of Illinois
5211 Miller Road, Wonder Lake, IL 60097

Supervisor
Barbara A. Klasen

PH: 815-648-4653 or 815-790-4449

Clerk
Kendra E. Rishling

PH: 815-648-4653

Greenwood Township Board of Trustees

Monthly Meeting Minutes

November 15th, 2010

Supervisor Barbara Klasen called the monthly meeting of the Greenwood Township Board of Trustees to order at 7:55 p.m. followed by the Pledge of Allegiance.

Board Members Present: Trustee Tim Stefaniak, Trustee Karin Swencki, and Trustee Charles Beard .

Other Members Present: Supervisor Barb Klasen , Highway, Commissioner Don Goad, and Clerk Kendra Rishling, Assessor Karen Roth and Deputy Assessor Randall Roth.

Approval of Meeting Minutes: Charles Beard motioned and Tim Stefaniak seconded to approve the monthly meeting minutes for October 18th, 2010. Motion carried.

Approval of Township and Road District Bills: Motion to approve the Township and Road District Bills by Karin Swencki and seconded by Charles Beard. By roll call vote, all in favor said aye. Motion Carried.

Assessor's Report: Assessor Karen Roth reviewed with Board the status of hearings. Assessor Karen Roth would like a motion to approve using the Chase card points to buy office supplies.

Charles Beard motioned to approve the use of the Chase Card points for office supplies. All in favor said aye. Motion carried.

Audience Questions/Comments: No questions.

New Business: Supervisor Barb Klasen discussed levy and Board reviewed levy for Township and Road District.

Tim Stefaniak motioned to approve Township Levy and Charles Beard seconded. By roll call vote, all in favor said aye. Motion carried.

Karin Swencki motioned to approve Road District Levy and Tim Stefaniak seconded. By roll call vote, all in favor said aye. Motion carried.

Supervisor's Report: Supervisor Barb Klasen distributed to the Board Document A to be reviewed. After the Board discussed (Document A), Supervisor Barb Klasen motioned to approve the Amendment to the Zoning Ordinance of Mchenry County on property index # 08-27-200-004, the Manke Property Trust #101, a change in zoning classification of agriculture from "A-1" to "A-2" and was seconded by Charles Beard. All in favor said aye. Motion carried.

Road Commissioner's Report: Highway Commissioner Don Goad reviewed that he is trying new mixture of salt and sand to save on cost and minimize clean up in the spring. Commissioner Don Goad reviewed with the Board that there has been a sale of some of the scrap metal from the Bridge Project. Highway Commissioner Don Goad stated that he would review with the Board where the money will be distributed.

Bookkeeper's Report: Bookkeeper Colleen Dumais discussed with Board the monthly financials.

At 8:55pm motion made by Charles Beard to go into Executive Session to discuss pending litigation and seconded by Tim Stefaniak. All remaining board members say aye. Motion carried.

Motion made to open Executive Session by Barb Klasen at 8:56pm seconded by Charles Beard. All remaining board members said aye. Motion carried.

Tim Stefaniak moved to close the executive session and Karen Swencki seconded. All remaining board members said aye. Motion carried. Executive session closed at 9:10 pm.

At 9:10pm, Executive meeting adjourned. Open meeting resumed at 9:11pm.

No votes taken during Closed meeting .

At 910pm meeting reopened.

Supervisor Barb Klasen asked that a motion be made by the Board to retain the Township Lawyer for future depositions for Bookkeeper Colleen Dumais, Highway Commissioner Don Goad, and Trustees. Tim Stefaniak motioned and Charles Beard seconded to approve that the Township Lawyer be present at all future depositions for Bookkeeper Colleen Dumais, Highway Commissioner Don Goad, and Trustees. All in favor said aye. Motion carried.

Motion to adjourn the Monthly Board Meeting by Karin Swencki and seconded by Tim Stefaniak. Motion Carried. Meeting adjourned at 9:20pm.

Approved: _____ Date: _____

Greenwood Township Clerk, Kendra Rishling