

Greenwood Township

McHenry County – State of Illinois

5211 Miller Road, Wonder Lake, IL 60097

Supervisor Barb

Clerk

Barbara A. Klasen

Kendra E. Rishling

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Greenwood Township Board of Trustees

Monthly Meeting Minutes

June 18th, 2012

Supervisor Barbara Klasen called the monthly meeting of the Greenwood Township Board of Trustees to order at 7:30 p.m. followed by the Pledge of Allegiance.

**Board Members Present:** Trustees Tim Stefaniak, Christopher Dahm, Charles Beard, and Karin Swencki .

**Other Members Present:** Supervisor Barb Klasen ,and Highway Commissioner Don Goad, Assessor Karen Roth

**Approval of Meeting Minutes:** Charles Beard motioned to approve the meeting minutes as written from May 21<sup>st</sup>, 2012 and seconded by Chris Dahm. All in favor said aye. 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 reported her office is finishing up permits and redoing a few areas. She reported her books will be completed and forwarded to the County in a few weeks.

**Old Business:** Barb Klasen reported to the board that BCBS premium came in lower than our current Humana policy and that the new policy with BCBS was effective June 1<sup>st</sup>.

**New Business:** Supervisor Barb Klasen presented the Prevailing Wage Ordinance for Township and Road District. Karin Swencki motioned to approve the Prevailing Wage Ordinance for Township Road District; Tim Stefaniak seconded. Roll Call vote: All trustees present voted aye. Motion passed.

Supervisor Barb Klasen presented the Prevailing Wage Ordinance for the Township. Tim Stefaniak motioned to approve the Prevailing Wage Ordinance for Township; Charles Beard seconded. Roll call vote: All trustees present voted aye. Motion approved.

**Audience Questions/Comments: None present.**

**Supervisor's Report:** Supervisor Barb Klasen reported that it appeared over Memorial Day week-end that we were struck by lightning. She has to replace her phone and copy machine, the assessor's office had two computers and a printer, and Don Goad has a card replaced on his computer. We also had problems with internet service due to this strike. Barb will gather costs and talk to insurance company.

Barb reminded Board that we will have our budget hearings before our regular meeting in July. We were not able to give 30 days' notice after our last meeting when we set the hearing in June. She contacted attorney who advised her to republish hearing for July and cancel June meeting.

**Road Commissioner's Report:** Highway Commissioner Don Goad reported that there was a bad accident during daylight hours on Thayer Bridge. Luckily no one was injured. Resurfacing Howe Rd. is completed. Work is scheduled to start on Jankowski Bridge July 7<sup>th</sup>. Received notice from State that they are in a preliminary planning stage to install a turn lane on Rt. 47 & Thayer.

**Bookkeeper's Report:** None

**Adjournment:** Motioned to adjourn the Township Board Meeting T 7:55 was made by Tim Stefanoak; seconded by Chris Dahm. Motion carried.

Kendra Rishling Township Clerk

Approved \_\_\_\_\_/\_\_\_\_\_