

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

Supervisor Barb  
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**

**June 20th, 2011**

Supervisor Barbara Klasen called the monthly meeting of the Greenwood Township Board of Trustees to order at 7:40 pm followed by the Pledge of Allegiance.

**Board Members Present:** Trustee Christopher Dahm, Tim Stefainiak, Karin Swencki and Trustee Charles Beard .

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

**Approval of Meeting Minutes** Charles Beard motioned and seconded by Tim Stefainiak to approve the monthly meeting minutes as recorded. Motion carried.

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

**Assessor's Report:** Assessor Karen Roth stated that she is reducing more properties. Karen Roth also shared that the Deputy Assessor Randall Roth had deer run out in front of the Township van and it sustained some damage. Vehicle has been turned in to have damage amount assessed and then repaired.

**Audience Questions/Comments: No public present.**

**Old Business:** Supervisor Barb Klasen reminded the Board and other members of the Township about the educational opportunity for the Board and other members on July 14<sup>th</sup>, 2011 and that sign up is due soon.

## **New Business**

- After the review of the Township Budget , a motion to approve the Township Budget was made by Tim Stefaniak and seconded by Christopher Dahm. By roll call vote, all Trustees said aye.
- The Board reviewed the Prevailing Wage Ordinance for the Township and the Road District. After reviewing the Prevailing Wage Ordinances, Karin Swencki made a motion to approve the Prevailing Wage Ordinances for both the Township and the Road District. Seconded by Charles Beard. By roll call vote all said aye and one nay. Majority vote prevailed. Motion carried.

**Supervisor's Report:** Supervisor Barb Klasen stated that she would like to pay an additional 10,000 dollars to the Wonder Lake State Bank on the Township loan.

Supervisor Barb Klasen discussed with Board about having senior social activities at the Township Building. Supervisor Barb Klasen is looking into a 5,000 dollar grant to have that as an available option for our seniors. These activities would be coordinated through Senior Services.

**Road Commissioner's Report:** Highway Commissioner Don Goad presented to the Board that he is having four windows replaced and the air conditioner is being replaced. He also needs to have the overhead doors fixed they are not functioning properly.

Highway Commissioner Don Goad is eliminating the uniform rental contract as of July when contract is up and will allocate 500 dollars for uniforms per employee. This will save about 1000 dollars for the year.

Highway Commissioner Don Goad purchased a machine to heat the emulsions and so they can then be sprayed on to help asphalt so it will adhere more effectively. The buckets that were used prior were very expensive and not as effective.

Lamb Road is going to be repaired in the near future.

**Bookkeeper's Report:** Bookkeeper Colleen Dumais stated that the reconciliation paperwork will soon be available.

**Adjournment:** Motion to adjourn the monthly Board meeting by Tim Stefaniak and seconded by Christopher Dahm. Motion carried. Meeting adjourned at 8:30 pm.

Kendra Rishling Township Clerk Approved\_\_\_\_\_