

# **McHenry Township Monthly Meeting Agenda**

## **3703 N. Richmond Road, Johnsburg, IL. 60051**

July 13, 2017

7:00 pm

McHenry Township Town Hall

McHenry Township broadcasts their meetings via live stream on You Tube. To view the meetings go to this web-site: [www.mchenrytownship.com](http://www.mchenrytownship.com) and click on button (link) or go to: [www.youtube.com](http://www.youtube.com) Type in: [mchenrytownshiplive](http://www.youtube.com)

In addition, the proceedings of the McHenry Township meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the Township.

- I. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**
- II. **PUBLIC COMMENT**  
(Remarks limited to three minutes per person)
- III. **APPROVAL OF MINUTES**  
A.) June 8, 2017 Regular Board of Trustees Meeting
- IV. **REVIEW OF EXECUTIVE SESSION MINUTES\*\***
- V. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- VI. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- VII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- VIII. **FUND TRANSFER** (If Necessary)
- IX. **NEW BUSINESS**  
A.) Discussion and action on proposal for McHenry Township Buildings for LED lighting conversion and grant reimbursement program.
- X. **OLD BUSINESS**  
A.) Discussion of McHenry Township Ethics Ordinance Date 17<sup>th</sup> April, 2014 and legal opinion regarding McHenry Township Ethics Ordinance.
- XI. **SUPERVISOR'S REPORT**  
A.) Park Report- see packet  
B.) General Assistance Report-see packet  
C.) Senior Center Report- see packet
- XII. **ASSESSOR'S REPORT**
- XIII. **HIGHWAY COMMISSIONER'S REPORT**
- XIV. **EXECUTIVE SESSION**  
A.) For Matters Regarding Litigation-5ILCS 120/2 (C11)
- XV. **ADJOURNMENT**

(\*\* If necessary)

**DATES TO REMEMBER:**

**Sunday, July 23, 2017**- McHenry 69<sup>th</sup> Annual Fiesta Day Parade. Line-up on Main Street, SUT 12:30 pm. Parade starts at 1:30 pm

**\*\* If necessary**

Any member of the public wishing to address the McHenry Township Board is invited to do so by signing in at the meeting entrance on the form Request for Public Comment and, when recognized, stepping to the podium. Opportunities for public comment are provided under Public Comment Agenda Item listed on the Meeting Agenda.

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's facilities should contact Supervisor Adams at (815) 385-5605 promptly to allow the Township to make reasonable accommodations for those persons.