

McHenry Township Monthly Meeting Agenda

October 13, 2016
7:00 pm
McHenry Town Hall

1. Call to order
2. Pledge of Allegiance
3. Minutes of the previous meeting
4. Blue Star Banner Presentation
5. Review of Executive Session minutes**
6. Public Comment
7. Approval of the accounts
8. Motion for approval of receipts and bills for the Town Fund
9. Motion for approval of receipts and bills for General Road & Bridge Fund
10. Motion for approval of receipts and bills for Permanent Hard Road Fund
11. Fund transfers (if necessary) –
12. New Business –
 - a. Discussion FISH Food Pantry Building Use Agreement.
 - b. Motion to approve Fish Food Pantry Building Use Agreement.
 - c. Discussion Senior Services Associates Building Use Agreement.
 - d. Motion to approve Senior Services Associates Building Use Agreement.
 - e. Discussion on the setting of salaries for township officials for four-year term beginning May 15, 2017.
 - f. Motion for approval and adoption of resolution for compensation of McHenry Township Officials for four year term beginning May 15, 2017.
 - g. Discussion of Medical Insurance renewal proposals.
 - h. Motion to approve medical insurance carrier and rates for McHenry Township employees and elected officials starting December 1, 2016.
13. Supervisors Comments
 - a. Park Report – see packet
 - b. General Assistance Report – see packet
 - c. Senior Center – see packet
 - d. McHenry Township Bus Program – see packet
15. Assessor's Report
16. Highway Commissioner Report
17. Executive Session (if necessary)
18. Motion to adjourn

Dates to remember:

Thursday, November 3, 2016, 10:30 a.m. Medical Insurance renewal and open enrollment meetings for all employees and elected officials that are eligible for medical insurance coverage.

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.