

# **McHenry Township Monthly Meeting Agenda**

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

**September 12, 2019**

**7:00 pm**

**McHenry Township Town Hall  
Agenda**

McHenry Township broadcasts their meetings via live stream on You Tube. Go to:

**[www.youtube.com](http://www.youtube.com) Type in: [mchenrytownshiplive](https://www.youtube.com/channel/UCmhenrytownship)**

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.

**A. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**

**B. PUBLIC COMMENT**

- A. (Remarks limited to three minutes per person) Please clearly state your name, and town you reside in, for the official record.

**C. APPROVAL OF MINUTES**

- A. Review of the Regular McHenry Township Board Meeting minutes on July 11, 2019 with changes. Discussion, Motion for approval of the minutes.  
B. Review of the Regular McHenry Township Board Meeting minutes held on August 08, 2019. Discussion, Motion for approval of the minutes.  
C. Review of the Special McHenry Township Board Meeting held on August 14, 2019. Discussion, Motion for approval of the minutes.  
D. Review of the Special McHenry Township Board Meeting held on September 6, 2019. Discussion, Motion for approval of the minutes.

**D. REVIEW OF EXECUTIVE SESSION MINUTES\*\***

**E. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**

**F. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**

**G. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**

**H. FUND TRANSFER\*\***

**I. NEW BUSINESS**

- A. Putting all township intergovernmental agreements and related materials on the township website. Discussion, possible action. (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)  
B. Putting all township ordinances on the township website. Discussion, possible action. (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)  
C. Putting all Township Road District intergovernmental agreements and related materials on the Township website for citizen review. Discussion, possible action. (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)  
D. Conforming future minutes of the Township Board Meetings to Roberts Rules of Order. Discussion, Possible Action. (Agenda item requested by Trustees, Anderson, Rakestraw and Verr.)

- E. Amending the McHenry Township Budget for the 2019-2020 fiscal year.  
Discussion, possible action.
- F. What is the definition of unique township contracts and should the township post on our web site. Discussion, Possible Action.
- G. Revising public comment on the McHenry Township Board Meeting Agenda,  
Discussion, Possible Action.
- J. **OLD BUSINESS.**
- K. **PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING**
- L. **SUPERVISOR'S REPORT**
  - A. Park Report- see packet
  - B. General Assistance Report-see packet
  - C. Senior Center Report- see packet
- M. **ASSESSOR'S REPORT**
- N. **HIGHWAY COMMISSIONER'S REPORT**
- O. **EXECUTIVE SESSION\*\*-**
- P. **BOARD MEMBERS COMMENT** - (Remarks limited to three minutes per person)
- Q. **PUBLIC COMMENT** - (Remarks limited to three minutes per person) Please clearly state your name and town you reside in, for the official record.
- R. **ADJOURNMENT**

**DATES TO REMEMBER:**

**Thursday, September 20, 2019-McHenry Township Special Annual Township Meeting @ 7pm. Location McHenry Township Hall.**

**Thursday, October 10, 2018-McHenry Township Regular Board Meeting @ 7pm. Location McHenry Township Hall.**

**\*\* 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 Form and, when recognized, stepping to the podium and providing your name and town you reside in for the record. Opportunities for public comment are provided under Public Comment Agenda Item(s) 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.