

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

January 11, 2018

7:00 pm

McHenry Township Town Hall

Revised Agenda

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

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.) Review of the Regular McHenry Township Board Meeting Minutes held on December 14, 2017. Motion for approval of Minutes.
- IV. **REVIEW OF EXECUTIVE SESSION MINUTES****
- V. **A.) Review of Executive Session Minutes for Executive Session meeting held on December 14, 2017. Motion for Approval of Minutes.**
- VI. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- VII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- VIII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- IX. **FUND TRANSFER****
- X. **NEW BUSINESS**
 - A.) Discussion regarding drafting a resolution to add to the November 6, 2018 General Election Ballot a referendum question; should the McHenry Township Road District be eliminated. All Road District Duties would be taken over by the McHenry Township Supervisor's Office. Possible Action on this Item.
 - B.) Discussion as to when McHenry Township acquired the Lake Street Park, Fox Lake Road Hilltop Park and the Whispering Hills Community Center property. Possible Action.
- XI. **OLD BUSINESS**
 - A.) Review and discussion on a sample letter regarding the McHenry Townships Boards opinion on how the Illinois Township Electoral Board

should be changed. This letter will be sent to our Illinois State Local Legislators. Possible Action.

- B.) Final review of sample letter regarding the McHenry Township Boards request to the McHenry County Board and all its members requesting that they contract to conduct an independent financial study on the financial results of possible township consolidation. Possible Action.

XII. SUPERVISOR'S REPORT

- A.) Important Community Event Announcement
- B.) Park Report- see packet
- C.) General Assistance Report-see packet
- D.) Senior Center Report- see packet

XIII. ASSESSOR'S REPORT

XIV. HIGHWAY COMMISSIONER'S REPORT

XV. EXECUTIVE SESSION

XVI. BOARD MEMBERS COMMENT-(Remarks limited to three minutes per person)

XVII. PUBLIC COMMENT-(Remarks limited to three minutes per person)

XVIII. ADJOURNMENT

DATES TO REMEMBER:

Thursday, February 8, 2018, Next Regular McHenry Township Board Meeting Thursday @ 7:00 p.m.

Saturday, January 27, 2018 McHenry Township and McHenry Township Fire Protection District **BLOOD DRIVE. 9:00 am -2:00 pm** at McHenry Township Hall, 3703 N Richmond Road, Johnsburg, IL. 60051. Pre-register at www.lifeforce.org use Group Code 241G

**** 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.