

# McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

February 8, 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](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/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) Please clearly state your name and where you Reside for the Official record.
- III. **APPROVAL OF MINUTES**
  - A.) Review of the Regular McHenry Township Board Meeting minutes held on January 11, 2018. Discussion, Motion for approval of Minutes.
  - B.) Review of the McHenry Township Budget Workshop Meeting minutes from Monday, February 5, 2018 @ 10:30 am. Discussion, Motion for approval of minutes.
- 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\*\*** - McHenry Township-Towns Fund & McHenry Township Road District-Road and Bridge Fund
- IX. **NEW BUSINESS**
- X. **OLD BUSINESS**
  - A.) Review and discussion on a sample letter with revisions submitted regarding 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.) Discussion as to when McHenry Township acquired the Lake Street Park, Fox Lake Road Hilltop Park and the Whispering Hills Community Center

property. Review minutes from past meetings when property was accepted into McHenry Township. Discussion

**XI. Proposed Agenda Items for Next Meeting**

- A.) Trustee Rakestraw Proposal: "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 Board of Trustee's." Discussion. Motion to place on next month's meeting agenda.
- B.) Other agenda items for next month meeting. Discussion, Motion to include on next month's meeting agenda.

**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) Please clearly state you name and where you reside for the official record

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

**XVIII. ADJOURNMENT**

**DATES TO REMEMBER:**

**Monday, February 12, 2018**, Budget Workshop public meeting @ 8:30 am, at McHenry Township Building, 3703 N. Richmond Road, Johnsburg, IL. 60051 in McHenry Township Conference Room.

**Thursday, March 8, 2018 @ 7:00pm**-March 2018 McHenry Township Regular Board Meeting

**\*\* 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.