

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

March 8, 2018

7:00 pm

McHenry Township Town Ha

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](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) 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 February 8, 2018. Discussion, Motion for approval of minutes.
 - B.) Review of the McHenry Township Special Meeting minutes from Tuesday, February 13, 2018 @ 6:00 pm. Discussion, Motion for approval of minutes.
 - C.) Review of the McHenry Township budget Workshop minutes held on Monday, February 12, 2018 at 8:30 am. Discussion, Motion for approval of minutes.
 - D.) Review of McHenry Township budget workshop minutes held on February 26, 2018 @ 8:30 am. Discussion, Motion for approval.
 - E.) Review of the McHenry Township budget workshop minutes held on March 5, 2018 at 8:30 am. Discussion, Motion for approval.
- 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** -**
- IX. **NEW BUSINESS**
 - A.) Discussion of abatement percentage that the McHenry Township Road District and the McHenry Township Permanent Hard Road fund recommends to return to the McHenry Township Taxpayers from the 2018-2019 Levy. Discussion and possible action.
 - B.) Review and setting the Agenda for the Annual Town meeting to be held on Tuesday, April 10 at 7:00 pm in the McHenry Township Hall.

X. OLD BUSINESS

A.) Further discussion regarding McHenry Township out properties, which include the Lake Street Park, Fox Lake Road Hilltop Park and the Whispering Hills Community Center property. Possible Action to add this item to the McHenry Township Annual Meeting Agenda.

XI. Proposed Agenda Items for Next Meeting

A.) Other agenda items for next month meeting. Discussion, Motion to include on next month's meeting agenda.

XII. SUPERVISOR'S REPORT

- A.) Park Report- see packet
- B.) General Assistance Report-see packet
- C.) 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, March 12, 2018 @ 8:30 am Budget Workshop Public Meeting to be held at the McHenry Township Building, 3703 Richmond Road, Johnsburg IL 60051 in the McHenry Township Conference Room.

Tuesday, April 10, McHenry Township Annual Meeting @ 7 pm held at the McHenry Township Hall, 3703 N Richmond Road, Johnsburg IL. 60051

Thursday, April 12, 2018 @ 7:00 pm McHenry Township Regular Board Meeting in the 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 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.