

# McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

May 10, 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://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**
  - a. (Remarks limited to three minutes per person) Please clearly state your name and where you reside for the official record.
- III. **APPROVAL OF MINUTES**

Review of the Regular McHenry Township Board Meeting minutes held on April 12, 2018.  
Discussion, Motion for approval of Minutes.  
Review on the McHenry Township Special Board Meeting minutes held on April 16, 2018.  
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-Town fund, McHenry Township Road and Bridge fund and Permanent Hard Road fund.
- IX. **NEW BUSINESS**
  - a. **Health Insurance Presentation**

Mr. Adam M. Lindsten, Resource Insurance Advisors, Inc., Insurance Broker for McHenry Township. Review of Health Insurance Bids. Discussion. Motion for approval of Health Insurance Carrier for June 1, 2018 through May 31, 2019 for McHenry Township and McHenry Township Road District. Possible Action.
  - b. Discussion as to a timeline to conduct a cost study regarding the elimination/consolidation of the McHenry Township Road District and the financial effect that it could have on McHenry Township taxpayers as requested by the electorate at the April 2018 Annual Meeting. Motion to go out to bid for such a cost study. Possible Action.

- c. Review of Motor Fuel Tax Funds for McHenry Township Road District for use by non-dedicated subdivision roads. Motion for Approval. Possible Action

**X. OLD BUSINESS**

- a. Discussion on the Elected Officials salaries and benefits beginning after the next McHenry Township General Election in November 2021. Possible Action.

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

- a. Agenda items for next monthly meeting. Motion to include on the 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:**

**Wednesday, May 23, through Monday, Memorial Day, May 28, 2018, THE WALL THAT HEALS to be located at the McHenry Township Park. Daily ceremonies. Wall view open 24 hours per day.**

**June 7, 2018- Budget Hearings & Adoption Meeting: Held at McHenry Township Hall- McHenry Township hearing @ 6:15pm. McHenry Township Road and Bridge @ 6:30 pm. McHenry Township Permanent Hard Road @ 6:45 pm**

**June 14th, 2018 - McHenry Township Board Regular Monthly Meeting @ 7PM in 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.**