

# McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

June 14, 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**

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**
  - a. Review of the Regular McHenry Township Board Meeting minutes held on April 12, 2018 Revised. Discussion, Motion for approval of Minutes.
  - b. Review on the McHenry Township Special Board Meeting minutes held on April 16, 2018 Revised. Discussion, Motion for Approval of Minutes.
  - c. Review of the Regular McHenry Township Board Meeting minutes held on May 10, 2018. Discussion, Motion for Approval of Minutes.
  - d. Review of the Budget and Appropriation Ordinance meeting minutes held on June 7, 2018 at 6:15pm for McHenry Township and McHenry Township General Assistance Funds. Discussion, Motion for Approval of Minutes
  - e. Review of the Budget and Appropriation Ordinance meeting minutes held on June 7, 2018 at 6:30pm for the McHenry Township Road District, Road and Bridge Fund. Discussion, Motion for Approval of Minutes
  - f. Review of the Budget and Appropriation Ordinance meeting minutes held on June 7<sup>th</sup>, 2018 at 6:45pm for the McHenry Township Road District, Permanent Hard Road Fund. 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\*\* -**
- IX. **NEW BUSINESS**
  - a. **McHenry Township Fire Protection District**  
Deputy Chief Rudy Horist, Presentation on McHenry Township weather warning sirens. Proposal regarding covering all of McHenry Township

with weather warning sirens public safety issue for McHenry Township residents. Proposed cost-sharing plan with other local governments and fire protection district to install last remaining needed sirens. Proposed Intergovernmental Agreement between McHenry Township and McHenry Township Fire Protection District. Discussion, Motion for approval of Intergovernmental Agreement, Possible Action

- b. McHenry Township Prevailing Wage Ordinance. Discussion, Motion for approval. Possible Action
- c. Discussion requested by Trustee Anderson on drafting a letter to Governor Rauner's Office regarding HB 4637 to abolish townships in McHenry County. Motion for possible action.
- d. Discussion requested by Trustee Rakestraw on drafting a letter to designated townships in McHenry County to request consideration for consolidation. Motion for possible action.

**X. OLD BUSINESS**

- a. Discussion on conducting a cost study regarding the elimination of McHenry Township Road District requested by electors at the Township Annual meeting. 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:**

**June 16, 2018-McHenry Township Shred Event-** McHenry Township Parking Lot, 9 am to 1pm. McHenry Township Recycling at Road District 8 am to 2 pm.

**June 30, 2018-**Wonder Lake 4<sup>th</sup> of July Parade.

**July 12th, 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.**