

# **McHenry Township Monthly Meeting Agenda**

**3703 N. Richmond Road, Johnsburg, IL. 60051**

**November 9, 2017**

**7:00 pm**

**McHenry Township Town Hall**

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)

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 Minutes of the October 12, 2017, meeting. 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.) Review of the Intergovernmental Agreement between the County of McHenry and McHenry Township for McRide Transportation Services, starting January 1, 2018 through December 31, 2018. Motion for possible action to adopt agreement.

B.) Discussion of the McHenry Township Resolution for the Adoption of the McHenry County Natural Hazard Mitigation Plan. Possible Action

C.) Discussion McHenry Township Tax Levy Ordinance # 17-1109 Tax Levy determination for Truth in Taxation 35 IL CS 200/18-70 and Action.

D.) Discussion of the McHenry Township Road & Bridge Tax Levy Ordinance # 110917 Tax Levy determination for Truth in Taxation 35 ILCS 200/18-80 and Action.

E.) Discussion regarding a letter to be drafted and sent to our Illinois State Legislators regarding the proposed changes requested in Township Electoral Board Members and procedures of the Township Electoral Board. Possible Action.

- F.) Discussion about how the Lake Street Park, Fox Lake Park and the Whispering Hills Community Center properties were acquired by McHenry Township.
- G.) Discussion on McHenry Township's membership in the Township Officials of Illinois, (T.O.I.)
- H.) Discussion on the salaries of McHenry Township Elected Officials.
- I.) Discussion on Illinois House of Representatives Bill #607. Possible Action.

**X. OLD BUSINESS**

- A.) Discussion on LED lighting proposal for McHenry Township Park fields and Sledding Hill. Will include discussion of contributions of sports teams contributing to the cost of conversion. Possible action.
- B.) Elected Officials Computer use agreement continued discussion and possible action.

**XI. SUPERVISOR'S REPORT**

- A.) Park Report- see packet
- B.) General Assistance Report-see packet
- C.) Senior Center Report- see packet

**XII. ASSESSOR'S REPORT**

**XIII. HIGHWAY COMMISSIONER'S REPORT**

**XIV. EXECUTIVE SESSION**

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

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

**XVII. ADJOURNMENT**

**DATES TO REMEMBER:**

- A.) Township Officials of Illinois 110th Educational Conference, **Sunday, November 12, 2017** through **Tuesday, November 14, 2017**, held in Springfield, Illinois at the Crowne Plaza Hotel.
- B.) McHenry Township **Winter Coat Give-Away** in partnership with the Johnsburg Knights of Columbus, Monday November 13 to Tuesday, November 21, 2017
- C.) McHenry Township next Regular Board Meeting, **December 14, 2017** at the hour or 7pm 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.