

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

December 14, 2017
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 and click on button (link) or go to: 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**
(Remarks limited to three minutes per person)
- III. **APPROVAL OF MINUTES**
 - A.) Review of McHenry Township Special Board Meeting Minutes of meeting held on November 09, 2017 at 5:45pm. Motion for approval.
 - B.) Review of the Regular McHenry Township Board Minutes of the November 09, 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 McHenry Township 2018 Holiday Calendar.
 - B.) Discussion of drafting a letter to be sent to all McHenry County Board members requesting McHenry County to contract with an independent firm to conduct a study to determine the possible financial effects of township consolidation. Possible Action.
 - C.) Discussion on the per diem pay of McHenry Township Trustees after the next McHenry Township General Election to be effective starting when the new elected officials take office in 2021. Possible Action.
- X. **OLD BUSINESS**
 - A.) Review and discussion on Elected Officials Computer Use Agreement. Motion to accept revised computer use agreement. Possible Action to

Adopt Elected Officials Computer Use Agreement.

- B.) Review and discussion of a sample letter regarding the McHenry Township Board's opinion on how the Illinois Township Electoral Board State of Illinois statute should be changed on this process. Possible Action regarding the sending of this letter to our Illinois State Legislators.

XI. 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

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:

Thursday, January 11, 2018, at 7:00 pm

**** 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.