## ANNUAL TOWN MEETING NOTICE IS HEREBY GIVEN

To the legal voters, residents of the Town of McHenry in the County of McHenry and State of Illinois, that an Annual Town Meeting of said Town will take place on Tuesday April 12, 2022 at the hour of 7 o'clock P.M.

The meeting location will be at the McHenry Township Hall, 3703 N. Richmond Road, Johnsburg, Illinois 60051 this meeting is for the transaction of the miscellaneous business of the said town; and after a Moderator having been elected will proceed to hear, and consider reports of officers. And decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

# McHenry Township Annual Town Meeting Agenda 3703 N. Richmond Road, Johnsburg, IL. 60051

April 12, 2022 7:00 pm McHenry Town Hall Agenda

- 1. Registration of Registered Voters
- 2. Call to order by the Town Clerk Mr. Dan Aylward
- 3. Pledge of Allegiance
- 4. Reading of the Notice of the Annual Town Meeting as published
- 5. Introductions of Township Officials and McHenry Township Attorney Mr.

#### James Militello

- 6. Introductions of other McHenry County Elected Officials
- 7. Nomination & Election of Moderator for Annual Meeting
- 8. Nomination & Elections of Parliamentarian
- 9. Administer oath of office to Moderator

- 10. Reading of the Minutes of the 2021 Annual Town Meeting minutes and call for approval- (Clerk)
- 11. Reading of the Minutes of the March 16, 2021 Electors Special Meeting and call for approval (Clerk)
- 12. Reading of the Supervisor's Financial Report of the Township and call for approval-(Clerk)
- 13. State of the Town Address: Supervisor, Assessor and Highway Commissioner.

#### **14.** NEW BUSINESS

14.1 Approval and Discussion on Com Ed Agreement. Discussion and possible action

### 15. OLD BUSINESS

- **16.** Recognition of electors for comment(s) (3 minutes per speaker-no action can be taken here)
- 17. Resolution to set the date and time for the 2023 Annual Meeting on 2<sup>nd</sup> Tuesday in April 2023-(April 11, 2023 at 7:00pm)
- 18. Motion to Adjourn
- 19. Adjournment

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.

Dated: March 10, 2022