

**You may participate in the meetings via phone or in-person, please follow the instructions below:**

Phone: 408-418-9388  
Meeting Number: 1269089905  
Passcode: 3703

You will also be able to view Live on YouTube at McHenry township live or go to [www.mchenrytownship.com](http://www.mchenrytownship.com) and click on view the meeting.

In person: We will be following social distancing, face mask and temperatures.

## **McHenry Township Monthly Meeting Agenda**

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

**August 13, 2020**

**7:00 pm**

**McHenry Township Town Hall**

**Agenda**

McHenry Township broadcasts their meetings via live stream on You Tube. 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.

**A. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**

**B. PUBLIC COMMENT**

A. (Remarks limited to three minutes per person) Please clearly state your name, and town you reside in, for the official record.

**C. APPROVAL OF MINUTES**

- A. Review of the Revised Regular McHenry Township Board Meeting minutes on June 11, 2020. Discussion, Motion for approval of the minutes.
- B. Review of the Special Board Meeting minutes on July 6, 2020. Discussion, Motion for approval of the minutes.
- C. Review of the Regular McHenry Township Board Meeting Minutes on July 9, 2020. Discussion, Motion for approval of the minutes.
- D. Review of the Regular McHenry Township Board Meeting Minutes on July 13, 2020. Discussion, Motion for approval of the minutes.

**D. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**

**E. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**

**F. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**

**G. FUND TRANSFER\*\***

**H. NEW BUSINESS**

- A. Trustee Verr asked for the board to censor the clerk. Discussion and possible action.
- B. Trustee Rakestraw asked for the elimination of the Emergency Assistance program for McHenry Township in McHenry County IL. Also, a sunset date for giving out benefits during this fiscal year. For discussion and possible vote

**I. OLD BUSINESS**

**J. PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING**

**K. SUPERVISOR'S REPORT**

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

**L. ASSESSOR'S REPORT**

**M. HIGHWAY COMMISSIONER'S REPORT**

**N. EXECUTIVE SESSION\*\*-**

**O. BOARD MEMBERS COMMENT - (Remarks limited to one minute per person)**

**P. ADJOURNMENT**

**Dates to remember -**

September 10, 2020 at 7:00pm – Regular Board meeting –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 Form and, when recognized, stepping to the podium and providing your name and town you reside in for the record. Opportunities for public comment are provided under Public Comment Agenda Item(s) 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.