

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

Phone: 408-418-9388
Meeting Number: 182 439 0470
Passcode: 3703

You will also be able to view Live on YouTube at McHenry Township live or go to 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

February 11, 2021

7:00 pm

**McHenry Township Town Hall
Agenda**

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

- 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 Regular McHenry Township Board Meeting minutes on January 14, 2021. 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. A Resolution for changing the accounting firm charged with the regular township annual audit, as recommended by TOI, for discussion and possible action.
- B. A Resolution for changing the township's regular accounting firm at least once every four years, as recommended by TOI, for discussion and possible action.
- C. A Resolution in the interest of public transparency, requiring henceforth all proposed Township and Township Road District Intergovernmental Agreements be posted for public inspection at least thirty (30) days on the Township website, and thereafter permanently, physically at the Township Hall, and via a newspaper circulated in the Township, before said intergovernmental agreement is executed, for discussion and possible action.
- D. A Resolution in the interest of public transparency, requiring henceforth all proposed Township and Township Road District Intergovernmental Agreements be approved by the Township Board of Trustees before said intergovernmental agreement is executed, for discussion and possible action.
- E. A Resolution in the interest of public transparency, to commit funds for Township and Township Road District accrued sick and vacation time pursuant to the Governmental Accounting Standards Board Statement No. 54, which will require the Township Supervisor, Road District Commissioner and Assessor to provide their respective figures for all such accrued time as of December 31, 2020, to the Board, for discussion and possible action.
- F. A Resolution in the interest of public transparency that henceforth all elected Township officers disclose in writing and filed with the Township Clerk, their ownership interests in, or payments of over \$100 received, from Township vendors, or payments of over \$100 received from other governmental units, including other townships, and that these disclosures be posted on the Township website, for discussion and possible action.
- G. A Resolution Authorizing an Agreement between the US Dept. Health and Human Services and McHenry Township for the Reimbursement of Supplemental Security Income (SSI), for discussion and possible action. Supervisor is asked to provide a copy of the current or last such McHenry Township Agreement, if any.
- H. A Resolution in the interest of public transparency, requiring Township and Township Road District service agreements over \$500 to be approved, in advance of execution, by the Township Board, for discussion and possible action.
- I. A Resolution in the interest of public transparency, requiring henceforth all proposed Township and Township Road District service agreements over \$500 be posted for public inspection at least thirty (30) days on the Township website, and thereafter permanently, and physically at the Township Hall, before said intergovernmental agreement is executed, for discussion and possible action.

- 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 -

March 11, 2021 at 7:00 pm – 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.