

July 1, 2020

 COPY

McHenry Township Clerk

Dear Dan Alyward,

Please be advised by McHenry Township Trustees Bob Anderson and Mike Rakestraw that they are calling for an Emergency Meeting for the McHenry Township Board at the hour of ~~9:00 A.M.~~ ^{11:00 P.M.} on Monday July 6, 2020. Business to be conducted, for discussion and possible action, will be to change the language on the proposition of Resolution No.112006 B and the Certification Of Ballot which was filed with McHenry County Clerk Joe Tirio and the McHenry County Board. *BJA*

A proposition in the following form shall be placed on the ballot to be submitted to the electors of McHenry Township at the November 3, 2020 election. The new Resolution and new Certification Of Ballot to be filed with the McHenry County Clerk Joe Tirio and the McHenry County Board shall have the language as amended.

"Shall the McHenry Township, together with any road district wholly within the boundaries of McHenry Township, be dissolved on February 8, 2021 with all of the township and road district property, assets, personnel, obligations, and liabilities being transferred to McHenry County?"

-- Yes

-- No"

Sincerely,

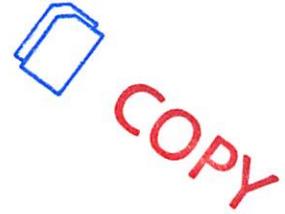
Bob Anderson

Bob Anderson

Mike Rakestraw

Mike Rakestraw

JUL 1 PM 11:48
MCHENRY TWP FRONT DESK

 COPY

STATE OF ILLINOIS)
)
COUNTY OF MCHENRY)

To: The County Clerk of McHenry County

**CERTIFICATION OF RESOLUTION NO. 112006B
AND
TOWSHIP CLERK CERTIFICATION TO ELECTION AUTHORITY**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of McHenry Township, County of McHenry, State of Illinois, and that as such officer I am the keeper of the books, records, files and general proceedings of the McHenry Township.

I do hereby further certify that attached hereto is a true and correct copy of a Resolution entitled:

Resolution No. 112006B

**A RESOLUTION PROVIDING FOR A PROPOSITION TO BE PLACED ON
THE BALLOT AND SUBMITTED TO THE ELECTORS OF MCHENRY
TOWNSHIP AT THE NOVEMBER 3, 2020 ELECTION**

which Resolution was adopted by the Township Board at a meeting held of the 11th day of June, 2020, at which meeting a quorum of the Township Board was present at said meeting, and that the Township Board complied with all the requirements of the Illinois Open Meetings Act, and which the Resolution requires the submission to the voters of McHenry Township.

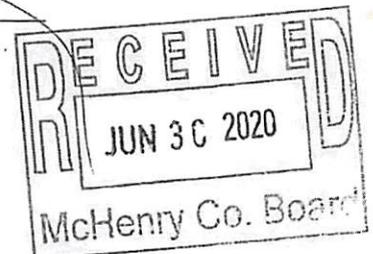
I do further certify that said Resolution includes the form of proposition to be placed on the ballot for the regularly scheduled general election to be held on November 3, 2020.

Further attached hereto is Certification of Ballot, which provides the proposition to be placed on the ballot.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of June, 2020



Dan Alyward, Clerk of
McHenry Township



CERTIFICATION OF BALLOT
(Public Questions)

Local election official must certify to each election authority (county clerk or board of election commissioners) who prepares ballots for the political subdivision, not less than 68 days prior to the elections.

TO: McHenry County Clerk, Election Authority

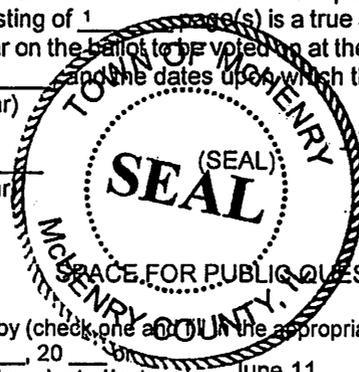
FROM: McHenry Township Clerk Local Election Official in and for
McHenry Township

(Political Division)

In the County of McHenry and State of Illinois.

I, the undersigned Local Election Official in and for the political division aforesaid, do hereby state that this certification of ballot, consisting of 1 page(s) is a true and correct listing of the public questions in the order that they are to appear on the ballot to be voted on at the General Election to be held on 11/03/2020 and the dates upon which they were initiated.
(insert month, day, year)

Dated: 06/11/2020
(insert month, day, year)



[Signature]
(Local Election Official)

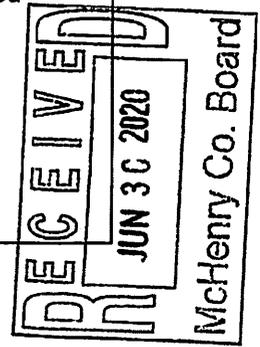
SPACE FOR PUBLIC QUESTION

This public question was initiated by (check one and fill in the appropriate date):

- petition filed on _____, 20__
- resolution/ordinance/court order adopted/entered on June 11, 2020 (a certified copy is attached hereto)

"Shall the McHenry Township, together with any road district wholly within the boundaries of McHenry Township, be dissolved on February 8, 2021, with townships and road district property, assets, personnel, obligations, and liabilities being transferred to McHenry County? All funds of the dissolved township and dissolved road district shall be used solely on behalf of the residents of the geographic area within the boundaries of the dissolved township. Proceeds from the sale of park land, cemetery land, buildings or facilities after transfer to the county must be utilized for the sole benefit of the geographic area of the dissolved township. The McHenry County Board shall not extend a property tax levy that is greater than 90% of the property tax levy extended by the dissolved township or road district for the duties taken on by McHenry County.

Yes
No"



USE ADDITIONAL SHEETS AS NECESSARY AND ATTACH TO THIS SHEET

If the enabling statute(s) for any public question include any special requirements (such as a requirement that separate vote totals be generated for territory within and outside of a political subdivision, or that a legal description be included on the ballot), provide the details of those requirements (use a separate sheet if necessary).

COPY

Resolution No. 112006 B

MCHENRY TWP FRONT DESK JUN 16 AM 11:48

A proposition shall be placed on the ballot and submitted to the electors of McHenry Township at the November 3, 2020 election in the following form:

"Shall the McHenry Township, together with any road district wholly within the boundaries of McHenry Township, be dissolved on February 8, 2021, with all of the townships and road district property, assets, personnel, obligations, and liabilities being transferred to McHenry County? All funds of the dissolved township and dissolved road district shall be used solely on behalf of the residents of the geographic area within the boundaries of the dissolved township. Proceeds from the sale of park land, cemetery land, buildings, or facilities after transfer to the county must be utilized for the sole benefit of the geographic area of the dissolved township. The McHenry County Board shall not extend a property tax levy that is greater than 90% of the property tax levy extended by the dissolved township or road district for the duties taken on by McHenry County.

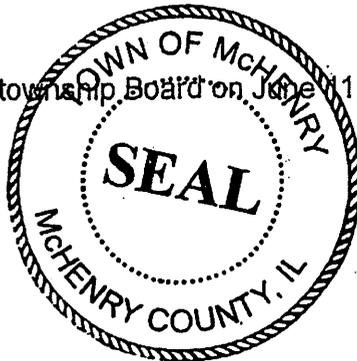
- Yes
- No"

FILED
MCHENRY COUNTY, IL

JUN 16 2020

Joseph J. Tirlo
COUNTY CLERK

Approved by the McHenry township Board on June 11, 2020



AYES: 3
NAYS: 2
ABSENT: NONE

Dear Dan Alyward, McHenry Township Clerk,

The above Resolution/Proposition is to be filed with you and both the McHenry Clerk and McHenry County Board 122 days prior to the November 3, 2020 election. When would be the earliest that I could expect the Resolution/Proposition to be filed with the above?

Sincerely,

Bob Anderson

Bob Anderson

McHenry Township Trustee

