

To participate in the meetings please follow the instructions below:

All users call the dial in number and follow the instructions, we have changed the format, please listen carefully.

Meeting will not be available until 6:55pm.

Dial in- 1-408-418-9388

Meeting Number: 126 845 8074

Password- 8971

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

June 11, 2020

7:00 pm

McHenry Township Town Hall

Agenda

McHenry Township broadcasts their meetings via live stream on YouTube. Goto:

www.youtube.com Type in: [mhenrytownshiplive](https://www.youtube.com/channel/UCmhenrytownship)

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

- Clerk Roll Call:

B. PUBLIC COMMENT - (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

- Approval of the Revised Trustee Special meeting April 24th – April 28th, 2020 minutes. **Discussion and possible action.**
- Approval of the Regular Board meeting May 14, 2020 minutes. **Discussion and possible action**
- Approval of the BAO Hearing May 28, 2020. **Discussion and possible action.**

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

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

H. NEWBUSINESS

- A. Resolution of the Board, pursuant to governing Illinois statutes such as, but not limited to, 60 ILCS 1/24-15, to submit to the electors of McHenry Township at the next election in a form substantially following 60 ILCS 1/24-30, and related statutes. to dissolve McHenry Township. **Discussion and possible action.** Trustee Verr comments "A proposition to save taxpayers' money and reduce waste in this time of fiscal crisis."

- B. Resolution of the Board to hire attorney Robert Hanlon for any special representation on any and all matters concerning the referendum voted by the Board to dissolve McHenry Township, and related matters. **Discussion and possible action.** Trustee Verr comments "this action is necessary because of the ongoing and continuing conflict of the Township attorney."

- C. Resolution of the Board authorizing the appointment of a deputy McHenry Township Clerk. **Discussion and possible action.**

- D. Resolution of Board to order Supervisor to establish and promulgate written Covid 19 procedures for disinfecting all township vehicles involved with the "Senior Express Program." **Discussion and possible action.**

- E. Resolution 170521 to set salaries and benefits for elected Officials. **Discussion and possible action.**

- F. Discussion on McHenry Townships handling of Salvation Army. **Discussion and possible action.**

- G. Attorney Militello to discuss the policy for McHenry Township cameras. **Discussion and possible action.**

- H. Attorney Militello to present an opinion on the ability to have more than two (2) trustees to call a special meeting. **Discussion and possible action.**

- I. Discussion to hire a forensic accountant to investigate the McHenry Township Town Fund, and the McHenry Township Road District Fund. **Discussion and possible action.**

J. OLD BUSINESS

K. PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING

L. SUPERVISOR'S REPORT

- A. Park Report- see packet

- B. General Assistance Report-see packet
- C. Senior Center Report- see packet

M. ASSESSOR'S REPORT

N. HIGHWAY COMMISSIONER'S REPORT

O. EXECUTIVE SESSION**-

P. BOARD MEMBERS COMMENT - (Remarks limited to three minutes per person)

Q. ADJOURNMENT

**** 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.