McHenry Township Monthly Meeting Agenda
3703 N. Richmond Road, Johnsburg, IL. 60051
June 13, 2024
6:30 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 or go to www.mchenrytownship.com** and on view the meeting. 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.

1.0 CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL

2.0 PUBLIC COMMENT

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

3.0 APPROVAL OF MINUTES

3.1 - Approval of the McHenry Township Regular Meeting Minutes on May 9, 2024. Discussion and possible action.

4.0 MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND

5.0 MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND

6.0 MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND

7.0 FUND TRANSFER

8.0 NEW BUSINESS

8.1 – Present resolution to Trustee Macrito for his service.
8.2 – Interview the two candidates to fill the vacancy of Trustee. Discussion and possible action.
8.3 – Appoint replacement for Trustee Macrito. Discussion and possible action.

9.0 OLD BUSINESS

9.1 – To review the resolution of compensation for Elected Officials. Discussion and possible action.

10.0 PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING

11.0 SUPERVISOR'S REPORT

See packet

12.0 ASSESSOR'S REPORT

See packet

13.0 HIGHWAY COMMISSIONER'S REPORT

See packet

14.0 EXECUTIVE SESSION **-

15.0 BOARD MEMBERS COMMENT - (Remarks limited to one minute per person)

16.0 ADJOURNMENT

Dates to remember -
July 11, 2024, at 7:00 pm –Regular Monthly 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 the Township Supervisor at (815) 385-5605 promptly to allow the Township to make reasonable accommodations for those persons.