

**McHenry Township Monthly Meeting Agenda**  
**3703 N. Richmond Road, Johnsburg, IL. 60051**  
**March 14, 2024**  
**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](http://mchenrytownshiplive) or go to [www.mchenrytownship.com](http://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 February 8, 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 – Discussion regarding ongoing grants in process. Discussion and possible action.

8.2 – Approval of the Annual town Meeting Agenda. Discussion and possible action.

8.3 – Approval of the Resolution to support MCCOG Resolution R24-001. Discussion and possible action.

**9.0 OLD BUSINESS**

9.1 – Elected Officials Salaries. Discussion and possible action

9.2 – Discussion on R/C Track. Discussion and possible action.

9.3 – Discussion on Pickle Ball courts. 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 -**

March 7, 2024, at 7:00 pm –Regular Monthly Meeting – McHenry Township Hall

March 12, 2024 at 6:00pm – Budget Workshop – 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.