

COPY

RESOLUTION NO. 121120

A RESOLUTION TO PLACE PROPOSITION ON THE APRIL 6, 2021
CONSOLIDATED ELECTION BALLOT REGARDING ABOLISHING THE
MCHENRY TOWNSHP ROAD DISTRICT

* * * *

WHEREAS, Section 6-134 of the Illinois Highway Code, 605 ILCS 5/6-134, authorizes the board of trustees of any township located in a county with less than 3,000,000 inhabitants to, by resolution, submit a proposition to abolish the road district of that township to the electors at the general election or consolidated election; and

WHEREAS, McHenry Township ("Township") is located entirely within McHenry County, Illinois; and

WHEREAS, McHenry Township Road District ("Road District") is a single township road district located entirely within the Township; and

WHEREAS, the Board of Trustees ("Board") of the Township hereby finds and determines it to be in the best interest of the Township and its residents to submit to the electors the question of whether to abolish the Road District; and

WHEREAS, if the Road District is abolished, all of the rights, powers, duties, assets, liabilities, obligations and responsibilities of the Road District shall vest in and be assumed by the Township 90 days after vote certification by the governing election authority.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF MCHENRY TOWNSHIP, MCHENRY COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. Recitals. The preamble recitals of this Resolution are hereby adopted as if fully set forth herein.

SECTION 2. Proposition. A proposition shall be placed on the ballot and submitted to the electors of McHenry Township in accordance with the general election law at the April 6, 2021 Consolidated Election ("Election") in the following form:

"Shall the Road District of the Township of McHenry be abolished with all the rights, powers, duties, assets, property, liabilities, obligations, and responsibilities being assumed by the Township of McHenry?

-- Yes
-- No"

FILED
MCHENRY COUNTY, IL

NOV 20 2020

Joseph J. Tirio
COUNTY CLERK

SECTION 3. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Township Clerk shall certify a copy hereof to the County Clerk of McHenry County in order that the proposition may be submitted to the electors of McHenry Township at the April 6, 2021, Consolidated Election.

SECTION 4. Severability. If any section, paragraph, clause or provisions of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provisions of this Resolution.

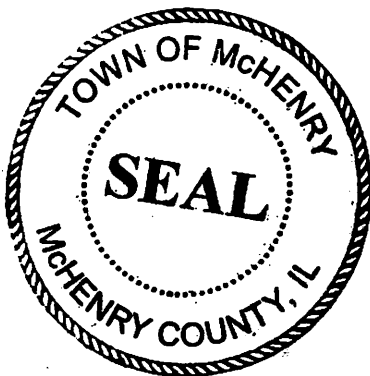
SECTION 5. Repealer and Effective Date. All ordinances, orders and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution be in full force and effect forthwith upon its adoption.

APPROVED by the McHenry Township Board on this 12th day of November, 2020, by the following vote:

AYES: 3

NAYS: 2

ABSENT: 0



By: [Signature]
Craig Adams, Township Supervisor

Attest: [Signature]
Dan Alyward, Township Clerk

CERTIFICATION OF BALLOT
(Public Questions)

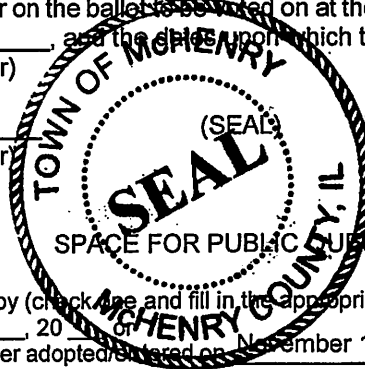
Local election official must certify to each election authority (county clerk or board of election commissioners) who prepares ballots for the political subdivision, not less than 68 days prior to the elections.

TO: McHenry County Clerk, Election Authority
FROM: McHenry Township Clerk Local Election Official in and for
McHenry Townhsip
(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 Consolidated Election to be held on 04/08/2021, and the date upon which they were initiated.
(insert month, day, year)

Dated: 11/19/2020
(insert month, day, year)



[Signature]
(Local Election Official)

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 November 12, 2020 (a certified copy is attached hereto)

"Shall the Road District of the Township of McHenry be abolished with all the rights, powers, duties, assets, property, liabilities, obligations, and responsibilities being assumed by the Township of McHenry?
-- 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).

STATE OF ILLINOIS)
)
COUNTY OF MCHENRY)

To: The County Clerk of McHenry County

**CERTIFICATION OF RESOLUTION NO. 121120
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. 121120

**A RESOLUTION TO PLACE PROPOSITION ON THE APRIL 6, 2021
CONSOLIDATED ELECTION BALLOT REGARDING ABOLISHING THE
MCHENRY TOWNSHP ROAD DISTRICT**

which Resolution was adopted by the Township Board at a meeting held of 12th day of November, 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 consolidated election to be held on April 6, 2021

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 19th day of November, 2020



Dan Alyward, Clerk of
McHenry Township