

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

August 10, 2017
7:00 pm
McHenry Township Town Hall

McHenry Township broadcasts their meetings via live stream on You Tube. To view the meetings go to this web site: www.mchenrytownship.com and click on button (link) or go to: www.youtube.com **Type in: mchenrytownshiplive**

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.

- I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**
- II. PUBLIC COMMENT**
(Remarks limited to three minutes per person)
- III. APPROVAL OF MINUTES**
 - A.) June 8, 2017 Regular Board of Trustees Meeting
 - B.) July 13, 2017 Regular Board of Trustees Meeting
 - C.) July 13, 2017 Executive Session Minutes
- IV. REVIEW OF EXECUTIVE SESSION MINUTES****
- V. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- VI. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- VII. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- VIII. FUND TRANSFER** (If Necessary)
- IX. NEW BUSINESS**
 - A.) Review McHenry Township Annual Financial Report Audit Dated March 31, 2017. Action, accept financial audit.
 - B.) Review and possible action on current McHenry Township Weed Ordinance.
 - C.) Discussion and action on proposal for McHenry Township Buildings, (McHenry Township Recreation Center), for LED lightning conversion and grant reimbursement program.
- X. OLD BUSINESS**
- XI. SUPERVISOR'S REPORT**
 - A.) Park Report- see packet
 - B.) General Assistance Report-see packet
 - C.) Senior Center Report- see packet

XII. ASSESSOR'S REPORT

XIII. HIGHWAY COMMISSIONER'S REPORT

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

(** If necessary)

DATES TO REMEMBER:

Sunday, September 10, 2017- Johnsburg Saufen Und Spiel Parade. Line-up at Sunnyside Park. Line up time starting at 10:00am Parade Begins at 12:30pm. Parade ends at Memorial Hall and grounds 1:30 to 2:00 pm. (ending location subject to change due to road construction)

**** 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 and, when recognized, stepping to the podium. Opportunities for public comment are provided under Public Comment Agenda Item 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.