

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

September 14, 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. **PRESENTATION**
Northern Illinois University Center for Government Studies. On the expertise to conduct a possible McHenry Township consolidation study.
- IV. **APPROVAL OF MINUTES**
Regular Board Meeting August 10, 2017
- V. **REVIEW OF EXECUTIVE SESSION MINUTES****
- VI. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND**
- VII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND**
- VIII. **MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND**
- IX. **FUND TRANSFER** (If Necessary)
- X. **NEW BUSINESS**
 - A.) Review and discussion on the Resolution in Support of the Village of Johnsburg's efforts to clean up the Fox River. Motion and possible Action.
 - B.) Review Resolution in support of the McHenry County Senior Services Grant Program for McHenry Township to seek funding for the FY 2018 to support the McHenry Township Senior Express Bus Service. Motion and possible action.
 - C.) Discussion on going out to bid for McHenry Township to enter in to an agreement with an outside neutral organization to conduct a financial analysis of McHenry Township consolidating with one other township. Possible consolidation with Greenwood Township as previously proposed by McHenry County task force would be a good example to use for this study. Motion and possible action.

D.) Elected Officials computer use agreement. Discussion and possible Action

XI. OLD BUSINESS

- A.) Discussion on drafting a letter favoring the repeal of the Prevailing Wage Act. Sending said letter to our local State of Illinois elected officials informing them of the McHenry Township Boards opinion on this issue. Motion and possible Action.
- B.) Continued discussion on the McHenry Township Weed Ordinance with legal opinion from legal counsel. Motion and possible action.

XII. SUPERVISOR'S REPORT

- A.) Park Report- see packet
- B.) General Assistance Report-see packet
- C.) Senior Center Report- see packet

XIII. ASSESSOR'S REPORT

XIV. HIGHWAY COMMISSIONER'S REPORT

XV. EXECUTIVE SESSION

For matters regarding possible litigation. (5 ILCS 120/2(c)(11))

XVI. ADJOURNMENT

(** If necessary)

DATES TO REMEMBER:

Sunday, September 10, 2017- Johnsborg 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.