

McHenry Township Special Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

Tuesday, February 13, 2018

6:00 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) Please clearly state your name and where you reside for the Official record.

III. **NEW BUSINESS**

A.) Review of Resolution No 13-0218-Resolution to Place Question on the November 6, 2018 General Election Ballot Regarding Abolishing The McHenry Township Road District. Discussion, Possible Action

IV. **OLD BUSINESS**

V. **EXECUTIVE SESSION**

VI. **BOARD MEMBERS COMMENT**-(Remarks limited to three minutes per person) Please clearly state you name and where you reside for the official record

VII. **PUBLIC COMMENT**-(Remarks limited to three minutes per person)

VIII. **ADJOURNMENT**

DATES TO REMEMBER:

Thursday, March 8, 2018 @ 7:00pm-March 2018 McHenry Township Regular Board Meeting

**** 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.

RESOLUTION NO.13-0218

**RESOLUTION TO PLACE QUESTION ON THE NOVEMBER 6, 2018 GENERAL ELECTION
BALLOT REGARDING ABOLISHING THE MCHENRY TOWNSHIP ROAD DISTRICT**

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

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

WHEREAS, the Township Road District is comprised of approximately 109.6 miles of roads; and

WHEREAS, the Township Board of Trustees by Resolution is authorized by law to submit a proposition to the electors of McHenry Township at the next General Election on November 6, 2018 asking whether the Township Road District should be abolished as a matter of law under 605 ILCS 5/6-134; and

WHEREAS, if Township Road District is abolished, all of the rights, powers, duties, assets, liabilities, obligations and responsibilities of the Township Road District shall vest in and be assumed by the Township Board; and

WHEREAS, it is appropriate to permit the voters of McHenry Township to determine whether the Township Road District will be abolished by operation of law.

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

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

SECTION 2. A proposition shall be placed on the ballot and submitted to the electors of McHenry Township at the November 6, 2018 General 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"

SECTION 3. The Township Clerk is hereby authorized and directed to certify to the McHenry County Clerk that on the date that this Resolution is duly adopted, the McHenry Township Board authorizes the question set forth in Section 2 above to be placed on the ballot at the November 6, 2018 General Election.

SECTION 4. 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. This Resolution shall be in full force and effect from the time of its passage and approval as provided by law.

APPROVED by the McHenry Township Board on this _____ day of _____, 2018, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____

Craig Adams, Township Supervisor
McHenry Township

Attest: _____

Dan Alyward, Township Clerk
McHenry Township