

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

November 8, 2018

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. BLUE STAR BANNER PRESENTATION

III. PUBLIC COMMENT

- a. (Remarks limited to three (3) minutes per person) Please clearly state your name and your current residential address for the official record.

IV. APPROVAL OF MINUTES

Review of the Regular McHenry Township Board Meeting minutes held on October 11, 2018. Discussion, Motion for approval of minutes.

Review of the Executive Session minutes held on October 11, 2018. Discussion, Motion for approval of 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 -**

IX. NEW BUSINESS

- a. Discuss and Possible Action on Case 15 TX 5 - Wolf Realty, Inc. Et Al. vs. Glenda Miller et al.
- b. Discuss and Possible Action on Case 16 TX 30 - Clifford Leegard Trust, Et Al. vs. Glenda Miller et al.
- c. Discuss and Possible Action on Case 17 TX 10 - 00 S. Main St LLC, et al. vs. Glenda Miller, et al

- d. Discuss and Possible Action on Case 17 TX 11 - Inland Crystal Point, LLC, et al. vs. Glenda Miller et al.

X. **OLD BUSINESS**

XI. **Proposed Agenda Items for Next Meeting**

- a. Agenda items for next monthly meeting. Motion to include on the next months' meeting agenda.

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****

XVI. **BOARD MEMBERS COMMENT** - (Remarks limited to three minutes per person)

XVII. **PUBLIC COMMENT** - (Remarks limited to three (3) minutes per person) Please clearly state you name and your current residential address for the official record.

ADJOURNMENT

DATES TO REMEMBER:

Thursday, December 13, 2018 –McHenry Township Regular Board Meeting @ 7 pm in the 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 and, when recognized, stepping to the podium. 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 Supervisor Adams at (815) 385-5605 promptly to allow the Township to make reasonable accommodations for those persons.