

To participate in the meetings please follow the instructions below:

All users call the dial in number and enter the participant code.

Dial in- 888-222-0475

Participant code- 6127316

McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

April 9, 2020

7:00 pm

McHenry Township Town Hall
Agenda

McHenry Township broadcasts their meetings via live stream on YouTube. Go to:

www.youtube.com Type in: [mchentytownshiplive](https://www.youtube.com/channel/UCmchentytownshiplive)

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.

- A. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- B. PUBLIC COMMENT
 - A. (Remarks limited to three minutes per person) Please clearly state your name and town you reside in, for the official record.
- C. APPROVAL OF MINUTES
 - A. Review of the regular McHenry Township Board Meeting minutes on March 12, 2020. Discussion and possible action.
- D. REVIEW OF EXECUTIVE SESSION MINUTES**
- E. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR THE TOWN FUND
- F. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR GENERAL ROAD & BRIDGE FUND
- G. MOTION FOR APPROVAL OF RECEIPTS AND BILLS FOR PERMANENT HARD ROAD FUND
- H. FUND TRANSFER **
 - A. Town & GA
 - B. GRB & PHR
- I. NEW BUSINESS
 - C. Discussion on the Invoice from Urban Analytics for Cost study submitted after contract deadline. Discussion, Possible Action.

- D. Discussion about requiring the Township Clerk to provide to the Township Attorney advance copies of all public notices requiring publication. Discussion, Possible Action.
- E. Discussion about requiring the Supervisor or his designee to promulgate on the Township Officials website statements and materials submitted by individual Board Members, Under the existing Township Board section. Discussion and possible action.
- F. Discussion on the written policy of the security camera's. Discussion.

J. OLD BUSINESS

- A. Review letter to Daniel Usgaste. Discussion and Possible Action.

K. PROPOSED AGENDA ITEMS FOR NEXT MONTHLY BOARD MEETING

L. SUPERVISOR'S REPORT

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

M. ASSESSOR'S REPORT

N. HIGHWAY COMMISSIONER'S REPORT

O. EXECUTIVE SESSION-**

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

Q. PUBLIC COMMENT- (Remarks limited to one minute per person) Please clearly state your name and town you reside in, for the official record.

R. ADJOURNMENT

**** 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 Form and, when recognized, stepping to the podium and providing your name and town you reside in for the record. 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.