

# McHenry Township Monthly Meeting Agenda

3703 N. Richmond Road, Johnsburg, IL. 60051

April 12, 2018

7:00 pm

McHenry Township Town Hall  
Agenda

McHenry Township broadcasts their meetings via live stream on You Tube. To view the meetings go to this web site: [www.mchenrytownship.com](http://www.mchenrytownship.com) and click on button (link) or go to: [www.youtube.com](http://www.youtube.com) Type in: [mchenrytownshiplive](http://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**
  - a. (Remarks limited to three minutes per person) Please clearly state your name, where you reside, for the official record.
- III. **APPROVAL OF MINUTES**

Review of the Regular McHenry Township Board Meeting minutes held on March 08, 2018. Discussion, Motion for approval of 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\*\*** - McHenry Township-Town fund, McHenry Township Road and Bridge fund and Permanent Hard Road fund.
- IX. **NEW BUSINESS**
  - a. **Citizens Against Solar Complex (C.A.S.C.)** request to address the Board regarding a proposed Solar Complex across Ringwood Road from Windy Prairie Acres located in McHenry Township. Discussion
  - b. Discuss the Elected Officials salaries. Review information provided and discuss variables as to differences in Township Elected Officials Salaries.
- X. **OLD BUSINESS**
  - a. Review regarding McHenry Township out properties, which include the Lake Street Park, Fox Lake Road, Hilltop Park and the Whispering Hills Community Center property from Attorney Militello regarding case law and statues in how the Board may go about donating or selling of these properties

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

- a. Agenda items for next monthly meeting. Motion to include on the next month's 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) Please clearly state you name and where you reside for the official record

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

XVIII. **ADJOURNMENT**

**DATES TO REMEMBER:**

**May 10<sup>th</sup>, 2018** - McHenry Township Board Regular Monthly Meeting @ 7PM in Towns 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 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.