

# **McHenry Township Monthly Meeting Agenda**

**3703 N. Richmond Road, Johnsburg, IL. 60051**

**August 9, 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](http://www.mchenrytownship.com) and click on button (link) or go to: [www.youtube.com](http://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**
  - a. (Remarks limited to three minutes per person) Please clearly state your name and where you reside for the official record.
- III. **BLUE STAR BANNER PRESENTATION**
- IV. **APPROVAL OF MINUTES**
  - a. Review of the Regular McHenry Township Board Meeting minutes held on July 12, 2018. Discussion, Motion for approval of Minutes.
- 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\*\* -**
- X. **NEW BUSINESS**
  - a. Consideration on sending a request to the McHenry County Board requesting that they conduct a cost study to determine the financial outcomes of consolidating the McHenry County Townships from 17 to 8 or less and sharing the cost with all townships. Discussion, Motion for approval and possible action.
  - b. The adoption of a **McHenry Township Noxious Weed Ordinance**. McHenry County Department of Health input by Patricia Nomm, Director of Environmental Health. Review of proposed McHenry Township Noxious Weed Ordinance, Discussion, Motion for approval and possible action.

- c. Review of the process of filling the vacancy of Trustee explanation. Discussion
- d. Conducting a McHenry Township Cost Study regarding the elimination of the McHenry Township Road District as requested by the electors at the Annual Meeting. Discussion, Motion for approval and possible action.

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:

September 9th –Saufen Und Spiel Parade- Line up at Sunnyside Park. Parade Line up starts at 9:30am. Parade starts at 12:00 pm.

September 13th, 2018 - McHenry Township Board Regular Monthly Meeting @ 7PM in 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 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.